Munster Little League

Minutes of the Meeting of Board of Directors

Wednesday, May 10, 2023

The Munster Little League met in regular session on Wednesday, May 10, 2023 at the A-Field press box at Munster Community Park. The meeting opened at 7:36 pm. The purpose of the meeting was to conduct regular business.

Attendees: J. Castellano, M. McGee, K. Jurcik, K. Dempsey, S. Spencer, A. Rubio, D. Panaggio, K. Adley

- I. Call to Order: The meeting was called to order by President J. Castellano at 7:36 pm. A quorum was not present.
- II. Approval of Agenda J. Castellano presented the meeting agenda. A. Rubio motions to approve. K. Adley 2nd, s. Motion approved.
- III. Approval of Meeting Minutes J. Castellano presented the April minutes. A. Rubio motions to approve. M. McGee 2nd/s. Motion approved.
- IV. Reports -

President Report - J. Castellano

Season is going good so far. One coach issue so far in Minors- had to remove him from the team- no further issues. Another issue in TBall with a parent and the asst coach.

Treasurer Report - **S. Spencer**— Cash is at \$65K. Paid uniforms, Rick's first payment (umpires); at budget for signs and over budget for registrations. Once all of the sponsor payments are in, we'll be back up around \$90K.

District 1 Report - We did not attend this month.

- V. Challenger League Update- Beth has been sending John the waivers- need to get them over to Rich to approve and then all will be done- need to be in by June 1st. All background checks have been sent out and updated.
- VI. 2023 District Tournaments Update J. Castellano
- VII. Local Rules Updates J. Castellano added new things to the quick rules guide, have put them up in all of the C League- managers like the no walk rule, as they are getting more innings to play; would like to extend past Mother's Day. Possibly extend to Memorial Day? Worth discussing a little more via email. If it still makes sense to extend further after Memorial Day, we can discuss with commissioner/managers.

VIII. All-Stars

- All Star Process; Voting, Counting, Selection Process, Managers Self nominating
- Will send out the document to the Majors and Minors families; voting will start on Monday, 5/15 from 4:30-7:30 in the Rotary Shelter. Make sure only players are allowed to fill out the ballot.
- Will have a list of all eligible players available; will say what type of ballot each kid will get, as well as say what ballot the managers and coaches will get to fill out
- Voting will occur Monday-Thurs; 5/15-5/18; will count the ballots on Saturday, 5/20 at 12p unless 50% of total players/managers have not voted- for 10/11/12.
- Kids chosen will have 48 hours to respond- accept or decline
- Publicize times for voting on website, FB and via email to the league.
- 7/8/9 YO All Star Teams will be picked on Saturday, 5/20. All Minors and C League Managers (or coach proxy) are
 to meet in the B/D Press box to vote at 1p.

Managers

- Self- nominations will occur 5/16-5/20- need to be in 7:30p on 5/20. Submit in writing to All Star Commissioners (Kristen and Gordy) and cc Secretary (Katie, as well)
- Manager selection will occur on 5/20; 12 International team at 1p; 11U at 1:30p; 10 yo team manager at 2p.

DATES

- Announce 6/15 publicly to allow kids to reach 60% of the season played; if a kid who makes the team does not reach the 60% by 6/15, the spot will go to the alternate.

UNIFORMS

- Order same hats for all teams (different color scheme for 12/11/10 District teams); Russ can select the All Star hat
- All teams- full uniform (hat, jersey, pants); give estimated amount for each player; all families must pay for uniform within 5 days of making team.

IX. In House Tournaments- J. Castellano

- See District Tournament notes above
- 9 YO Bombers want to host an in house tournament in Munster; Chicago Sunday League will pay us \$500 for hosting the tournament, will provide the umpires. About 6 games total. Will just need to have a site director. Would need 2 grounds crew members on both Saturday and Sunday of Memorial Day- will pay they time and a half. Michelle will talk to Josh and Roger about their interest and availability. We will need to make sure concession stands are open as well.
- Younger divisions will get 2 tournaments each

X. Trophies – J. Castellano

- Rick to order trophies; REGULAR SEASON: participation trophies for TBall/Prep; C League- Trophies for 1st place team; medals for all others; Majors/Minors- 1splace trophies
- TOURNAMENT: C/Minors/Majors- Rings for both tourney champions and runner-ups
- XI. Schedule/Make up games A. Rubio- no update
- XII. Fundraising Update- K .Jurcik no update
- XIII. Grounds Update M. McGee
- XIV. Special Events Update A. Rubio –

XV. Fall Ball - J. Castellano

We need to get Board commitments for Fall Ball commissioners and members to commit to helping run the Fall League. The Fall League is a major revenue generator. Ashley will be commissioner; would be good to have someone else to help. <u>Tasks:</u>

- Fyals
- Drafts
- Uniforms
- Schedule
- Umps
- Town Liaison

XVI. New Business - J. Castellano

- No new business this month
- **XVII.** Adjournment A. Rubio motions to adjourn at 9:18 pm K. Dempsey 2^{nd's}. Motion approved.

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.