PVLL Public Board of Directors Meeting

June 29, 2025 at 6:30pm

Centre Hall Fire Hall

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

Board Members not in attendance: Debbie Battista

1 member of the Public was present.

Meeting called to order at 6:36pm. Board Review last month's meeting minutes. Kylie motioned to approve; Liz Seconded.

Officer's Reports

- o President Brandon Musser-
 - District play is happening.
 - 10U is out, but 12U is still competing.
 - Brandon let Gary Barger know we would not be able to host any District games this year.
 - Baseball and Softball Bingo-.
 - Everyone feels this was a success.
 - Equal amount of volunteers from Baseball and Softball and everyone worked really well together.
 - Would like to plan the next one for January 2026.
- Vice-President Chris Evans
 - Nothing to report.

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- Treasurer Liz King
 - Current Northwest checking account balance: \$5,584.04
 - Jersey Shore checking is \$13,019.50
 - Gun Bingo money will be deposited this week.
- o Secretary-Jennifer Bird
 - Oak Leaf sign was missed when ordering. Gavek is aware and is working on it now.
- Information Officer Kylie Topeka
 - 3 players outstanding for payment of Summer ball. Kylie will reach out to the parents.
 - The updated Constitution has not yet been signed by Little League.
 - T-Mobile grant requirements are underway.
- Player Agent Doug Leitch
 - Nothing to report.

- Safety Officer Position remains open. Anyone interested should contact the board.
- Coaching Coordinator -
 - Coaches from Spring have been emailed regarding PVLL Equipment. Justin and John will monitor and reach out those who haven't responded.
- Field Maintenance Coordinator- Mike Hanson
 - C-field
 - Mike makes a motion to order field dirt.
 - Estimated cost is \$4500.00
 - Decision made by Board not to proceed with this until more funds are available.
 - Millheim was discussed.
 - Ryan Mostyn raised concerns about the status of the fields.
 - It was felt the fields are not able to be used in their current state.
 - Tarps need put away from the last tournament.
 - 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
 - 12 dozen baseballs in the shed.
 - Slowly getting equipment back.
- Fundraising/Sponsorship Coordinator- Debbie Battista
 - Meat raffle will be drawn soon.
 - Summer Cash Raffle
 - Ongoing
 - Tickets still available.
 - Brandon would like to do a Cash Fundraiser at the Legion in November.
 - Needs more discussion
- New business
 - Summer Tournament teams
 - \$1500 budget for each team.
 - Ryan Mostyn suggested that if Coaches are asked to attend a meeting that those items are discussed at the beginning.
 - 2025 Tournaments
 - Jeremy Stover is both 12U and 10U
 - Ryan Mostyn and Doug Leitch will work together to organize.
 - Chris will handle scheduling umpires
 - Chris will contact the Stover family and keep them updated with schedules.
 - Kylie will do a sign up for Concession duty.
 - Baseball Carnival
 - 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
 - Temporarily suspended due to previous Treasurer not filing taxes.
 - Taxes are actively being caught up.
 - Liz, Brandon and Accountant working on this.
 - Liz discussed the fine. We could have a \$30/day fine or we can pay a 1 time \$600 fine.
 - Consensus was to pay the \$600.00 once.
 - Ryan Mostyn asked about a 1023 EZ form.
 - Liz did not feel that we qualify but will double check on this.
 - We are in compliance with getting this back.
 - Ryan asked if this fell into a "non-negligent" act that would make us eligible again.
- 2025 Fall Baseball
 - \$35 registration fee-no uniform included
 - 2 Divisions 9-12 Kid Pitch and 8 and under-Coach Pitch
 - Kylie will get this setup in Sports Connect and launch when ready.

Ongoing Business

- 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.
 - o Grant money is also sent to Jersey Shore
- Grants—There are several grant opportunities out there. Brandon mentioned a grant that would be upwards of 1.5 million for non-profits. They usually go to public service but might be worth applying for them. Brandon is going to get taxes up to date and push for the money.
 - o Will need to continue to discuss.
- 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.
 - 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.
- Brandon suggested reaching out to Poorman's welding regarding donations we don't already.
 - o Has this been done?

Next Meeting: July 27- 6:30pmpm Public meeting at Centre Hall Fire Company Motion to adjourn made by Justin Gray, John Keith seconded. Meeting adjourned at 8:18pm.