

PLL Board Meeting, February 10, 2020 at Sprinkler Fitters Hall, 7:30 p.m.

Present:

Keith Barry
Dennis Roache
Mike Seaton
Brian Nolan
Pat Murphy
Dom Fruci
John Sarro
Keith Gagnon
Tim Mills
Rich Curran
Matt Maiona
Pat Goonan
John Burns

Not present:

Ian Browne
Bill Sittig
Rick Treseler
Mark Loewen

Sr. Members in attendance

Mike Liendo
Brian Taggart
Dave Greenwood

2:10:1

Financial Issue Discussion for the record

Treasurer Rick Treseler reported that The TCB erroneously deposited a \$5,000 check into the PLL account that was intended for his personal account. The Board has approved of a subsequent withdrawal to adjust the erroneous deposit.

11:18:6

General ledger

Rick Treseler sent out a general ledger update earlier. There are no questions from the board.

2:10:2

CPA Funding update

Recently, Dennis Roache informed the board via e-mail that our request for a substantial grant that would have allowed for a complete rebuild of Bunker Field was in jeopardy. The city informed Dennis that their funding priorities had changed and most of it will be going to housing initiatives. At the meeting, Dennis let us know that all the money had been distributed to places other than Parkway Little League.

2:10:3

Concession stand proposal

The board approves recommendation for George Kehayias to run the concession stand in 2020. He is a West Roxbury resident with a flexible menu and it seems like it will be a good fit.

2:10:4**Cleaning concession stand for new owner**

A few people have come to look at it. We got two bids at the same amount. Trauma Services is the company being recommended. They recommend we get rid of all the kitchen cabinets in favor of stainless steel shelves, racks. Board approves the recommendation.

11:18:1**New Divisional format**

At the last meeting, a new divisional format was approved for the lower divisions. The age groups are 4-6, 7-8, and 9-12. Division GMs will finalize rules. There was a question about 6-year-olds and whether they should play T-Ball or Instructional. Consensus is we can evaluate this case by case.

Under the new format, the GMs will be Bill Sittig for T-Ball, Brian Nolan for Instructional and Keith Gagnon and Mark Loewen for Minors.

2:10:5**Registration Update**

Numbers were reviewed. Eligibility of players needs to be reviewed by player agent. We will ask Parkway in Motion to send out an ad, and also the Bulletin.

2:10:6**Sponsorship update**

Brochures are out; Email went out last week; Plan to do another email out this week; Need to get the updated brochure to Mike for posting on the website.

2:10:7**Mayor's Cup Dates**

Board approves recommendation to host the Mayor's Cup the weekends of July 18-19 and 25-26.

2:10:8**Advertisement for summer camps on the website**

Roxbury Latin and Umass-Boston have both asked if we can advertise these on our website. It shouldn't be a problem.

2:10:9**Safety Officers update**

Need to get ASAP done this week. Need to get the ASAP done this week. - Need to set up something for the CORIs and First Aid Training. Update website with information as we need to, as things change. First Aid Training - Aim for 3/28, Dave Greenwood's wife can run the training

11:18:6

New Fields guy

Looking for a new field guy to prep the fields each day. Job will pay an estimated \$600 per week.

1:13:3

Junior Umpire classes

Scheduled at Roche for five Mondays in March and one in April. Need to get something out as this is coming up soon.