

Tuesday 7/25/18

Opening

The initial meeting of the interim NPMYAC Organization/Committee Name was called to order at 8:15pm on 7/25/18

Present

Attendee names

Marc A. Negrin

Eddie Lobo

David Brohman

Bryan Fischer

Anthony Ochs

John Cerulli

Vincent Cesarino

Sharilyn Ginas

Billy Gruter

Mike Sasek

Joe Arthurs

Tara Cataldo

Approval of Agenda

The agenda to nominate and assign interim exec board members was unanimously approved as distributed.

All Roles and Responsibilities were explained to potential board members and accepted.

Open Issues

Summarize the discussion for each existing issue, state the outcome, and assign any action item.

1. Assign volunteers for executive board positions rendered open by resignors

PRESIDENT: Marc A. Negrin

VP (OPERATIONS): Vincent Cesarino

VP BASEBALL MINORS/MAJORS: Dave Brohman

Secretary: Sharilyn Ginas

Treasurer: Jason Nasta

Safety Officer: Bryan Fischer

Registrar (information/webmaster): Dave Brohman/Sharilyn Ginas

Board directors:

PCA: Eddie Lobo

Equipment Manager: Michael Sasek

Facility Manager: Billy Gruter

2. Obtaining all pertinent information and passwords including expenses, social media, insurance policy and contractual agreements with outside businesses, by laws and rule books.

Is the 501c3 current and in good standing?

2A.

Did NPYMAC commit any violations with Little League Org with failure to register a Williamsport team this season?

Were all background checks submitted accordingly and badges properly disseminated?

AED machines up to date? How many AED machines per field/child on premises?

Do coaches have to be CPR trained?

Does the org. have to submit Emergency Action Plan with the local fire department?

Does NPMYAC liability policy cover outside businesses on premises (DBA) what is the protocol?

3. Has the NPMYAC org. received a grant from Little League in the past 36 months?

4. What is the leasing agreement with the Town of Brookhaven for the property?

5. Does the complex have to show annual improvements and progressive change to continue lease?

6. Does the organization have to remain a little league and not a youth organization to remain at that location?

7. Hire a local lawn maintenance company, all coaches and staff and board must be trained on field equipment ... interchangeable positions.

Treasurer's Report

Main account - \$18,888

Concession account - \$6,768

New Business

Summarize the discussion for new issues, state the next steps, and assign any action item.

Michael P. Murphy Tournament is first and foremost most pressing issue!

Fix the fields/sprinklers/port a johns/ parking lot

Confirm registration deadline for the tourney and what has to be put in motion, advertising?

Open to community?

Age groups?

Have concession up and running/stocked...maybe a grill if allowed?

Ask about restrictions

Agenda for Next Meeting

Schedule monthly meetings and a group me for exec board members only

Adjournment

Meeting was adjourned by newly appointed board.

The next general meeting will be at __11am__time on _8/26__date, in ___NPFDD location.

Minutes submitted by: Name: Sharilyn Ginas

Approved by: Name: Dave Brohman