

Mountaintop Area Little League

Feb 18, 2020

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

Board Members in Attendance Were: Nick Graziano, Ron Jeckell, Justin Krommes, Rick Leroy, Sean McLaughlin, John Rodgers, Joel Weiss, Jeff Williams, Stan Witinski

Board Members Absent Were: Jill Dougherty, George Kreuzer, Christina Krommes, Jeff Kuniegel, Tom Lyons, Luke Modrovsky, Chad Seltzer

Guests in Attendance: Larry Barns, Bryan Johnson, Mark Kijek, Jim Shedlock, Ryan Stavish, Todd Wagaman

Presentations: NEPA Rec

- Larry Barns spoke about partnering with our league on Opening Day and Saturdays (proposal attached)

Secretary Report:

- Minutes from the Feb 3, 2020 regular board meeting were reviewed & approved as presented
- Motion to approve: Rick 2nd: Sean Abstain: Jeff

Treasurer's Report:

- The Treasurer's Report as of Feb 18, 2020 were reviewed and approved as presented.
- Motion to approve Treasurer's Report: Sean 2nd: Ron Abstain:

Bills to Be Paid:

- Bills Report were presented, reviewed, and approved
 - Motion to approve: Jeff 2nd: Sean Abstain:
 - Baseball/softball- \$1000 (March 2020 rent)
 - Crystal Wright \$25 refund (paid for candy but we had none)

Old Business:

- Light Project Bid Review
 - 1st Federal grant ready to go
 - John asked for number of team sponsors & ad boards & players in league
 - Rick asked for light plans to be able to give to a company for possible donation
- Registration
 - As of 2/18 we have 539 registered
 - Cutoff is March 1st
- Team Sponsorships Update
 - 33 to date- a few more being returned just not received yet
- Ad Board Update
 - 34 renewals mailed
 - 80 new ones mailed
- Audit for First Qtr
 - Done; Rick, Ron, Stan- no discrepancies

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- Night at Races
 - Sean got tickets printed
 - 150 horses sold to date
 - Getting small items to auction off
 - Getting TV from Best Buy to raffle off at end of races
 - We need to contact pizza places for donations or cheap prices
 - 500 wings donated from Edgewood; hoagies will be donated
 - Motion to approve \$300 to be used to buy a TV: Nick 2nd: Sean (Passed 10-0)
- Field Usage Requests
 - All submitted – nothing received back yet
 - Slocum wants a hand written letter
- Fundraising
 - John asked about nite golf- (it's a no go)
 - John also asked about Happy Hour @ Cavanaugh's or Cigar Bar
 - Ryan Stavish asked about Night at Sky Zone
 - Tournaments: what levels do we want to shoot for
- Snack Stand Cleaning
 - Once we turn on water we will try to get a professional company in

New Business:

- Opening Day
 - We need a pastor
 - Matt Wotherspoon will speak
 - 1st Pitch- FNCB
 - Justin reached out to Kiwanis to help with concession stands
- Tryouts
 - March 7th (8 am- 5 pm)
- 9 yr old assessment
 - Needs a 2 hour block after majors tryouts
- District Recommendation
 - Can't use the Astros name this season
- Practice Schedule
 - Fry Warmer (\$109.99) & Warmer Box (\$299.99)
 - Motion to approve both: Sean 2nd: Jeff (12-0 Passed)
- Ad Board
 - Paulson Tours board made??
 - Electric Frog gave a sample of his work; Jeff presented

Other:

- PA Tax ID needs to be renewed
- Northwest reached out to play them- Todd Wagaman asked about it

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- **Meeting closes to public** 9:33 pm
 - Volunteer approval
 - #1-#84 Motion to approve: Sean 2nd: Jeff (Passed 10-0)

Adjourn: 10:08 pm

Next meeting: Feb 18th @ Crestwood HS 8:00 p.m.

Minutes prepared by J. Williams