



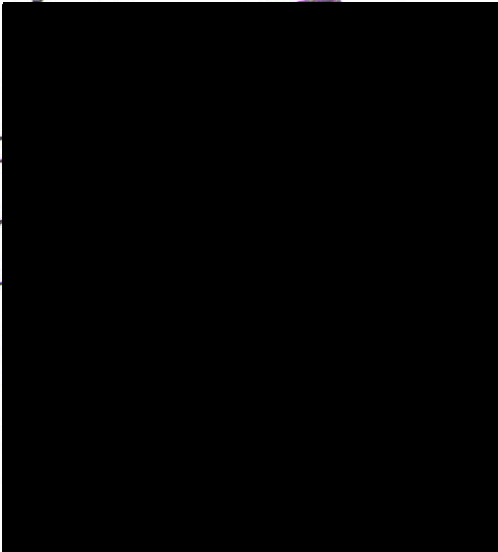
Bergenfield Little League

Meeting Sign-In Sheet

(Circle Type League / Board Meeting)



Meeting Date: 2-December-2024

Name:	Signature:	Membership?
1. <u>SEAN WENAGELKEN</u>		<u>Yes</u> / No
2. <u>Julio Cardenas</u>		<u>Yes</u> / No
3. <u>Kevin Mulhern</u>		<u>Yes</u> / No
4. <u>Stephanie Quirk</u>		<u>Yes</u> / No
5. <u>Israel Crespo</u>		Yes / <u>No</u>
6. <u>Denise Biggins</u>		<u>Yes</u> / No
7. <u>Chris Brown</u>		<u>Yes</u> / No
8. <u>El Matos</u>		<u>Yes</u> / No
9. <u>R. Castaldi</u>		<u>Yes</u> / No
10. <u>Jason Baroni</u>		Yes / <u>No</u>
11. _____	_____	Yes / No
12. _____	_____	Yes / No
13. _____	_____	Yes / No
14. _____	_____	Yes / No
15. _____	_____	Yes / No
16. _____	_____	Yes / No
17. _____	_____	Yes / No
18. _____	_____	Yes / No
19. _____	_____	Yes / No
20. _____	_____	Yes / No
21. _____	_____	Yes / No
22. _____	_____	Yes / No
23. _____	_____	Yes / No
24. _____	_____	Yes / No
25. _____	_____	Yes / No



Bergenfield Little League Meeting Minutes



(Circle Type: League / Board Meeting)

Meeting Date: 12/2/2024

1. General:

a. Board Member / Positions:

- i. Sean - President
- ii. Eric - VP
- iii. Kevin - Treasurer
- iv. Eddie - F/G
- v. Julio - Player Agent
- vi. Jovan - Safety
- vii. Donny - Coaching Coordinator
- viii. Vacant - Secretary
- ix. Damien - Concession Manager

Dave N. resigned from board due to personal reasons and availability.

2. Registration:

- a. Registration is open, please register sooner rather than later. Registering timely assists with team formation, sponsor renewal, and jersey ordering.
- b. \$50 late fee as of Feb-1. Registration to close ~Feb-10 for drafted divisions, later for undrafted divisions.
 - i. Try-outs pending confirmation of high school. (Shooting for Feb 15/16?)
- c. Currently 78 registered.
- d. Winter Work-outs: Not looking favorable for space from the town.

3. Fundraising:

- a. League Swag fundraiser is active.
- b. Last season's sponsors will be reached out to for renewal. If response if not timely or does not return, new sponsors will be brought in based on inquiry order.
- c. Will begin paperwork for coin tosses so that dates can be communicated with greater notice.
- d. Will look to arrange Dine-to-Donates this season.

4. League Constitution Update: (Membership Vote)

- a. No official constitution exists for our organization with the LL District.
 - i. One on file from 2009 was rejected by the District as it was not signed.
 - ii. Constitution template available from LL International utilized for draft.
- b. Review Constitution:
 - i. Motion to approve by: Rob C.
 - ii. 2nd: Chris B.



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5. League By-Laws Update: (Membership Vote)

- a. Review By-Laws update:
- b. Discussion around softball age 6 eligibility for 8U Division upon membership request.
Added to document update with majority board approval.
 - i. Motion to approve by: Stephanie Q.
 - ii. 2nd: Denise B.

6. Treasury: (Membership Vote)

- a. Draft tax return provided by accountant. Pending review.
- b. Review treasury report:
 - i. Motion to approve by: Stephanie Q.
 - ii. 2nd: Densie B.
- c. Review 2024-2025 Season Budget:
 - i. Motion to approve by: Chris B.
 - ii. 2nd: Rob C.

7. Field / Grounds:

- a. Field cleanup was on 11/24. Had one volunteer and two board members. Able to finish Hickey. Staunton is still full of leaves.
- b. Staunton work to be quoted out. (New bases / warning track)
- c. Sprinkler systems winterized.

8. Safety:

- a. Background checks to be issued to those that completed volunteer role in SportsConnect. Will be sent to email associated with your SportsConnect account. Please complete ASAP when it comes to you.
- b. Abuse training is required for all volunteer roles. Training through Little League University, a link and instructions are provided with the role confirmation email.
 - i. Provide training certificate to the Safety Officer.
 - 1. safety@bergenfieldlittleleague.org
 - ii. Training through USA Baseball, as done last season, is NOT acceptable.
- c. Complete the Coach's Contract.
- d. Rutgers Coach Certification is required for all volunteers. Class for new volunteers is TBD. Typically in March. Will communicate details when provided by the town. Those that have, must renew at a 3-year frequency.

9. Coaching Coordinator: Newer for BLL and is a required position by LL International:

- a. Represents Coaches/Managers
- b. Presents coach/manager training opportunities & budget.



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- c. Gains support and funding for any league wide training opportunities.
- d. Distributes training materials/references.

10. Concession Stand:

- a. No Update.

11. Challenger:

- a. Julio will return as Challenger coach.

12. Softball:

- a. Wait-list will apply for softball divisions, fine tune as registration deadline nears.

13. Q/A:

- a. None.

14. Adjourn:

- a. Motion to Adjourn by: Chris B.
- b. 2nd: Denise B.