



NLL Board Meeting Minutes
March 19, 2020
7:30 pm – Conference call (E Board Only)

Attendees: Kelly Reymann, Adam Reymann, Angel Bodon, Bob Montague, John Cimino, Bill James, Adam Bendas, Juli D, Jamie Leder, Val, John C., Chris Tash

Treasurers Report

Capital Account: \$16k

Operating Account: \$75,289.535 – caught up on bills

We pay about \$4,500 - \$6,000 in expenses

Filed our taxes. We are in good shape.

Bill motion to treasurer, Bob 2nd. Approved.

Gaming license approved.

John Cimino

- District call meeting – we are shut down until 5/11 per LL.
 - No sense as to whether or not we will actually get to start; this is based upon CDC guidelines
- Any VP pushback? Only positive feedback so far.
- Convo – 2 renters (Sangillo & Pugliese) – completely understood our position regarding shut down.
- Not shutting cage down at this time, unless it is being abused bc of health and safety.
- Some inquiries about refunds if we don't have a season
 - At this time, we are playing baseball
 - Maybe a modified scheduled
 - If we get to a point where it is a modified season, no refund should be issued
 - This is a challenge for everyone.
 - IF asked, case by case basis.
 - One of the cases discussed with Kelly
 - We should put a summary out on our plan

- As of 5pm today, all hats have been ordered and shipped. Expenses: \$4,012
 - \$75,000 in account – ok to pay for hats.
- Uniform shirts have not been ordered or shipped
 - She would need min 2-3 weeks to get shirts ready
 - We will reconvene to determine if we need to order same.
- Coaches shirts: \$3,000 – not ordered
 - Will hold off for now and reconvene to determine if we should order
- NLL Team store – orders have been placed
- Extension on safety plan and submission – will discuss with Jeff Nilson
- Last night, secured late 9 All Star Tourney (R'ville got early 9's) – this is mid-end July.
- LL Int'l recommended leagues to have min 6-9 months of revenue in the bank
 - Will need to look at expenses and consider with same going forward.
 - Treasurer is confident we will be able to handle doing this.
 - We've cashed a lot of sponsor checks – with the unks
 - Continue to support sponsors
 - Social media, word of mouth, etc.
- USABL is 4/19, LL is 5/11.
 - Angel explained they are trying to figure out how to handle diff in dates.
- Moved Golf Outing to Oct. 19th – Mercer Oaks was very understanding
- Trenton Thunder is canceled at this time.
 - Karina has been in contact, eager to reschedule but bc of uncertainty, hard to reschedule at this time
 - We are in a holding pattern until we have a schedule to consider a reschedule of Thunder Night.

Jamie Leder

- Player Agent – 275 total – up from last year
- Some unhappy families due to 11 year olds not being drafted
- A 9 y/o came back which balanced out the minors to fill in roster

Need to get cages cleaned

George_____ passed. Believe we should send flowers or wait until the services.

Moment of silence at Opening Day for those we have lost this year; Wolski and George

AUX

- Cleaned kitchen hoping inspection is planned. But since offices are closed, they will need to reschedule
- Cooper Pest control to clean up
- Fyre Fighter guys to inspect
- Val – last year we were promised an AED for the cages. What is the status of the AED's?

- Adam B – will look into with Twp.

Misc:

- Wifi in cages – can we turn it off while we are shut down? Go month to month?
- Roof repair in progress
- Score board for Italian Peoples? No one knows about it. Andi will discuss with Matt Guagliardo.

Next meeting, April 16th