

Meeting Minutes 8/26/18

Opening

The third meeting of the NPMYAC Organization Executive Board/ Open Committee was called to order at 11:00am on August 26, 2018

Present

Attendee names: Marc A. Negrin, Dave Brohman, Jason Nasta, Vincent Cesarino, Sharilyn Ginas
Eddie Lobo, Michael Sasek, Billy Gruter, Anthony Ochs, Bryan Fischer, Dennis Curry

Approval of Agenda: MAN/DB/SG

Open Issues:

Initial item for discussion is the investigation regarding impropriety and misconduct by former president Cliff Rosenberger. The vote was proposed to the board members and a unanimous decision was reached to no longer have Mr. Rosenberger affiliated with NPMYAC in any capacity.

2. Roles & Responsibilities were assigned to the elected positions. Each board member will focus and remain on task with their position and that their title requires.

3. MMT (Michael Murphy tournament Postponement to ensure the best outcome for the tournament)

4. Continue obtaining estimates for lawn maintenance companies

5. Cancellation protocol due to extreme heat

6. Photography refunds from Mini Majors if Photos were not received.

7. Campaign to obtain directors/coaches

8. Review Registration fees (discounts)

9. Field renovation day

10. Grounds/dug outs/ field 3 renovation/grading

11. Fundraising/sponsors

12. Treasurer's Report

Main account - \$18,220

Concession account - \$6,768

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. Contract to be reviewed