# **PVLL Public Board of Directors Meeting**

July 27, 2025 at 6:30pm

#### Centre Hall Fire Hall

Board Members in attendance: Brandon Musser, Jennifer Bird, Kylie Topeka, Mike Hanson

Board Members not in attendance: Debbie Battista, Liz King, Doug Leitch, Chris Evans, Justin Gray, John Keith 0 members of the Public was present.

Meeting called to order at 6:36pm. Board Review last month's meeting minutes.

# **Officer's Reports**

- o President Brandon Musser-
  - Legion
    - Concerns were raised about not holding a fundraiser there.
    - They are an incredible source of support to PVLL.
    - Brandon suggests a Gun Drawing or a Cash Bash
    - More discussion needs to follow when more Board Members are available.
  - Grant-
    - We are eligible again to apply for the Grant we received to install A Field Lights.
      - Ben Battaglia has offered to help.
      - Discussion with the Board in the future to vote on what we would use this grant money for (lights, bathrooms, etc.).
  - Baseball and Softball Bingo-.
    - Looking to schedule another one in January.
      - Equal amount of volunteers from Baseball and Softball and everyone worked really well together.
- Vice-President Chris Evans
  - Not Present
- 0
- Treasurer Liz King
  - Not present, but sent email update.
  - PVLL Treasurer's Report 8/3/25
  - 1. As of 8/1/25, the current Northwest checking account balance: \$12,861.41 with the
  - following checks outstanding:
  - Reimbursement to Debbie Battista \$337.36
  - Brannon & Royer \$1,590.00
  - PO Little League (8U tournament)\* \$350.00
  - Reimbursement to Kylie Topeka \$5.58
  - \* ACTION ITEM: Can someone please check with PO Little League to inquire about depositing
  - the \$350 check (#252) dated 7/3/25?
  - Northwest Checking Balance of \$12,861.41 outstanding payments of \$2,282.94 =
  - actual balance of \$10,578.47
  - Chris Evans has check #268 to pay for field dirt; he will provide invoice with total
  - amount paid after the final load of dirt has been delivered. Total amount will be around

- \$4,000.
- Brandon Musser has check #267 for the DC8 Fund for 12U participation in Crunick
- Tournament. If they play, they will bring it to the tournament with them weekend of
- August 8.
- 2. Jersey Shore account is now at Northwest. Current balance is \$15,331.28.
- Penns Valley Softball has NOT deposited their check from gun bingo in the
- amount of \$4,062.62. Check #2053 dated 7/18/25.
- Sports Connect registration fees are still transferring to this account
- Actual Balance = \$11,268.66
- 3. Recommendation that we vote to use some of the funds in the former Jersey Shore account
- to pay back a minimum of \$5,000 of the original amount loaned by the Legion for work on
- the C Field.
- 4. Tax Status Update: Brian Eppley has confidence that the 990 forms for the past 3 years and
- the reinstatement form will be complete by the middle of August. At that time, Liz will sign
- some forms to be mailed in with a check in the amount of \$650 to the IRS.
- 5. Review amounts spent on indoor facilities in the early part of the spring baseball season:
- Diamond Sports:
- Nov/Dec \$350
- Jan/Feb \$400
- o Mar/Apr \$515
- OGS<sub>O</sub> Oct/Nov/Dec \$450
- o Jan \$150
- o Mar \$150
- The Rink
- o Mar \$1,000
- o Apr \$375
- TOTAL Spent on Diamond Sports, OGS and The Rink in Fall 2024 / Spring 2025 = \$3,390

# Secretary-Jennifer Bird

- Discussed when we should start reserving dates at OGS for indoor practices.
- Jennifer mentioned reaching out to Derek and Ryan who were the consistent coaches at OGS this past winter. Discuss what days of the week work best for them and if they are willing to help again.
  - \*Update-Jenn spoke to Derek. He will talk to Ryan, but he thinks Monday and Tuesday would be ideal. He also mentioned reaching to Miles Twp. To see if we can get the gym at Rebersburg now that the school has been closed. Brandon will follow up on this.

#### Information Officer – Kylie Topeka

#### Fall Baseball

- Current Numbers are not good. Bellefonte and Nittany Valley are willing to accept any players who want to join them. Kylie will work on refunding families and send an email.
- o Coach Pitch-4
- o Player Pitch-6

- Player Agent Doug Leitch
  - Not present.
- Safety Officer –Position remains open. Anyone interested should contact the board.
- Coaching Coordinator -
  - Not present
- Field Maintenance Coordinator- Mike Hanson
  - C-field
    - 2 Loads of Field Dirt have been ordered.
      - Estimated cost of dugouts is \$20,000-\$25,000.
  - End of Season
    - Dates need set for both Centre Hall and Millheim to close fields.
  - Bleachers on Millheim are felt to be a fall hazard. They will be removed, and Mike and Justin are working on solutions. (Ongoing)
- Equipment Manager- Justin Gray
  - Not Present
- Fundraising/Sponsorship Coordinator- Debbie Battista
  - Summer Cash Raffle was drawn on Facebook live at the end of the Board meeting. All winners have been contacted.
  - Concession stand
    - Amy Evans has stepped down from running now that she no longer has children at the LL level. She has done a fantastic job and we all owe her a great deal of thanks.
    - Debbie will takeover this responsibility
      - First task will be to close for the year.

- 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.
  - 2026 Tournaments
    - We would like to set these dates early in the year (January or February) and post them.
  - Baseball Carnival (Ongoing)
    - Chris suggested a Baseball Carnival
      - We could possibly do to launch when we open the C Field officially.

- Lots of discussion and interest in this.
- Tax Exempt status-Ongoing
- Ongoing Business
  - Baseball U has reached out to inquire about using CH-PVLL fields for a Memorial Day tournament.
    - o This needs more discussion when more members are available.
    - Currently a couple local travel teams are using the fields.
    - o The Board members in attendance feel that a contract should be drawn up.
      - Clarify how to schedule.
      - What our responsibility is and what the team is responsible for.
      - Do we charge?
  - Discussed switching our text thread to something like Whats App
    - Decision delayed until next Board Meeting.
  - Jersey Shore is closing in July. We will need to close that account by June 1 and transfer everything to Northwest.
    - Grant money is also sent to Jersey Shore
  - Brandon would like for us to put a letter together for general donations that would end up for the C field at Centre Hall. Ex. Gold, Silver, Bronze sponsors or naming rights. (Ongoing)
    - Identified need for \$70k in funding
      - \$30K fencing, \$15K dugouts (2), \$15k field dirt, \$10K scoreboard.
      - We need to formulate ideas. Can include "naming rights" as part of it. Liz to work on letters format
        - Liz discussed the letter.
        - She will finalize and send to everyone for review.
        - Board Members need to work on list on who we approach first with this.

Next Meeting: September 7- 6:30pmpm Public meeting at Centre Hall Fire Company