

Munster Little League
Minutes of the Meeting of Board of Directors
Wednesday, August 9, 2022

The Munster Little League met in regular session on Wednesday, August 9, 2022 via Zoom. The meeting opened at 7:08 pm. The purpose of the meeting was to conduct regular business.

Attendees: J. Castellano, K. Jurcik, A. Rubio, J. Craig, M. McGee, G. Gouveia, S. Spencer

- I. **Call to Order:** The meeting was called to order by President J. Castellano at 7:08 pm. A quorum was not present.
- II. **Approval of Agenda** – J. Castellano presented the meeting agenda. J. Craig motions to approve. A. Rubio 2nd's. Motion approved.
- III. **Approval of Meeting Minutes** – J. Castellano presented the May regular meeting minutes. M. McGee motions to approve. J. Craig 2nd's. Motion approved.

IV. Reports –

President Report – J. Castellano

2022 season was a success. Nothing too out of the ordinary. The teams were competitive and everyone had fun.

Treasurer Report - S. Spencer

Sent out the report prior to the meeting. At budget for Fall Ball fees; above budget for Spring and sponsorships; expenses in good shape; \$51K in margin (revenue less expenses); \$61K in the bank. Need to pay for Fall Ball uniforms and town fees.

-2020 990 tax filing- was delinquent; IRS penalizing is about \$4K; Scott needs to call and figure out what is going on with this.

-2021 was filed electronically- have a receipt from the IRS that it was received.

-like to keep around \$15-25K in the bank; we have a surplus, so we have some money to put towards improvements.

V. District Tournament Debrief – K. Jurcik

District 1 Update: John is not happy with the District. Have to work with them, but they give us a hard time. Felt Rich didn't support us throughout the tournament. They were not willing to help our 12U team down at State. We are a strong league and District 1 needs us.

District Tournament Debrief: overall, the tournament ran smoothly- we received many compliments throughout the week as to how nice everything was run. It would have been nice to have the board volunteer more; going forward, if we host tournaments, we need to decide if the Grounds Crew will be require to cover all of the positions we need filled. It is hard to run a tournament when there are not enough people to help. The Grounds Crew did an awesome job being ready and willing to help in any job that needed to be filled for each game.

VI. Fall Ball Update –

237 Total Enrollment:

63 C League- 5 teams

101 Minors- 9 teams

73 Majors- 6 teams

It took us a ton of emails, texts, & phone calls to get enough managers but we somehow did it.

Evals & drafts went fairly smooth, only a few hiccups.

Uniforms are ordered.

Games are scheduled to start the week of 8/22

Each team will be getting roughly 9-10 games in before the end of season tournament starts the first week of October and finishing by 10/13.

VII. Annual Meeting – Wed, Sept 21st at Rotary Shelter from 7-10p. Need to call Jill Higgins to reserve it. After Annual Meeting, will jump right into the first meeting with the new Board of Directors.

VIII. Board Election Discussion

Email will go out requesting self-nominations prior to the September regular meeting. We will have more discussion about nominations and board composition at the regular September meeting on Sept. 14th.
Possible interested candidates: Kristen Adley, Marty Flaherty, Mike Nierengarten, Zach Holobowski, Dan Panaggio, Russ Rommelfanger, Kristina Rozack

IX. Fundraising – K. Jurcik

No update at this time.

X. Equipment Update – M. McGee

Many managers have not turned in bags yet; hard to hand out equipment when we don't have bags. Communication needs to be better on manager expectations on what to do with the bags. The use of our equipment is getting less and less every year- except catchers equipment.

XI. Grounds – M. McGee

Losing more than half of the grounds crew after Fall Ball. We need to decide if the Grounds Crew is going to do scoreboards or not. We will need at least 2 more for fall. Only Josh and James are coming back.
-A Field sprinkler by pitchers mound needs to be fixed
-mounds in bullpens need work. Get portable mounds?

XII. Special Events – A. Rubio

no update at this time

XIII. New Business

– none this month

XIV. Adjournment

– J. Craig motions to adjourn at 8:13pm; G. Gouveia 2nds. Motion approved.

Next regular meeting to be held on Wednesday, September 14, 2022 at A Field Pressbox. The annual meeting will be the following week, September 21st, 7:00 PM at the Rotary Shelter.

**MLL Meetings are open to the membership and held on the second Wednesday of every month.
MLL financials are available upon written request to the Treasurer.**