## **PVLL Public Board of Directors Meeting**

### September 28, 2025 at 6:30pm

#### Centre Hall Fire Hall

Board Members in attendance: Brandon Musser, Jennifer Bird, Kylie Topeka, Mike Hanson, Liz King, Doug Leitch

Board Members not in attendance: Debbie Battista, Chris Evans, Justin Gray, John Keith

2 members of the Public were present.

Meeting called to order at 6:35pm. Board Review last month's meeting minutes and approved them.

## **Officer's Reports**

- o President Brandon Musser-
  - Millheim Fields
    - Millheim borough office reached out to ask us to remove the tarps and tires.
    - Work day set for October 11<sup>th</sup> at 9am
    - Kylie will send out an email and a sign up for 12 volunteers to help
- o Vice-President Chris Evans
  - Not Present

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- Treasurer Liz King
  - The current Northwest checking account balance: \$2,787.90 and former Jersey Shore account is \$11,326.94
  - Kylie and Liz were able to update Sports Connect so that any future registration goes to the Northwest Account (main account)
  - Kylie and Liz noticed that Kurt's address is still listed in Sports Connect-they will work to update this.
  - Liz has completed her part of the 1023 form and submitted.
- o Secretary-Jennifer Bird
  - Discussed when we should start reserving dates at OGS for indoor practices.
  - Discussed Spring sponsorship
    - Letter needs updated.
    - Reorganization needed on process of mailing out and receiving.
    - We need to talk to Gavek about sign options and pricing.
      - Mike Hanson suggests a lighter sign-the new ones require several people to carry them and hang.
      - We need something lighter but still durable
      - We discussed only offering 1 Option for sign-not 2 levels
  - Jenn asked if there were any objections to reaching out to Dale Manning at Manning Photography to book Spring pictures. His schedule fills quickly.
    - No objections-Jenn will email him.

- o Information Officer Kylie Topeka
  - Suggests using a platform like Google workspace
    - o All Documents could be in one place for everyone to access
    - Cost is roughly \$7.00/monthly fee
  - Annual Meeting with Voting-next week
    - Currently on the ballot: Jennifer Bird, Justin Gray, Mike Vogt, Doug Leitch, Abby Luse
    - Kylie Topeka, Liz King, Debbie Battista and Brandon Musser will collect absentee ballots.
    - Kylie will email the league as changes happen.
    - Voting takes place on October 5<sup>th</sup> at 6:30pm
- Player Agent Doug Leitch
  - Nothing to report
- Safety Officer –Position remains open. Anyone interested should contact the board.
- Coaching Coordinator John Keith
  - Not present
- Field Maintenance Coordinator- Mike Hanson
  - Notes that some cleanup needs to happen behind the sheds in Centre Hall in addition to what Brandon discussed at Millheim
- Equipment Manager- Justin Gray
  - Not Present
- Fundraising/Sponsorship Coordinator- Debbie Battista
  - Not present
  - Amazon Gift Card Online Raffle
    - Selling slowly, asked for everyone to share on Facebook.
- New business
  - 2025 Elections
    - Members up for re-election:
      - Chris Evans- (Leaving, will not be on ballot)
      - Jennifer Bird
      - Doug Leitch
      - John Keith
      - Mike Hanson
      - Justin Gray
        - Kylie will email the league explaining the process and to Open nominations.
  - Baseball Carnival (Ongoing)
    - Chris suggested a Baseball Carnival at a previous meeting.
      - We could possibly do to launch when we open the C Field officially.

 Lots of discussion and interest in this, will continue to work out the details.

# • Ongoing Business

- At a Board work meeting members created a Contract for those travel teams interested in renting the Centre Hall or Millheim Fields.
  - o Document was updated by Jenn and shown and reviewed.
  - o Several edits need to be made.
  - When edits are made Jenn will email the Board and ask for everyone to review and respond with an typos/errors, etc..
    - When the Board is ok-we will send this off for legal review.

Meeting concluded at 7:51pm

Next Meeting: October 5th - 6:30pm Annual PVLL meeting at Centre Hall Fire Company