



Bergenfield Little League

Meeting Sign-In Sheet

(Circle Type: League / Board Meeting)

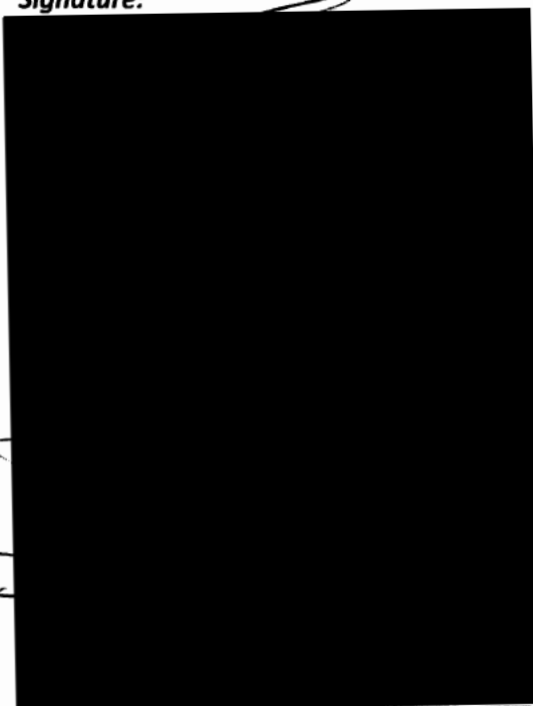


Meeting Date: 9/11/2023

Name:

Signature:

1. SEAN WENSELKEN
2. Ari Herrera
3. Rob Castaldi
4. Kim Melner
5. Edwin Matos
6. Jason Admura
7. Shannon Denger
8. Robert Castaldi
9. Dave DiLello
10. M. [unclear]
11. Damien Lugo
12. Jeff Biederhapp
13. Rob Bell
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____
24. _____
25. _____





Bergenfield Little League

Meeting Minutes

(Circle Type League / Board Meeting)



Meeting Date: September 11, 2023

1. **Treasury Report:** (Handed out treasury report for review.)
 - a. No questions or comments made.
 - b. Motion to Approve by: **Rob C.** Second by: **Kim M.**
2. **League Vote: By-Laws:**
 - a. By-Law update proposal to:
 - i. Increase Softball registration for 10U, 12U, and 14U from \$100 to \$150 and align with baseball registration costs. (8U to remain as \$100)
 1. No questions or comments made.
 - ii. Increase registration late fees from \$20 to \$50 to promote timely registration and help alleviate later uniform ordering, roster changes, etc.
 1. No questions or comments made.
 - b. Motion to Approve by: **Edwin M.** Second by: **Jason A.**
3. **League Vote: Hickey Field Renovations:**
 - a. Proposal for "Sports Field Solutions, LLC" made to renovate the Hickey infield was made.
 - i. Reputable company with owner that teaches field maintenance at Rutgers.
 - ii. Dumont softball field renovated by this company as well as other local collegiate fields.
 - iii. \$19,860: Excavate entire infield, expand to 50/70, reconstruct pitcher's mound and batters/catcher's boxes with new mounds/plate, re-sod infield, re-grade for proper drainage, install proper DuraEdge infield mix for proper performance (not current mostly 'sand' material sold as baseball clay), provide tarps for pitcher's mound and home plate, and provide field maintenance training.
 - b. Comparisons:
 - i. Turf Infield: \$210,000
 - ii. Turco (Staunton): Was ~\$11,000 two years ago. (We know what we got for that)
 - c. Motion to Approve by: **Edwin M.** Second by: **Rob C.**



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4. Little League Board Nominations for 2023-2023:

- a. Request to provide any board nominations to the current board.
- b. Current board will notify nominees as we are made aware and ask if nomination is accepted or not.
- c. All nominations and decisions for acceptance must be made prior to the October league meeting, when voting for next season's board will be made. (Likely Monday October 2nd or 9th depending on Elks availability.)

5. Public Comments and General Feedback:

- a. None

6. Meeting Closure:

- a. Motion to Adjourn by: **Rob C.** Second by: **Shannon D.**