

# PNLL Board Meeting

10.23.23

## Attendees

J. Brigham, A.Szawielenko, C. Berry-Ulrich, A. Bembenek, Tracey Waldren, Erin Gage and husband, Shannon LaCom, Eric LaCom, Danny Basinger, Chris Tubbs, Leisel Barraza, Emily, Steve Wilson, C. Zacharias

## Agenda

- Diamond Design/Ehrin Anderson – for discussion next meeting
  - PALL got rid of Diamond designs all together
- Diamond Design end of the year work: Schedule and what we want done
  - Seeding, condition the dirt, same thing we did last year
  - Gophers - we want to buy our own “smoker”
  - Could we put grass on the Minor A infield?
    - District 31 meeting - supposed to post our financials – we are not supposed to have “a lot” of money. However, District 31 nor LL states what that amount is.
  - Remodel the snack shack
    - Paint cabinets, flooring, put in the HVAC, drainage issue
    - Danny B’s brother is a HVAC contractor and can maybe look at it.
    - Shannon will take on the issue of getting someone to look at the drainage
  - Can we take down the trees by Minor A?
  - Operating costs are about 40k per year – ok to have at a minimum ½ of that in savings.
- Registration: Open, cost, etc.
  - PALL raised their registration fees
  - We agreed to raise registration if we add value to the season
    - 200 for tball/rookies – start with 175 until 12/1
    - 225 for all others – start with 200 until 12/1
- Budget
- Dates for Spring

- Open up registration on 11/1/23
- Jump to raising prices on 12/1/23
- Close fields on 12/11/23 and will reopen on Jan 5,6,7,8
- Clinic on the 1/13/24
- Assessments on 1/20/24
- Draft – Sunday (1/21/24), Monday (1/22/24), Tuesday (1/23/24)
- Meet the coaches at Dick's – 1/26/24
- Practices start week of 1/29/24
- Coaches clinic - 2/3/24 – sat night
- Score keeping clinic –
- Opening ceremonies – 3/2/2024
- Hit-a-thon and pictures – 4/20/24
  - Goal is to not play games but it will depend on the schedule
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- Spring Changes
  - Rookies changes suggested
    - No coach pitch, put in a “real” machine and use a generator
    - Cost it out – Aaron will put it together
- MB rules
  - For some reason coaches go from not competitive to competitive
  - Changing rules – suggestion is to move to coach pitch for the 1<sup>st</sup> ½ of the season. Becomes soft toss vs. coach pitch
    - All agreed – no one objected
    - Rules will be – 3 soft toss – can concrete the rules
    - No stealing for coach pitch
  - Move it from playoffs to tournament
    - Pre-season would be coach pitch
    - Season would be 2<sup>nd</sup> ½ - will count places for tournament
    - Regular season trophy and tournament trophy
  - Make sure coaches know if a complaint is made, it is investigated by the disciplinary committee (This would apply to all coaches, not just Minor B)
  - Pre-season – for stealing rule update
    - 1 stolen base per batter
    - Home is cold
  - Running on overthrows – DO NOT limit it – to hard for umpire
  - Could we laminate the rules and keep them in the dugout?
- Score keeping should be discussed at the next meeting – game changer or paper books

- New sheds and bins – new rakes for each field – need to have someone put them up
- Need to put up the wind screens
- Snack shack is getting a new point of sale system
- Putting in new bull pen mounds on the Minor B field
- Need new first aid kits at each field – upper fields need bigger kits
- Replace old banners