

# Mountaintop Area Little League

Jan 7, 2019

- 50 Yr Opening Day
  - Comm will meet soon
- Registration
  - 1<sup>st</sup> one was today- normal signups numbers
- Travel Softball Tourney
  - There was a motion made to split parking money collected with Lady Panthers and they will supply people to work the concession stands. There was second and it passed on a vote of 11 to 0.
- Albright Contract 2019
  - There was a motion to approve George Albrights contract for 2019 season. There was a second and it passed on a vote of 11-0.
- Ad Boards
  - Ad Board Coordinator is sending out invoices now.
- Team Sponsorships 2019
  - Team Sponsorship Manager still sending out. We have received 25 so far

## New Business

- Dehart Contract
  - Did not receive contract yet. Will vote on it when received.
- Program advertising
  - We were approached by an organization about advertising for their event. The league President explained that our policy has been that if the organization doesn't do anything for M.A.L.L then we do not advertise for them.
- Minutes on the website
  - Minutes will begin to be posted to the website starting with the Jan 7<sup>th</sup> meeting. Minutes will be posted after they are approved and names will be removed from motions and voting.
- County Grant
  - There was a motion and a second to have John Rodgers pursue a Marcellus Shale Grant through Luzerne County, approved on a vote of 11 to 0.
- Ad Board Procedure
  - Will use Foil Graphics
  - Send 8x3 proof, vinyl product is produced
- **Other:**
  - AAA rules- Jeff spoke briefly about modifying AAA rules; he will present next meeting
  - Bob Gonos from Baseball/Softball asked for yearly meeting with their board
  - Terry submitted a waiver to district for the marrying rule. Their answer was we don't interleague so just do it.
  - Justin asked Jeff to contact Dennis at Max Impact about another coaches clinic.

## Closed To the public

**Adjourn:** 9:23 pm

Next meeting: Jan 22<sup>nd</sup> 2019 @ Crestwood HS 8:00 p.m.

Minutes prepared by J. Williams

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Meeting called to order at 8:00 PM by the league president.

Board Members in Attendance Were: Jill Dougherty Nick Graziano, Ron Jeckell, Justin Krommes, Rick Leroy, Shawn Rinehimer, Chad Seltzer, Joel Weiss, Jeff Williams

Board Members Absent Were: George Kreuzer, Christina Krommes, Tom Lyons

Guests in Attendance: Luke Modrovsky

## Presentations:

## Secretary Report:

- Minutes from the Dec 3, 2018 regular board meeting were reviewed, & approved as presented
- Motion to approve: There was a motion to approve, a second, and it passed with one abstention.

## Treasurer's Report:

- Treasurer's Report as of Dec 31, 2018 were reviewed and approved as presented.
- Motion to approve Treasurer's Report: There was a motion to approve, a second, and it passed with one abstention.

## Bills to Be Paid:

- There was a motion to approve, a second, and it passed with one abstention.

## Old Business:

- Utilities (Propane)-
  - We are now with Button's. Tank is installed and filled.
- Fundraising-
  - Shawn gave the treasurer \$250 for raffle fundraiser.
  - Fundraiser meeting is Jan 22<sup>nd</sup> 7:30- will address Opening Day.
- Equipment Turn in
  - Equipment officer has not completed inventory yet.
- Grant Status
  - Submitted- Due Dec 28th
- Opening on the Board
  - Safety Officer-
  - Chief Umpire-
    - There was a motion to put Luke Modrovsky on the M.A.L.L Board of Directors for a 1 yr. Term. There was a second, and it passed on a of vote 10 to 0.
    - There was a motion made to appoint Luke Modrovsky to the position of Chief Umpire. There was a second, and it passed on a vote of 11 to 0.
- Square CC
  - Justin purchased the hardware- it was used once for 1<sup>st</sup> sign up
- Online Registration
  - Up and running