

# PNLL Board Meeting

11.27.23

## Attendees

J. Brigham, A.Szawielenko, C. Berry-Ulrich, Tracey Waldren, Eric LaCom, Chris Tubbs, M. Clause, R. Albertson, Scott Ellsworth, E. Davis, Erin Gage, Casey Gage, Steve Wilson, A. Benbenek, Liesel Barraza

## Agenda

- ☐ Budget- Marcie
  - Checking - \$55725.46
    - ☐ 25k will go to PALL for fall ball expenses
  - Savings \$20097.50
  - Taxes are up to date
  - 1<sup>st</sup> payment for uniforms is due
- ☐ Registration Update- Chris Tubbs
  - Total - 142
  - Tball – 23
  - Rookiies – 61
  - MB – 16
  - MA – 24
  - Majors – 17
  - Interm - 1
- ☐ Diamond Design Annual Maintenance update
  - Without the upper field \$7450
  - Upper field - \$10450
  - Closed Dec 13<sup>th</sup>- Jan 10<sup>th</sup>
  - All in person voted yes to do all fields for \$10,450
- ☐ Dates- Please bring binders and I will have calendars
  - Add in field clean up on 1/6/23
    - ☐ Eric D. will create a list of tasks to sign up for
    - ☐ Need a trash can to put all of the chalk in and a scoop
    - ☐ Idea to give out snack shack punch cards
      - ☐ Erin will make punch cards – field clean up - \$5 per person for the snack shack
  - Add in manager application deadline – 1/8/24
  - Scratch the players clinic on 1/13/24
  - Add a second assessment on Friday 1/19/24 from 6-8pm
    - ☐ Main assessment day is on the 1/20/24, alternate is on the 19<sup>th</sup>
  - Need to add the parent meeting, the score keeping clinic and the umpire clinic

- ☐ Parents meeting – 2/7/24
- ☐ Score keeping meeting – 2/15/24
- ☐ Umpires clinic still needs to be scheduled
- ☐ Coaches clinic
- ☐ Monthly field expenses
  - Diamond designs is expensive – they only do the majors field monthly
  - Parent who worked on snack shack has offered to do more work
  - Person who currently works on other fields is not reliable, not sure what he does do. He only works in the evenings.
    - ☐ Should we continue to have the current person or move on to the next person
  - Potentially need a workgroup
- ☐ Rules Change- Aaron
  - Wording for Rookies, change wording from will field 10 players to all players present up to 10 must field, numbers permitting no fewer than 8.
  - The first ½ of the season, a half inning shall consist of each team batting through the line up. 2<sup>nd</sup> half of the season, a ½ inning shall consist of 3 defensive out (not strike outs).
  - 5 off of the machine, hit off the tee in the first half, second half, not a defensive out but they sit down.
  - Players can't stand directly on the mound
  - Aaron will create guide for setting up the machine
- ☐ Score Keeping
  - Scott Ellsworth will be in charge of Game changer
  - An issue from last year - some had first names, some had last names, some had just #'s
    - ☐ Need every players name and number on game changer
    - ☐ Can do pitch count in game changer
- ☐ Meet and Greet
  - Dicks no longer does the meet and greets
  - Do a meet and greet at the fields
    - ☐ Move the date to 1/27/24 9am-12pm
  - Lisel will manage and Tracy will assist
- ☐ Disciplinary Team
  - Everyone agrees this should remain and we should ensure we bring any disciplinary issues to the following scheduled board meeting
    - ☐ Carla, Scott, Marcie, Marc Woodcox, Casey Gage
- ☐ Shout Outs
  - Aaron has spent a lot of time on the fields. He set up sheds on the upper fields.
  - They will need to be combination locked
  - There will be one shed at each field
  - Each field will have its own chalker
  - Need a stencil for batters box in each field
  - Scott will send Jenn a link to buy the stuff that is needed

- Eric, Shannon and Brian worked hard on the fall ball umpire stuff
- Emily did awesome with snack shack
- Phillip did a ton of work to assist
- Sponsorships
  - A former board member wants to have a banner and asked to have it discounted
  - Those in person voted against allowing any discounts on sponsorship for anyone.
  - All field names have expired.
- Need black out dates for the schedule
  - Real, true black out dates Eric should get from Pomerado
  - Need to know what to do if a coach can't make a game, etc.