

Minutes for November 11th, 2018

Pen Mar Youth League Board Meeting

Meeting Called to Order: 6:00 pm

Attendance Present:

Derek Jordan, Justin Rihel, Lauren Rihel, Becky Jordan, Chris Green, Angie Weagley, Dennis Ebaugh, Tray Hall, Caleb Horvat, Ian Calimer, Ted Snowberger, Craig Gorzelsky

Attendance Excused: Joe Jones, Stacie Massett, Shelly Barnhart

Attendance Unexcused: NA

Approval of October 2018 Meeting Minutes: Derek/Angie 2nd- approved

Report of Officers:

President: Flyers can still be handed out at schools.

VP: none

Treasurer: Primerica; to be moved to savings from checking

Secretary: none

Player Agents:

Softball: none

Little League: Injury turned into insurance

WABL: none

Challengers: none

Committees:

Website: Updated for online registration. Medical Release, Background Check/PA & Little League Volunteer App and Proof of Residency. Craig suggested that all Board members fill out the profile sheet.

Grants: JLG.com/about/Corp Social responsibility- needs submitted

Safety/First Aid: none

Practice fields: none

Sponsors/Signs: none

Try Outs: none

Registration: Online starting 12/1. Every Sat in January 1/5,1/12,1/19,1/26 (9 – 1 YMCA Teen Room) and 1st Sat in February 2/2 (9 – 1 Pen Mar Board Room). Also, must keep paper registration; will key into online system. Registration Fee: \$30 for T-ball, \$50 1st player/ \$25 each additional for Major, Minor and Softball. \$75 1st player / \$25 each additional for 50/70, Junior and Senior. Chris to get stickers from Summit Signs to update current registration signs; then will put signs out advertising registration dates and times. Free for Challengers. Craig to create flyers for school asap. Buyout will be \$70, 2 kitchen shifts per player required. Registration form to include buyout information at \$70 or Lucky Lotto book, requirement of 2 kitchen shifts per player

Education/Clinics: 3/6, 3/13, 3/20, possibly 3/27, 4/3, 4/10, 4/17, all dates secured

Parent Night: 2/27 and 2/28; Dennis to contact Blue Ridge Summit Fire Hall to lock in dates as previous messages have not been returned.

Equipment: none

Fundraising: Motion to go with \$100 book made by Dennis/2nd approved by Ian; motion granted by unanimous vote.

Lucky Lotto 1 book per kid, 2 per family. Hand out at parent night; turn in Picture Day (4/27); if turned in by 3/27; 10 extra tickets for drawing will be allocated. Need to determine prizes and if any other incentives (i.e.: selling of multiple books).

Schedule: Can produce a Master Schedule once coaches and teams are entered. Craig working to have ready to go so he can produce practice and game schedules along with notifications.

Kitchen: Need to assemble a Kitchen committee/panel to rotate. Need to inventory what we receive versus what is left each week to determine where we are profitable.

Picture Day: 4/27/18; rain date 5/4/18.

Fields:

Pen Mar: Field has been winterized, however, kitchen still needs to be cleaned out
Pine Hill: Winterizing and kitchen clean out needs to be completed
Rouzerville- none

Closing Ceremonies: none**Tournaments:** none**Old Business:**

none

New Business:**Committee Assignment:** Committees were assigned (see 2019 Pen mar Officers and Committees Sheet)

Old Country Lucky Lotto Fundraiser: Overview by Glen; will complete letter and print books. Low price point, high profit. Will take back 15% of unused books; if more books are needed, they can provide more. Lucky Lotto will consider matching signs/sponsors as New Choice did.

Board Meeting Date/Time (possibly move meeting to a weekday): Discussed moving date to weeknight during off season, however, it was agreed that we would keep the 2nd Sunday of each month as the meeting date and change meeting based upon conflicts as Stacie's shift rotates. Derek to discuss with Stacie.

11U Smithsburg Travel Team: Primarily want to play Tournament Ball and are looking for a home field. Pen Mar players would be eligible for team; possibly start a travel league. 4 – 5 tournaments and practice. They keep registration and we get money for Kitchen. Would have to have open try-outs. Could be an issue and way to lose charger with Little League. Money for Travel vs Little League needs to be kept separate. Ian made a motion to get more information, so we can have all the facts to discuss at next meeting. Dennis 2nd approved.

Cell Tower: Lease expires 4/21/09. Offer to buy out at \$125K, drop lease. Would take approximately 13 years for Pen Mar to generate \$125K. Originally being paid \$700 per month, now \$900 per month, 10-year lease increasing 3% per year. Need to determine best solution. It was brought up how much each carrier pays to Tower owner; we could possibly renegotiate a new contract for additional monies. Attorney AJ Benchoff to review contract and draft findings with possible recommendation. Ian made a motion for AJ to review, Becky 2nd approved.

Small dumpster was shut off, suggestion to shut off large dumpster once Kitchen is cleaned out.

Budget: Need to layout a Budget and stick to it.**Angie to print 15 copies of 2019 Background/Volunteer form to next meeting****Meeting Adjourned: 8:02 pm (Becky/Dennis 2nd – approved)**