

Munster Little League
Minutes of the Meeting of Board of Directors
Wednesday, December 14, 2022

The Munster Little League met in regular session on Wednesday, December 14, 2022 via Zoom Meeting. The meeting opened at 7:07 pm. The purpose of the meeting was to conduct regular business.

Attendees: K. Jurcik, G. Gouveia; K. Dempsey; A. Keefner, R. Rommelfanger, D. Panaggio, K. Adley

- I. **Call to Order:** The meeting was called to order by Vice President A. Keefner at 7:05 pm. A quorum was present.
- II. **Approval of Agenda** – A. Keefner presented the meeting agenda. G. Gouveia motions to approve. R. Rommelfanger 2nds. Motion approved.
- III. **Approval of Meeting Minutes** – A. Keefner presented the November minutes. G. Gouveia motions to approve. R. Rommelfanger 2nds. Motion approved.
- IV. **Reports –**
President Report – J. Castellano– no report this month- J. Castellano unable to attend meeting
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- V. **Treasurer Report** - S. Spencer – no report this month- S. Spencer unable to attend meeting
- VI. **2021 Budget Discussion- November meeting minutes amended to include Board vote (via email) on revised budget. Original budget discussion took place during November meeting.**
- VII. **2022 Registration Discussion – A. Keefner**
 - Registration opened on 12/4; numbers are going well so far:
 - o TBall- 5
 - o Prep- 12
 - o C League- 8
 - o Minors- 9
 - o Majors- 9
 - In person registration on 12/18 at MHS Fieldhouse-
 - o Katie and Kristen to open 10a
 - o Gordy and Dan- 11:30-1
 - Registration flyer to get approved; print and send home to all schools (week of 1/9/23)
- VIII. **2022 Important Dates Document –**
Evaluation Dates- at Elliott 5-9p
 - **Majors- 2/21/23**
 - **Minors- 2/22/23**
 - **C League- 2/23/23**
 - **Need to make sure we have board members and HS kids to help pitch, etc. Need to make sign up sheet for volunteers in January.**

-Manager’s meeting- in March at Social Center? Have it catered; all managers to attend- week of 3/6 or 3/13
- reach out to Parks Dept for availability (Katie to email Mark Heintz)
- IX. **Fundraising – K. Jurcik**
 - 2022 Sponsor gifts have been ordered- should be ready soon. Distribution can happen after the holidays.
 - Proposing an increase to sponsorship fees in 2023, as there have been no increases for many years.
 - 20% increase on current pricing
 - Grand Slam- \$3,000 (from \$2500)
 - Home Run- \$1,800 (from \$1500)
 - Triple Play- \$900 (from \$750)
 - Double Play- \$540 (from \$450)
 - Single Play- \$360 (from \$300)
 - Fundraiser at 313 for MLL- Friday night the week of evals (2/24)?**

-Revised 2023 Sponsorship Fee structure presented to MLL Board via email on 1/4/23:

New Sponsors with no banners- NEW PRICING (historical pricing + 20%)

Grand Slam- \$3,000

Home Run- \$1,800

Triple Play- \$900

Double Play- \$540

Single Play- \$360

Existing Sponsors- WITH NEW BANNERS NEEDED

- will pay the 2023 pricing listed above- and for all subsequent years to follow

Existing Sponsors- NO NEW BANNERS NEEDED

- will pay historical pricing (see below) until new banners are needed, at which point, they will pay the increased fee from then on

HISTORICAL PRICING

Grand Slam- \$2,500

Home Run- \$1,500

Triple Play- \$750

Double Play- \$450

Single Play- \$300

K. Jurcik motions to pass new fees. G. Gouveia 2nds. Motion passed unanimously.

X. New Business –

-Rules committee: should meet sooner rather than later. Will plan to meet by end of January.

XI. Adjournment – Merry Christmas, Happy Hannukah, and all of the Seasonal Holidays from MLL. G. Gouveia motions to adjourn at 8:04 pm. R. Rommelfanger 2nds. Motion approved.

Next regular meeting to be held on Wednesday, January 11, 2023 via Zoom Meeting

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.