

PNLL Board Meeting

9.23.24

Attendees

A. Szawielenko, C. Berry-Ulrich, Erin Gage, Casey Gage, N. Tubbs, C. Tubbs, Adam Bembenek, Erica Emel, Lisel B., Rory Russell, Greg Millea, Emily Abremski, Jeff Hayney, Eric Davis, James Swope, S. Ellingsworth

Guests

Agenda

- Finances
 - Soapy Joes fundraiser
 - \$59
 - Ice scream - \$115
 - Fall ball check is received
 - We have about 10k in the bank
 - Had 14 -paid for insurance, diamond designs and plaque's
- MOU Updates
 - Aaron and Chris met with PUSD
 - It is not officially signed yet.
 - They will do a walk through with Ruben – facilities for PUSD
 - Will look at trees to see what needs to be trimmed
 - They confirmed they missed trimming trees last year
 - PUSD will mow the fields
 - Already did the upper fields, will now do lower fields
 - Diamond designs monthly fee for majors field is \$1k
 - Fertilization, aeration, sprinkler
 - PUSD supposedly takes care of the water, pests, weed abatement
 - PNLL does not pay a monthly fee to use the fields to PUSD
 - If we chose to host All-stars – we will only have to pay for lights under new MOU
- Fall Ball
 - It's going, but the competition is fairly low
 - Need to have more coaches/board member open and close the fields

- Had a gas smell – turns out someone turned on a propane tank
- Aaron asked to have board members be around the fields more
- Need to have someone close up at night
- Holes in left field on the majors field
- Field Updates
 - Electrical on MB
 - Have not found electrical for the MAPS division – they checked the back half of the mound
 - It was suggested the electrical is on the front of the mound
 - Shade- Bryan Duffy has an update but he was not able to attend tonight
 - Aaron spoke with Nick Carmichael regarding the wear his teams are inflicting on our fields
 - Scripp's baseball club - we may ask them to pay for some expenses like the porta potty
 - Aaron will confirm this is ok to do.
 - Trash is 360/month
 - Porta potty is 116/month
 - Scott asked if we can build the mounds for the bullpens
 - Gophers are bad on the fields – will look to remediate
 - There are kids playing on our fields right now, who is filling in the holes?
- Spring Fees
 - Nick Tubbs – in order to cover our expenses – we would need to charge \$330/kid
 - For Livescan – we will do less this year than we did last year
 - Rory gave an update - Company we used last year, \$25/person – same price as last year. No fee to come to the field
 - Roberta said we don't have to do it more than once. Anyone who did it last year, would not have to do it again this year.
 - It was suggested we get it in writing from Roberta
 - Aaron will confirm with District 31
 - Suggested we only pay for coaches for 2025
 - Possibly have a coaches meeting before and do the livescan at the coaches/team parent meeting
 - Last discussion was to do the livescan during the Meet and Greet. We would cover coach, assistant coach, team parent
 - Could the company that is doing the scans offer the same price to anyone who missed and offer the same fee?
 - Confirmed we will do it on 1/25/25

- Regular insurance was paid (\$1500)– we need to have an additional offsite insurance to use the other fields around town for intermediate and junior.
- Uniforms – last year they were around \$15k and All-star uniforms \$10k
 - We can go cheaper on the uniforms and charge the parents more money.
 - Board would like to be able to vote on All-star uniforms before we commit to an expense moving forward
- Hit a thon – we earned \$35k in 2024
- Sponsorships- 2024 - \$11k
- Other little league registration fees
 - Del mar – \$280
 - PALL - \$310
 - PNLL - \$225
 - RB - \$205
 - 4S – \$250
- \$250 and \$280 with the assumption that we will increase again next year – all in person voted in favor – no one objected.
 - Yes on siblings discount and no early bird discount
 - It was suggested to lower t-ball cost slightly and it was voted against.
- Potpourri – if time permits
 - Roger Albertson will likely need to resign; he will finish what he has started and will not be able to continue.
 - We will need someone to assist with sponsorships
 - We need to rename the fields
 - Discussion on the divisions we will have for 2025 – potentially T-ball, Rookies, MAPS, MB, MA, Majors, Intermediate
 - Suggested we have more practice than games – limit games during the week.
 - Aaron said we only are required to have 12 games per season - little league
 - Parents have reached out wanting to donate gear – suggested that we charge \$5 for donated gear at meet and greet
 - Field clean up and yard sale
 - Can we post when we know we will have the snack shack opened for fall games?