

## Meeting Agenda 1-7-2019

1. Call to order - 7:12pm
2. Roll call of members - all those in attendance logged to google sheet
3. Reading of minutes of previous meeting - waived and 2nded by those in room
4. Correspondence
  - a. The reading of Chris Kozak email will be held until old business and open for discussion
5. Report of the Treasurer
  - a. PayPal: 130.13  
Main MLL Account 1,593.48  
Calendar Fund 2,288.92  
Total for Bank 4,012.53  
Income: 2,158.90  
Expenses: 3,086.96  
This includes the uniform expenses basically from last year that was paid for with the credit card. I've started to get together everything for the tax returns and I expect to submit the taxes before the next meeting.
6. Reports from the Committees
  - a. field update
    - i. Frank Berta - It has been tilled, \$7000 to rebuild mound and homeplate last year, will take an additional \$18000 to complete, it's been turned over once, looking to redo it again before the Spring, Dan Parenti thinks it was a mistake to do this, but Frank and Eric feels it necessary, Astro Rents donated the tiler. Our field can't take water and the goal will be to change the mix so that it can. We may want to revisit this in 2 weeks for some field duty. Other issue is the line machine causes a slick surface, but paint is too expensive.
  - b. bound brook - registration update
    - i. Frank Berta - been in contact with them and trying to get registration flyer translated to Spanish. Bound Brook is now within our borders and website shows that, only thing necessary is what is asked of you online. And then must hand in medical form.
  - c. evaluation date, time and updates
    - i. Feb 9th - 12pm Majors and 3pm Minors
    - ii. Uniforms - under armour backed out, Majestic stepped up to help out and then Fanatics bought everything out and will have no problems, but we are going to try and put in order as quick as possible.
    - iii. Evaluations this year are more important than ever as we need to fill so many spots, but also to make sure that they are not safety risks
    - iv. Possibility of Out of Park doing evaluations in the future, room thinks that we should maybe use the facility but not go by their word as to who passes and who doesn't
  - d. clubhouse repairs needed - volunteers and dates to complete

- i. Need to pick dates and get some volunteers, change out and air conditioner, stop sink need to be replaced and plumbed, downstairs needs to be cleaned, light bulbs need to be purchased
  - e. manager nominations - all nominees must have attended meeting in dec or reschedule with us
    - i. If you did not attend the first one then will need to meet before taking over a team
- 7. Old/unfinished business
  - a. rules meeting may still be discussed if anyone wishes
    - i. Recap of the rules meeting that occurred on 12/5/18, email from Chris Kozak read to the room concerning the process that he felt was not handed properly. Announced that anyone that wants to re-convey a rules meeting may petition the executive committee to hold one. The league has been reset, this is the time to get involved to help us get this right.
- 8. New business
  - a. Rick Yost - address the league looking for permission to hold a memorial weekend perfect game tournament at the field - not in attendance
    - i. 10 or 12 games held here for 10 and 11 year old teams, if allow this we have the potential to make money for league, board will have to vote on it. Possibly get \$50 a game.
    - ii. Eric Hildebrand possible solar panels for field
    - iii. Al Blanco - sponsorships - putting it out to everyone, need referrals for more businesses
    - iv. We need to get Ellery's a new sign
    - v. Manager nominations need to be in by Jan 21
- 9. Good and Welfare
  - a. Nothing offered
- 10. Adjourn - 8:45pm