

Meeting Minutes 8/1/18

Opening

The second meeting of the NPMYAC Organization Executive Board/Committee Name was called to order at 6:38 pm on August 1, 2018

Present

Attendee names: Marc A. Negrin, Dave Brohman, Jason Nasta, Vincent Cesarino, Sharilyn Ginas

Approval of Agenda: MN/JN

Fiscal Matters:

Change over signors on checking accounts: J. Nasta, Vincent Cesarino, Sharilyn Ginas 5013c status active and in good standing. NYS tax dept Tax exempt status confirmed. All Donations are 100% tax deductible. Taxes are filed February 2019 for fiscal year 9/31-10/1.

As per previous Treasurer an error was made on the part of the previous tax accountant and the accountant failed to file in a timely matter and requested an extension. Any penalties incurred will be paid and covered by the accountant. Written proof was requested to be submitted to the IRS.

Follow up with Rebecca Muller, Precision Tax Accounts.

Insurance: Liability policy is in effect and filed through the LLDC. Directors/Officers meet the Max aggregate. All policy info can be located on the Little League Data Center. Grant Information/descriptions have been submitted and all letters of reference have been requested for application.

Grounds: Landtek estimate to be received

Fence repairs and Dug out repair estimates required. (all to be attached to grant request)

Contact Bissett for field maintenance needs/landscaping

Contact Dunrite to winterize and repair sprinklers

Outback/Winter Bros. Contracts to be reviewed

See REPAIRS/RENOVATIONS attachment

Treasurer's report

Main account - \$19,508

Concession account - \$6,768

Open ideas:

Letterhead to be redesigned with new logo

Uniforms/trophies (Port Jeff Sports)

Umpire training program Appoint Marty Rall as Umpire in Chief

Rename Snack Shack

Scoreboard maintenance

Improve Raffles/Family Day

Field rental agreements

All Renters must carry their own COI (certificate of Insurance)

Contact the Retail locations to change over names of users

BJS, SAMS, LOWES, HOME DEPOT etc...

Bryan Fischer to update AED machines. Pads, first aid kit, and inquire training for the coaches

(CPR/AED)

Meeting Adjourned