



Parkway Little League
P.O. Box 320152
West Roxbury, MA 02132

PLL BOARD MEETING FROM 2/10/16

Attendance

Present

Mike Barone
John Burns
Jim McAdams
Rob McLaughlin
Pat Murphy
Rick Swiman
Bob Todd
Rick Treseler
Jack Lane
Brian Nolan

Not Present

Ian Browne
Ed Fitzgerald
Jim Gallagher
Rich Myers
Adam Polgreen
Sean Russell
John Tobin

THE MEETING DID NOT INCLUDE A MINIMUM NUMBER OF BOARD MEMBERS NECESSARY FOR A QUORUM. AS A RESULT, NO ACTION WAS TAKEN WITH RESPECT TO ISSUES REQUIRING A BOARD VOTE.

11:9:1

McDonough Field Scoreboard Replacement: Mike Barone suggests that Friends of Brian Donohue may be interested in providing partial funding for the new scoreboard. Rick Swiman updated the cost at \$4,618 plus installation and incidental work.

Action: Barone to reach out to Friends of Brian

12:16:15

Electrician needed to pull line in for Praught Field score box. Need trenching machine to cut ditch and run cable.



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Action: Rick Treseler will solicit estimates from local electrical companies capable of performing the work.

11:9:4

Update on Opening Day parade:

- A. Payment has been issued for Wally The Green Monster appearance.
- b. Rick Treseler has signed contracts with for two marching bands
- c. Discussions continue about an Opening Night Party. Rick Swiman will inquire with Jack O'Neill's on Centre St. .
- D. The board tentatively accepted the suggestion to recognize one or more long time sponsors during the Opening Day ceremony.

11:9:5

Jim Gallagher has scheduled a second equipment collection for 2/13/16.

Action: Gallagher to update board on status of any outstanding equipment.

11:9:7

Mandatory First Aid training for coaches from all Parkway teams: John Burns still in the process of trying to set up dates and times with Rick Deraney. In addition, Rick Treseler advised Burns to begin collection of background screening forms - including CORI, concussion test, etc. - from coaches.

Action: Burns to update the board when dates are finalized for mandatory first-aid training. Burns to orchestrate collection of all background screening forms from Parkway volunteers.

12:16:7

Registration update: As of Feb. 10, we were at 296 registrations. A walk-in registration has been scheduled on March 5 from 9 a.m.-1 p.m at the Roche Rink. Patrick Murphy and Bob Todd offered to assist with walk-in registration. Rick Treseler is also available to assist. Other volunteers are needed.

Rick Treseler requested from Jim McAdams the status of all residency waivers that have been issued to non-eligible registered players. Jim McAdams will forward all email communications on residency waivers to Treseler for follow up with each parent.



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Action: Need five to six volunteers in total to help out at walk-in registration for Parkway Little League, to be held at PYH rink on March 6.

2:10:1

Coaching updates: General managers for Triple-A, Double-A, Single-A and T-Ball are still in the process of filling coaching vacancies in their divisions. Treseler identified a great need for Division A coaches and suggested several immediate steps should be taken to resolve this issue:

Action: Brian Nolan to post request for Division A team managers to Sr. Membership and on website.

2:10:2

It was agreed that the issue of Tournament teams - and how many we should field - will be discussed at the March BOD Meeting.

Action: Issue Tabled until a future meeting.

2:10:3

Rick Treseler sent out a draft budget for 2016 in advance of the meeting. No action was taken on the budget due to the lack of a quorum.

2:10:4

LEAGUE ATHLETICS WEBSITE: Rick Treseler requested Brian Nolan to provide the board with a presentation on the use and benefits of League Athletics. Treseler stated that the website will prove beneficial for tracking registrations and it has a scheduling tool.

Action: Nolan to make future presentation on League Athletics

1:11:3

GAME SCHEDULE: Treseler stated that a draft of the master game schedule has been prepared by Adam Polgreen. Whereas the status of using Jason Roberts remains unknown, the draft schedule omits the use of this field. Treseler asked if someone else could reach out to the Jason Roberts organization to expedite the decision on whether this field will be available to Parkway during the 2016 season. Treseler also suggested that Healy would be a sufficient substitute for Jason Roberts field. Treseler stated that time is of the essence for a final decision on field usage.



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Action: Jim McAdams offered to contact the Jason Roberts organization to determine if Parkway is able to use this field. Treseler also stated that he would move forward and contact them as well.

1:11:5

The new tobacco ordinance is on the website and will be communicated to all players, coaches, parents, etc.

Action: Inquire with the City of Boston on the availability of signs outlining the new ordinance.

1:11:16: Hazard Insurance: Rick Treseler is looking for assistance from other board members to solicit proposals for hazard insurance. Some previous companies that were suggested didn't work out.

Action: John Burns to contact Allstate Insurance to ask for a proposal.

2:10:5

TRAVEL PROGRAM: Rick Treseler would like to organize and incorporate the Parkway Travel Baseball program as part of the Parkway Baseball Inc. umbrella. Treseler stated that the current organization is subject to abuse and should be governed by a separate management structure with a defined mission statement.

Action: Continue discussions to organize and incorporate the Parkway Travel Baseball program.

2:10:6

Treseler stated that a presentation on the costs for the Major division caps, socks and belts and the Minor division uniforms was available for a board vote. Due to the lack of a quorum, a vote was postponed. Treseler stated where time if of the essence, these costs will be presented to the board for an electronic vote.

2:10:7

At the request of Rick Treseler, Bob Todd agreed to forward a hard copy of the current Treasurer's Report to the board.

2:10:8

Treseler indicated that one of two proposals for in-season player training has been submitted by Sweet Swing Baseball Academy. A second proposal will be available shortly.



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Action: Treseler to present training proposals to full board for a future vote of approval.

2:10:11

Placeholder for Modell's Sporting Goods Team Weeks.

2:10:12

Rick Treseler asks whether the board is interested in pursuing the PCA/Tufts University Coaching Study that was previously forwarded to each member by email. Those present declined to participate in the study.

Action: Treseler to respond to PCA informing them of the lack of interest in the study.

2:10:13

Triple-A General manager Rob McLaughlin spoke about rules for the new division and would like to keep them as close to Majors to prepare them for playing at that level. Rob indicated that he will meet with the AAA coaches to gain consensus on the proposed play rules and local options.

Action: McLaughlin to present proposed play rules and local options for AAA division to league coaches. Final rules are subject to board approval.