



NLL Board Meeting Minutes

October 8, 2019

8:00 pm

Attendees: Justine Whitman, Julieanne, Ashley Boden, Val Castano, Aly Pandolfini, Adam Reihman, Jeff (Challenger VP), Michael Ticehurst, Brian Diefenbach, Troy McWhorter, John Shutack, Angel Boden, Jamie Leder, John Cimino, Kelly Reihman, Andi Simonka

President - John Cimino

- Elections – slate put forward had enough votes to confirm slated officers nominated.
- President – John Cimino
- Player Agent – Jamie Leder
- Treasurer – Kelly Reymann
- Secretary – Andi Simonka
- VP of Majors – Bill James
- VP of Minors – Chris Tash
- VP of Int'l – Angel Boden
- VP of Challenger – Rob Toggweiler
- VP of Tee Ball – Adam Bendas
- VP Baseball Operations – Bob Montague
- Auxiliary President – Juli Diefenbach
- Auxiliary Treasurer – Val Castano

Treasurer – Kelly Reymann

- Met with Chris Valentino and has had a smooth introduction into the position.
- Operating Account Balance: \$4,975
- Capital Account Balance: \$16,400
- Motion for Operating & capital accounts to be accepted. Confirmed
- Multiple All-Star teams have outstanding checks that need to be accounted for and/or processed.
- Current signatories on bank acct are Bowne, Cimino
 - Needs to be changed over
 - Currently at Investors – would like to change to a better suited more customer friendly bank
 - Motion for account to be switched to Berkshire Bank – Motion Seconded - Cimino abstained – Motion passed

Auxiliary

- Julieanne is new AUX Pres
 - Val Castano remains treasurer
 - Justine and is outgoing AUX Pres – We thank her for her hard work and service to NLL.
- Aux Bank – Current account \$5,073.16

Buildings and Grounds

- Kitchen water to be shut down approx. 2-3rd week of Nov.
- Anticipate some electrical work to be done in kitchen; panel and breakers malfunctioned during season
- Septic clean out is needed – Prince Plumbing
- Would it be worthwhile to have the bathrooms cleaned professionally
 - Poss NLL Mom who owns her own cleaning company
 - Consider placing a sign in outfield as compensation
 - April 1- July 31
- Wifi is needed for cages
- Need cameras in cages
- Reed & Tola need to be leveled
- Retaining wall of poles seem to be deteriorating (at Pecci/Tola border)
 - Need to discuss with Twp to inspect and determine plan of action
 - Concerned about the land above collapsing onto Tola's outfield.

Player Agent

- In-person reg dates: 10/27 9-1, 11/16 9-1, 12/15 9-12
- Another potential in Jan, but would encourage earlier registration
- Registration price remain the same
 - Including Tee ball (12 games)
- 50/70 League – Motion - 2nd - Passed
 - Reed is 50/70
 - Good for the kids who age out in LL, but young for Babe Ruth
 - Interleague
 - Not competing with Babe Ruth – kids can play both
- Let's look into how many teeballers leave due to free tee ball vs. paid
 - When returning players don't register, we call and ask why aren't they coming back.
 - Consider a fundraising event to gear toward reducing cost of All-Stars
 - Discount Card \$75 – mixed reviews (instead of tagging)
 - Tag day previously brought in \$15k
 - Motion to retain discount card. Seconded. Passed

- Discount card is what assisted in regenerating funds lost from lack of tagging
- Winter Clinics – Bob Montague coordinating
 - Infielding? Jeff Perelli
- Will have PayPal and card reader
 - Will consider Venmo – looking into it
- Travel Teams – collecting money – 8 teams
 - Considering invoicing
- Retaining wall of poles seem to be deteriorating (at Pecci/Tola border)
 - Need to discuss with Twp to review

Head of Umpires – John Schutak

- Reed - Keep 2 Major guys
- Tola - 1 Experienced with 1st yrd adult or HS for minor games
- Suggested we allow Int'l coaches to call their own games; no Umpire
 - Will save \$\$
 - Umpires do not want to deal with Parents/Coaches on this level
- \$55 for 50/70 Umpires
- There needs to be a better environment for Umpires – parent behavior/coach behavior

Pending Tasks

- Need to fulfill position of OD coordinator
- Need to fulfill position of Photo coordinator
- Need to review pricing structure for use of cages and fields.
 - Need to discuss and then apply to the Jerry Salzano Camp
 - Opening Day – April 4th (Rain Date 4/18)
 - Pitch Hit and Run?
 - Opening Day Committee?
 - Consider a fundraising event to gear toward reducing cost of All-Stars
 - Code of Conduct for parents? To sign?
 - Poss make this one of the hours of the mandatory coaches clinics
 - Make a plan – OD responsibilities to police (a little)

Next Meeting: Monday, November 18, 2019 7pm.