

Mountaintop Area Little League

May 4, 2020

Meeting called to order at 8:05 PM via ZOOM CONFERENCE by the league president.

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

Board Members Absent Were: George Kreuzer, Tom Lyons, Chad Seltzer

Guests in Attendance:

Presentations:

Secretary Report:

- Minutes from the Apr 20, 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 May 4, 2020 were reviewed and approved as presented.
- Motion to approve Treasurer's Report: Sean 2nd: Stan

Bills to Be Paid:

- Bills Report were presented, reviewed, and approved
 - Motion to approve: Joel 2nd: Ron Abstain:
 - A&R- \$1470.14 (drainage & stone)
 - Justin- \$15.88 (Zoom)
 - Albright- \$12 (Returned check- due to illegible endorsement)

Old Business: (Luke arrived at 8:14 pm)

- Light Project Update
 - Justin took pictures and showed present members
 - Hayden is sending a list of items he donated and needs a letter
 - Rick asked about lights for the parking lot.
- Managers Seminar
 - Justin presented slideshow to board.
 - Add Stan to Boys Majors
 - Change Majors on VOD

New Business:

- District Meeting
 - No states, No sectionals
 - District will allow season to go beyond Sept 1 if necessary
 - Will get credit for charter fees (roughly \$500)

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- If we don't play by July 1 we may scrap season
- We will wait until after Memorial Day to make decision
- Decision will be district wide
- Will wait on snack stand procedures
- Will not be required to wear patches
- District will send mass email
- We need to consolidate \$ to see what we made n case we need to offer refunds
- Rick asked about team sponsorships & ad board; we will have to discuss
- Justin putting together a Doomsday Comm to meet on these items
- Options:
 - Mandatory safety base
 - Umpires behind mound
 - No uniforms

Other:

- Letter sent to Baseball/Softball about no rent payment for 3 month- heard nothing yet
- Sean asked for all Nite at the Races; facebook live or zoom races so we don't lose that \$
- We will lose out of baskets and raffles
- Scoreboard
 - Programming issue; Justin handling it
 - We have to purchase a battery for the controller

Meeting closes to public

- Volunteer approval

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Adjourn: 9:28 pm

Next meeting: May 18th @ Zoom 8:00 p.m.

Minutes prepared by J. Williams