



NLL Board Meeting Minutes

January 7, 2020

8:00 pm

Attendees: Kelly Reymann, Juli Diefenbach, Angel Bodon, Ashley Bodon, Val Castano, Kristin O'Connor, Mike Bongrazio, Aly Pandolfini, Jim O'Donnell, Eric Bonifazi, Gary Johnson, Mike Schiaretta, Brian Diefenbach, Kevin Tylus, Rob Toggweiler, John Shutack, Adam Reymann, Colin Kell, Mike Ticehurst, Jamie Leder, John Cimino, Andi Simonka

Treasurers Report

- Operating account: \$59,262.42
- Capital account: \$16,415
- December registration checks are deposited.
- All known checks are deposited

Outside travel teams who rent cage.

Bill James - Majors

Meeting Mon night for interviews (Jan 13 6pm and 630pm.) – Carmen Barbato & Ed Kopera

Minors – Chris Tash

Int'l – Angel

- Lots of interest in Managers.
 - Will need to interview. Poss 6 teams. About 7-8 managers applied
 - 2 returning from Int'l – managed last year

Challenger

- In touch with coaches and managers
 - Made all players aware of Credit Card – Premium of \$13.
 - Website charges – Blue Sombrero – Net fee is close to what we are charged. NLL does not profit from CC charging.

AUX

- Brainstorming fundraisers for meet and greet
- Trenton Thunder fundraiser – all should promote – deadline is 4/3 (April 25th)
 - Should be pushed to sell tix on Opening Day
 - Team Moms should also push
 - Can't do 50/50 until we have proper licensing for same.

Player Agents Roles

Equipment Mgr – Angel Boden

Uniform Mgr – Jamie Schiaretti

Photos – Eric Bonifazi

Field Maintenance – Adam Bendas

Internet – Jim O'Donnell

Game schedule – Jamie Leder

Facilities – Adam Reymann

OD Coordinator – Mike Schiaretti

Sign sponsor – Mike Ticehurst

Safety Coordinator – Jeff Nelson

Trophy Coordinator – Mike Ricigliano

Fall Ball Coordinator – TDB

Player Agent Report – Jamie Leder

- Last Registration on Sunday (1/12/2020)
 - 194 registered as of hour ago
 - 77 missing returning players – need to make phone calls to those players – before Friday.
 - Online reg will close for good (other than Challenger and T Ball), 1/14 at midnight.
- Teams per division will be determined
 - Majors 5-6
 - Minors – 5-6
- Tryouts begin 1/24 –
 - Need volunteers to make calls for reminders of tryouts
 - Need volunteers to assist with tryouts – warm up and catch
 - Friday night and Sat until about 3
 - Hit ground balls – throw BP
- Drafts –
 - Major 1/26
 - Minors 1/26
 - Int'l TBD.
 - 50/70 – TBD

Umpires - John Schutack – Chief UMP

- Cranbury Plainsboro has joined WW LL
- New kitchen sheet is being formed – with correct rates
- Flipping officials around
 - Adult and Cadet for minors and int'l.
- New law trying to pass in LL in NJ – Umps are Independent Contractors and thus, they need to pay their FICA and Ins. This will be detrimental to LL and we need to push Legislator to vote against it.
 - Williamsport stance is that Officials don't get paid - so there isn't a platform for it. Roundtable – bc a lot of kids are leaving LL, they want to move on deck batters, walk batters, courtesy runners, etc. Trying to align closer to travel ball
- Box is on its way. Changes need to be made to insurance policy.

Miscellaneous

- Training and Clinics – full this year.
 - Had to cancel pitching
 - Moved them to other clinics
- Fields – Bendas
 - Don't go onto Tola. Was re-done by Adam R
- Equipment – all items have been rec'd.
- Uniforms – Size kids hats and jerseys
- WiFi – in progress
 - Halfway there. Cable was run from pole, under pavement, ran down line of Gallagher.
 - They just need to run it into cage now. Being scheduled.
 - Then it will be run into the small cage.
 - Install was \$100. 2-3 yrs promo for router - \$88/month 1st year, then \$90/month, then \$120+
- Advertising
 - Will cross ref the teams to make sure there is no overlap in asking.
 - Pkgs for team and sign
- Dick's Day is last weekend of Feb.
- Proposing a Golf Outing – Mike Ticehurst
 - Dates from Mercer County – poss Monday, 4/27.
 - About \$120/golfer.
 - Main fundraiser that day will be auction.
 - Mike will create a committee to discuss details. Goal is to bring in a couple of thousand dollars on golfers.
 - Will need people to support it.

- Gaming License in progress – need 501c3.
- Jamie Leder had a convo with Jerry Salzano (Salzano Baseball Academy).
 - Discussed potential increase in price.
 - He'll accept the newly proposed charge for usage of the facilities.
 - Motion to allow for \$2700 for six weeks. 2nd and passed.
- Request for parent to move 7 yr to minors.
- By Laws found by Bill James – need to be reviewed for as-needed revisional supplements and/or amendments
- Could be fined if we don't have them at every meeting.
 - Need to establish a By-law committee – to update – will produce by-laws at next meeting

Next Meeting: February 11, 2020 at 8 pm