

# Mountaintop Area Little League

Mar 2, 2020

Meeting called to order at 8:03 PM by the league president.

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

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

Guests in Attendance:

## Presentations:

## Secretary Report:

- Minutes from the Feb 18, 2020 regular board meeting were reviewed & approved as presented
- Motion to approve: Terry 2<sup>nd</sup>: Sean Abstain: Jeff

## Treasurer's Report:

- The Treasurer's Report as of Feb 29, 2020 were reviewed and approved as presented.
- Motion to approve Treasurer's Report: Jeff 2<sup>nd</sup>: Sean Abstain:

## Bills to Be Paid:

- Bills Report were presented, reviewed, and approved
  - Motion to approve: Rick 2<sup>nd</sup>: Stan Abstain:
    - Baseball/softball- \$2000 (April, May 2020 rent)
    - District 16/31 Dues- \$50
    - Jill Dougherty (Stamps)- \$110

## Old Business:

- Light Project Update
  - Contract received from state
  - George Hayden will take care of 1<sup>st</sup> phase- \$135k
  - John contacted First Federal & Kirby for grants
  - John asked about getting a line of credit
  - Poles will be up by 1<sup>st</sup> week of April
  - We need to upgrade to 400 amp service
- Registration
  - As of 3/2 we have 558 registered
- Team Sponsorships Update
  - 37 to date- a few more being returned just not received yet
- Ad Board Update
  - 27 currently
- Night at Races
  - Our goal is 250 horses

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- Instant bingo, raffles, pull tabs
- Field Usage Requests
  - All school are good
  - Slocum received hand written letter
  - Wright Twp- nothing yet
- Fundraising
  - Need a meeting
  - Possible Cigar Bar, Happy Hour @ Cavanaugh's or Dorrance Inn
- Opening Day
  - Looking for a group to partner with
  - Father Joe Evanco will be pastor
  - 1<sup>st</sup> Pitch- Hayden- Girls FNCB- Boys
- Tryouts
  - People helping- Justin asked for volunteers to help
- Company used for Ad Boards
  - Jeff presented Defebbo Graphics and Electric Frog samples

## New Business:

- Insurance Review
  - No new quotes
  - Motion to spend up to \$3300 for property, liability, & parade insurance: John 2<sup>nd</sup>: Sean (12-0 Passed)
- Number of Games in each division
  - Boys Majors- 15 plus tournament
  - AAA- 15 plus tournament
  - AA- 15
  - CP- 10
  - Tball- 10
  - Girls Majors- 15-18 scheduled
  - Girls Minors- 15-18
- Game Schedule
  - Northwest
    - Jeff spoke to Northwest- wants to play 1 game vs each of our Boys Majors teams in middle of season

## Other:

- We will accept anyone who contacts through the website until March 16

## Meeting closes to public

9:33 pm

- Volunteer approval
  - #85-#100 Motion to approve: Jeff 2<sup>nd</sup>: Sean (Passed 12-0)

Adjourn: 10:12 pm