

December 19th, 2023 - Meeting Minutes

8:13pm Start

- No parking sign at Anderson
 - Where to place it
 - Will be placing note on cars
 - Can we contract with a towing company
 - Towing signs
 - Local Ordinances - will look into
- Grants - Lisa Martinez
 - Scotts MLB Field Grant
 - Would need to submit in early Feb
 - Gives out 3 in the company
 - We will need to keep track of anything we pay for
 - For capital improvements we would need to provide mock ups and quotes
 - Financial audit involved
 - Would need to provide an expense budget
 - Would need to list our sponsors
 - IRS EIN#
 - Resumes of board members
 - Articles of incorporation
 - Will work towards this for 2025
 - LL Micro grant
 - Dicks Equipment grant - up to \$25k
 - Lisa will send list of additional grants
 - Also looking into Passaic County Open Space grants
- ASAP Plan
 - Still time to submit
 - Need to list Kinnelon Fields
 - Need to list Kinnelon Schools
- Softball
 - Stars
 - Teams will now be working with Triboro
 - Kelly & Brittany will continue to run
 - Team insurance will still be handled by them
- Opening day
 - April 20th 2024
 - Ryan Martinez will handle communication to Butler, Gino will reach out to Bloomingdale
 - Route will start in Butler and go towards Anderson field
- Rules
 - 2024 rules will be modified and will be followed
 - Instructional rules will still need to be ironed out

- Josh will do rules for T-Ball
- Object for 2024 is to teach and not just go through the motions
- Will have clinics for coaches
- Drafts will be redone to make them fairer and allow players to be more evenly spread
 - Gino to review eval sheet from Josh
 - Will be a test run using Gino, Clegg, Woody, and John
- Will update coaches corner once rules are finalized
- Registration Banner
 - Ryan will talk to Frank @ Bloomingdale DPW
 - Will talk to BP&L for Butler
- Fields
 - Will work with Melanie @ Kinnelon to secure field and gym use in Kinnelon
- Coaches
 - Marco working on a returning coaches list
- Uniforms
 - Looking into new vendors
 - Looking for in league vendors
 - Meghan Walsh?
 - Lisa Martinez?
 - Initial Encounter?
 - Brandon to find budget from 2023 season
 - Clegg will shop around
- Photographer
 - Celcila looking for new company
 - Need at least 4 photographers
- Signs
 - 8 new signs approved for dug outs at Anderson, WTB, Delazier
 - Need a field closed sign
 - New sign for Anderson Field Scoreboard
- Gear
 - Need new catchedrs gear for Minors & Majors as well as a couple of catchers gloves
 - Need to send an email to find out who still has gear
 - Need new tees for t-ball
 - Bullpen video mounts
 - Clegg to get estimates
 - Power @ WTB
 - Confirmed to move forward
 - Need to get permit on behalf of Bloomingdale BOE
 - Clegg to let Jeff Ricker know he can start
 - McMahan to talk to Bloomingdale electrical Inspector
- Field Setup
 - Clay @ Anderson

- Gino and Ryan researching new clay
- Delaizer small being completely redone
- Delazier big mound needs to be redone
- Delazier projects need to go through Frank
- Look into resizing mound @ Anderson
- Outfield @ Anderson
 - McMahan to get quote to clear out and place down rock
 - Will move bleachers to outfield once completed
- McMahan getting quote for new fencing @ Anderson
- Need security system @ Anderson - need quotes
- Registratrion
 - Open but in testing

Closed meeting @ 10:11pm