

PNLL Board Meeting

1.15.24

Attendees

J. Bringham, A.Szawielenko, C. Berry-Ulrich, C. Tubbs, R. Albertson, S. Ellsworth, E. Gage, C. Gage, J. Basinger, D. Basinger, S. Wilson, A. Benbenek, M. Clause, E. Davis, Emily A., S. LaCom, M.Woodcox, J. Meadows, T. Waldren, B. Scher

Agenda

- Minor B Manager from 2022 season, T. R – board voted he is not eligible for a manager position due to complaints and disciplinary action.
 - Could he be an assistant? It was discussed, he is not eligible to be an assistant.
 - The board voted against allowing him to be an assistant – 14
 - There were 4 board members who voted to allow him.
- Manager applications were sent out prior to the meeting and available at the meeting.
- Majors – Discussion on how many majors teams and should 10 year olds be allowed to play majors.
 - There are different points being made.
 - Everyone voted to not allow 5 teams of 11. Discussion surrounded having 5 vs 4 teams.
 - Adam B did not agree
 - It was agreed that it's better to have 4 teams in majors for the competitive nature of the majors division
 - Last year for majors, it was decided a firm 11 players
 - Jeremy suggested to allow coaches to have 11 or 12 – their choice.
 - **4 teams in majors**
 - **6 teams in Minor A**
 - **4 teams in Minor B**

- o Steve, Brian, Jeremy were asked to leave the room for the vote. 6 applications and 4 positions.
 - **Hanes** – 16 voted yes, none voted no
 - **Thomas** – 7 yes, 9 no
 - **Meadows** – 16 yes, none voted no
 - **Scher** - 15 yes and 1 no
 - **Thompson** – 6 yes, 10 no
 - **Wilson** – 5 yes, 11 no
- o Minor A – 19 yes and 0 no's for all coaches
 - Davis - 19
 - Ward- 19
 - Woodcox - 19
 - Zacharyasz - 19
 - Ketchum – 19
- o Minor B – 19 yes's and 0 no's
 - Hasten
 - Mellea
 - Jaluena
 -
- o Rookies – 19 yes's and 0 no's
 - Duffy
 - Emel
 - Nix

- Reed
 - Szawielenko
 - Wegner
- o T-ball – 19 yes's and no 0's
 - Woldseth
 - Serino
 - Hasten
 - Wood
- Safety Stuff
 - o New mandatory, "Abuse Awareness Training"
 - o JPD check still need to get done
 - o Live scan checks for All volunteers which would include snack shack volunteers, etc.
 - \$25 per person (150x25= 3750)
 - Board agreed to cover this expense if you attend the meet and greet. If they don't come, you have to cover it on your own.
 - We have a vendor coming to the meet and greet from 8-12 to do this for us
 - He needs a table, canopy, chair and power – Scott E. will manage it
- Assessments – need more people to sign up
 - o Marc can pitch for the first hour
 - o Paying the older kids to shag balls
 - o Jenny will get balloons to make it fun
 - o Aaron will set up the speaker for announcing
 - o Emily will do lunch
 - o Friday is 6-8
 - Board be there at 5:45
 - Eric and Marc will be there

- Sale - \$5 for anything. Venmo or Cash
- Fields
 - Nick's son doesn't want to play anymore – Nick will no longer be on the board.
 - Ehrin Anderson – has officially told Jenn, he will be done with his role when Jenn is gone
 - He will be willing to train someone this season
 - Phillip will take over the field director
 - Board voted to move in this direction, no one opposed.
 - Things that need to be done on the field
 - 2 sheds still need to be built
 - Trash from field day
 - Homerun wall – needs to be taken down
 - Hire Phillip to do these things with Ehrin
- Meet and Greet
 - Dicks coupon is available
 - Coffee truck and Italian ice
 - Padres camp will be at the meet and greet.
 - Gift cards from Dicks – need to use it by 2/4/24
 - We have used it to buy things for the hit a thon in the past
- Coaches clinic
 - 2/3/24
- Painted Rock – donate a registration to Painted rock for their yearly auction, we have done this for many years.
- Sponsors – one banner that is the right size – Aaron will measure it
 - Money transactions – venmo link, how things work for money.

