

# Mountaintop Area Little League

May 18, 2020

Meeting called to order at 8:08 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, John Rodgers, Joel Weiss, Jeff Williams, Stan Witinski

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

Guests in Attendance:

## Presentations:

## Secretary Report:

- Minutes from the May 4, 2020 regular board meeting were reviewed, & approved as presented
- Motion to approve: Sean 2<sup>nd</sup>: Stan Abstain: Jeff

## Treasurer's Report:

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

## Bills to Be Paid:

- Bills Report were presented, reviewed, and approved
  - Motion to approve: John 2<sup>nd</sup>: Sean Abstain:
    - Justin- \$15.88 (Zoom)

## Old Business:

- District Meeting
  - Presidents voted 17-1 to postpone the season
  - Spring season to run in fall
  - Any district fees will be carried over to next year
  - Justin has a webinar Weds to see if we will get insurance credit from LL
  - Bob Bertoni will put out a statement June 1 to the district
  - 12 yr olds will be able to play in fall
  - 12 yr ols this season not allowed to play next season.
  - Doomsday Comm will look into our finances and meet
- Season Postponement
  - We need to come up with a statement to put out to our league
  - Justin will set up Zoom meeting for 12 yr ols parents

## New Business:

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## Other:

- Rick asked about the line of credit but we do not have any income right now to repay
- We received \$500 for charter fees from LL
- Permit company will make a donation to us
- Wright Twp refunding \$1270 for permits
- Rick spoke to legion; they will refund our deposit
- We will try to get something in the Mt Eagle or Peaks for our sponsors
- Nite at the Races
  - Facebook live or Zoom
  - Justin will reach out to Majors managers for ticket returns

## Meeting closes to public

- Volunteer approval



Adjourn: 9:25 pm

Next meeting: June 1<sup>st</sup> @ Zoom 8:00 p.m.

Minutes prepared by J. Williams