

Mountaintop Area Little League

April 6, 2020

Meeting called to order at 8:07 PM on ZOOM CONFERENCE by the league president.

Board Members in Attendance Were: Jill Dougherty, Christina Krommes, Justin Krommes, Jeff Kuniegel, Rick Leroy, Sean McLaughlin, Luke Modrovsky, John Rodgers, Joel Weiss, Jeff Williams, Stan Witinski

Board Members Absent Were: Nick Graziano, Ron Jeckell, George Kreuzer, Tom Lyons, Chad Seltzer

Guests in Attendance:

Presentations:

Secretary Report:

- Minutes from the Mar 16, 2020 regular board meeting were reviewed & approved as presented
- Motion to approve: Sean 2nd: John Abstain: Jeff

Treasurer's Report:

- The Treasurer's Report as of April 6, 2020 were reviewed and approved as presented.
- Motion to approve Treasurer's Report: Sean 2nd: Rick

Bills to Be Paid:

- Bills Report were presented, reviewed, and approved
 - Motion to approve: Sean 2nd: John Abstain: Terry
 - Linda Rathbone- \$15 (partial refund)
 - Electric Frog- \$95 (sign made)
 - George Albright- \$2200 (line, pro choice)
 - George Albright- \$207 (grass seed/misc field)
 - George Albright- \$4000 (contract payment)

Old Business:

- Light Project Update
 - Started today 4/6
 - 2 holes were dug; 14 foot in ground
 - 1 base is in
 - We will submit a letter to Wright Twp to waive the permit fees
- Team Sponsorships Update
 - 48 to date
- Ad Board Update
 - No new Ad board \$ as of 4/6
 - 31 ad boards
- Field Usage Requests
 - Nothing new
- Fundraising

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- Sean will get dates from legion & Wright Twp fire hall
- Battaglias store is closed; online store will go up once things get moving
- John R recommended applying for disaster bill grant; 10K
- Uniforms
 - Sean spoke to April- they can print MT hats just will take a few days
 - Motion to approve purchase of boys/girls majors & girls minors hats: Jeff 2nd: John (PASSED 9-2 Stan, Jeff K opposed)
- Stand Equip Purchase
 - Justin waiting to purchase new stand equipment

New Business:

- Division update
 - Justin needs rosters from all commissioner to send to Williamsport
- Managers Seminar
 - Jeff, Justin, Sean have been working on managers seminar presentation through google slides to present to managers)

Other:

- Jeff contacted Larry from NEPA rec- he will email contract
- Cavanaugh's backstop donations on hold until COVID situation is over
- Rodgers has a friend who will donate a 4200 sq ft pole building.
- Alberdeen Complex sign is being upgraded through Baseball/Softball board
- Pictures on hold for now; will have more info next meeting

Meeting closes to public

- Volunteer approval
 - #107-#110 Motion to approve: John 2nd: Jeff (Passed 11-0)

Adjourn: 9:41 pm

Next meeting: April 20th @ Zoom 8:00 p.m.

Minutes prepared by J. Williams