

Munster Little League
Minutes of the Meeting of Board of Directors
Wednesday, November 16, 2022

The Munster Little League met in regular session on Wednesday, November 16, 2022 at 313 Taproom. The meeting opened at 7:18 pm. The purpose of the meeting was to conduct regular business.

Attendees: K. Jurcik, J. Castellano, G. Gouveia, A. Rubio, R. Rommelfanger, R. O'Connell, K. Adley, D. Panaggio, S. Spencer

- I. **Call to Order:** The meeting was called to order by President J. Castellano at 7:18 pm. A quorum was present.
- II. **Approval of Agenda** – J. Castellano presented the meeting agenda. R. O'Connell motions to approve. A. Rubio 2nd's. Motion approved.
- III. **Approval of Meeting Minutes** – J. Castellano presented the October minutes. G. Gouveia motions to approve. A. Rubio 2nd's. Motion approved.
- IV. **Reports –**

President Report – J. Castellano – Not much to report. Annual District Meeting held on 11/8. We owe \$200- missed the \$25 discount. Adam and Gordy attended the meeting.
Gordy- District Report: Rich Arendt led the meeting. A lot of new president's from around the area- got to meet and get to know them. Talked about themes for the year/mission statements. Much of what was discussed was directed towards smaller leagues who are not as self-sufficient as MLL.
New for 2023- Managers/Coaches of District Teams will need to complete an online educational program called LL Diamond Leader.
Key Dates: State Tournaments Would not commit to District Tournament dates.
Talked a lot about Player Agents and their role; there is a Player Agent meeting on 11/19/22.
Will be bringing back the managers meeting to discuss ProActive Coaching
Gave a list of new rules for 2023; including amended intentional walk rule.

Treasurer Report - S. Spencer-
See budget discussion
- V. **2023 Budget Discussion –**
Increased rates per league by \$10 each due to increased costs across the board (inflation, umpires, grounds crew).
For the most part, our 2023 budget is very in line with the 2022 budget. 2022 had some surpluses on the sponsorships and registrations.
At this point, we are sitting at \$23K.
Due: Primary Insurance (\$3K); Secondary Insurance (\$900); District Fee (\$200).
-Any improvements we'd like to do, we need to generate more money in order to move forward.
- VI. **2023 Registration Discussion –**
Registration opens 12/4- pending fee approval.
Evals dates/places are an issue
K. Adley to call churches with gyms to check availability
Waiting to hear back on Hammond Sportsplex
- VII. **2023 District Tournaments/Championships –**
Kristen and John are site directors for these tournaments; we anticipate the tournaments to be close to each other and most likely overlap. The tournament committee should meet soon to at least start strategizing for volunteers.
- VIII. **Fundraising – K. Jurcik**
2022 Sponsor gift: calling Lansing Sports to get quotes on commemorative baseballs; email board for approval
-Need to update the sponsor letter; possible increase to sponsor fees- 10%
- IX. **Schedule Discussion – J. Castellano-**
Player evals- see discussion above.
- X. **New Business** –nothing to
- XI. **Adjournment** – A. Rubio motions to adjourn at 8.36 pm; R. Rommelfanger 2nds. Motion approved.

Next regular meeting to be held on Wednesday, December 14, 2022 via Zoom.

**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.**