

# PNLL Board Meeting

3.29.23

## Attendees

J. Brigham, D. Bear, S. Wilson, A. Szawielenko, L. Barraza, A. Bembenek, E. Davis, N. Pince, J. Carlson, M. Clause, S. Lacom, J. Green, E. Abremski, C. Pruetting, B. Scher, C. Tubbs, C. Berry-Ulrich, M. Woodcox, J. Meadows

## Agenda

Jenn opened the meeting with addressing the board with her why. She saw some things that could be better for the kids and the league. To work together. She provided two things in the first meeting, transparency and faith. It has been implied that she is not being transparent. There is a lot going on behind the scenes. If we vote as a board to see everything, we can do that. I maybe misled you by stating I would give you every nitty gritty detail. I thought it was a good idea to create the disciplinary committee so we could track the issues that come up during the year, if needed. We need to refocus and hash some things out. We need to focus on the hit a thon and get this out.

- All Stars
  - Board agreed to a committee and bring it to the board – no one objects
    - Eric Davis, Cheryl Pruetting, Adam Bembenek, Jeremy, John, Steve, Josh
- Disciplinary committee
  - The board has agreed with 17 votes to move forward with how the disciplinary committee has been operating
  - Josh does not agree
  - Cheryl and Josh asked if they could join the disciplinary committee – the board voted against it and to keep the committee as it stands with the following on the committee – Carla, Aaron, Marc, Brian, Marcie and Doug as an alternate, if needed.
  -
- Opening and closing the fields

- Hit a thon – Cheryl expressed concerns with not knowing enough information about the hit a thon. No one else expressed any concerns.
- Rules question – should have been 10 after 4 as stated in the Majors local rules
  - Shannon – it is not a local league option – rule 4.10 e – shall 15 runs after 3 innings, 10 after 4. Minor B doesn't have a run rule
- New card shop is offering profit sharing – SD sports cards – will offer PNLL Kids 15% off
- Gloria's gave Cheryl \$145 for profit sharing
- Rain that goes through the embankment and into the snack shack – Cole Ward's dad could possibly assist.
- Minor A scoreboard controller was left out in the rain and was damages.
- Minor B scoreboard – progress – waiting to pour cement to finish it. Electrical was already run
- Minor A to Minor B- fence to go between the fields and to cover it.
- Tools need to be put in the shed
- Should we buy 4 eazy up's, tables and chairs
  - Steve will buy them
  - Emily's brother works at Big 5 and can buy the the eazy ups
  - Steve will buy the tables
- Shannon encouraged the board to be positive with the umpires
- Kid in last nights major game threw a bat and helmet – appeared to be handled by the coach.
- Nick suggested that not all coaches know the way to talk to an umpire
  - Brian, Shannon, Doug and Jenn are working on putting together an email to all of the coaches about what is appropriate to question
  - At the end of the game you can ask the umpire
- 2 sets of catcher gear will be on each field – Majors, Minor A, Minor B – should be in the shed