

PEN MAR YOUTH LEAGUE AGENDA 12-Jul-20 Board of Directors Meeting			
Attendance			
Present:	Craig Gorzelsky, Roy Monn, Chris Green, Mercedes Miller, Joseph Miller, Dennis Ebaugh, Ian Calimer, Jessica Mentzer, Ted Snowberger		
Excused:	Mike Thompson, Angie Weagley, Tray Hall		
Unexcused:			
Meeting called to order:		Called to order at 9:05am by Chris	
Approval of Minutes:		Ian Motions roy seconds passed	
Executive Board	President:	Chris	Chris, has heard of a few confirmed COVID cases in District 1. a parent in Hancock and one in Bermudian. Bermudian case was a player and was quarentined. But league does not have to shut down the league because lack of contact with any player the league is not needing to suspend activities. Extended dugout and social distancing worked. Sr team is not following the guidelines, they need to do better at the social distancing of the players. District meeting tonight at 5pm. Craig will sit in it. just season updates and fallball planning. Drama in the league is out of control, we need to limit the issues. Kitchen issues need to be fixed. 50/70, Cubs and Srs are being an issue with the league. Justin can not go behind the player agents back to pull players for player pool. Ted suggests we have AJ send a letter to Justin and Lauren to cease and desist letter to quell the current issues of them convincing people to boycott the kitchen and not work shifts and justin not doing his role as manager. saying that they are acting in a way that is detrimental to the league. Dennis thinks we need to send a letter but it should be on league letterhead. Ian and Joseph says it needs to come from AJ as a strike 2. Joseph motions AJ writes a cease and desist and include the umpiring, working with player agent, and does his role to help build the league. Roy seconds all in favor. Ted and Ian will go to AJ
	VP:	Dennis	Dennios has an issue with the Trash issue, Visiting team is responsible for trash. Chris will reemail managers. Also with kitchen about the stand not wearing masks. Jess and Craig said that it is suggested and if they have an issue its ok to not wear one.
	Treasurer:	Jess	Taxes are with the accountant. IRS has not responded with an answer on our issues. Credit cards would need to wait till taxes are done. M&T says we need to wait till taxes are done. Umpires are taking a huge chunk of our savings \$3900 is the cost. Bank account is at \$6000 and savings is at \$10000. Ian wants to do a hit a thon. to have a fundraiser. Umpires will be getting paid by with Paypal. teens will also be paid through paypal. Srs have not sent any opt out money.
	Secretary:	Craig	Nothing.
Player Agents	League Agent	Mercedes	Issues with Pitch Counts and pulling players.
	Little League:	Joseph	Nothing.
	WABL:	Ian	Kitchen is running, Propane bill new Y connectors.
	Challengers:	Cassie Ward	Not playing
	Softball:	Mike	schedule coming soon
Committee Reports	Scheduler:	Chris & Craig	moved a game. Roy is gone July 28th small change on who is playing.
	Website Manager:	Craig	have to stick with sports connect
	Grants:	Jess	we did not get anything because most places are going to covid relief. She is going to apply for free to a couple of possible grants. To help us as a league
	Sign's / Sponsors:	Craig	Offer a 2 or 3 year naming rights to the concession stand. Need to get SGI up on the the scoreboard. And reinstall J&M concrete sign. Ian will get pressure treated plywood
	Safety Manager:	Mercedes	Need to purchase signs about no smoking or drinking or drug use. Make several throughout the facility. Roy will call again and if no response chris will call animal control. Need removed asap and add Mercedes as the covid contact to website and facebook.
	First Aid/Training:	Mercedes	CPR training would be a cost. Looking for a trainer.
	Background Checks	Jess & Craig	going
	Kitchen Manager:	Craig	Pen mar is doing great at \$750 in sales and 530 in profit. Pine hill is doing well also. Srs buyouts are not coming in yet he feels the \$1400 from seniors fund should go to pay the stand workers and umpires before it goes to the plaque until then. Emma Swanson has opened the kitchen 2 times and should be paid \$60. Derek needs to make it work and open the stand every game. Ian will talk to derek. Needs one adult in the stand. Chris told derek that he needs to open the stand. or he gets no umpires. Ian motions to pay emma swanson to pay her out of the 1400 to Roy seconded passed \$60
	Equipment Manager:	Ian & Chris	need to restrict baseballs at Srs.
	Tournaments:	Craig/Ian/Chris	7/8 tournament - Joseph will run Aug 16th to the 24th Craig will make a flyer for District 1 and district 14. Little League sanctioned. Allstars will only get jerseys just hats let them wear their team jersey. 7/8 managers would serve as coaches. Ian motions Chris, dennis and roy are all together. motion passed. 9/10 Allstars Conocageague is doing the 9/10. we need manager. 12U will be determined after todays district meeting. Cost per team is \$250 for 3 game min. double elimination, only one umpire at \$40
	Fundraising:	Dennis	T-mobile home run derby Aug 15th 12 and under from. Small games of chance roy can get the small pull tabs. To sell out of the concession stand. Hit-a-thon same day. Joey Miller hitting coach could do an online dog treat sell and donate the league 25% to the league. just promote the online. craig motions dog treats roy seconds all approved
	Picture Day:	Mercedes	Pictures Plus, too many restrictiosn. We will do pictures here.
	Field Crew:	Joseph	need to watch the cans. Make sure gas is good for next guy. Joseph is doing the dirt spread at rouzerville. Pine hill maintenance guys. Said spary as we want on the small fields and at rouzerville.
	Practice Fields:	Ian	Remind managers to to tell us their practice schedules.
	Registration:	Craig	Nothing.
	Budget:	Jess	Nothing.
	Complaint:	Joseph & Dennis	Nothing.
Fall Ball Coordinator:	Craig & Chris	\$40 or \$65 for family if you played in summer or opted out they play for free.	
Chief Umpire:	Roger Morrison	Roger needs Chris number	
Old Business	Security System:	Craig	No trespassing signs
	New Zero Turn Mower	Dennis	

New Business	Bylaws Proposal	By-Law Committee	Craig Read new rules. Question on how interviews happen clarity on this was explained that it would be comitteee of registered parents. Dennis has concern over only one member per household. He thinks we are limiting the pool of volunteers. Ian explains that they can still be on the committees, By pushing more to committees we may beable to help retain members. Joseph feels the potential problems outweigh the rewards, Little league recommends. Dennis motions Ian seconds all apoproved.
	Enforcing Kitchen Duty	Jess	done
	Picture Day Info	Mercedes	Done
	Senior Funds		done
	Fall Ball Planning	Craig	Done
	Pine Hill Kitchen Duty		Done
Meeting Adjournment:			Roy motion to adjourn Ian seconds. Done