

Plainview Little League

February 4, 2021

Minutes

Argentina	P	Finkle	P	Lenski	P
Baker	P	Farrell	P	Mandel	P
Bogaty	P	Glass	P	Riegler	P
Cucuzza	P	Gross	P	Rothschild	P
Deluca	P	Kass	P	Trigg	P
Evans*	A	Kettner	A	Wind	P
Fins	P	Lasher*	P	Pickus*	A

*Non-voting Board Member

P- Present A - Absent L -Significantly Late E-Left Significantly Early

Meeting called to order at 8:30 pm

Meeting adjourned at 11:40 pm

Next Board meeting: 3/4/21

Next E-board meeting: 3/1/21

- **Equipment Update (Baker)** - Granted access to Jamaica up to 2 individuals. Will take inventory and start to make bags next week. Will most likely need baseballs. Will need more catchers equipment. Ed will create a budget and vote at the next meeting or mid-month vote.
- **AED Update (Deluca)** - Reached out to Andy T. Finding Venue is an issue and limited # of people. Remote and blended is an option but you only get a certificate of completion. 16-20 need Updated certification. Cost is appx \$40/pp. DeLuca will come back with a few options next meeting.
- **Photo Night - (Bogaty/Farrell)** - Spoke with 2 vendors to do individual and action photos. Online ordering is much easier now. No cost to organization. EAP in the past will give % to PLL. New vendor will not. John will get proposal
- **Audit Update (Fins)** - Audit took place 2/2. No issues. Cucuzza supervised. Pickus and Trigg performed the audit. Marshal to issue report next week
- **Sponsorship (Rothschild)** - 36k total. 19k credit. 17k new.
- **Natalie Socci - Injured Player Claim (Farrell)** - No more expenses incurred by parents. Appx \$2900. Are willing to sign a release. Stu will write a release.
- **By-Laws / Rules Committee (Fins)** - Reviewed By-law changes. Board Vote Approved
- **Coaches meeting and membership meeting dates (Wind)** - 3/16 - coaches. 3/23 - Parents
- **Background Checks (Bogaty)** - Will do them thru LLI. Need volunteer. DeLuca.
- **Spring Intramurals (Wind)**
 - Softball
 - Clinic - 5x8
 - Rookies - 3x8
 - Minors - 3x12
 - Majors - 2x10
 - Baseball
 - Mini/Lil Hawks 100
 - T-ball 7x10
 - Clinic 6x12
 - Rookies 5x10
 - A - 4x12

- AA - 6x12
- AAA - Combined with AA
- Majors - TBD

- **Boys AAA (Wind)** - vote to Combine with AA, Board Approved

- **Coach Review (Wind)** - Reviewed List. Approved for Division Directors to select
- **Winter Clinic (Farrell)** - Reviewed TFF protocols. We can advertise but would not be running it. Ian to send email to gauge interest.
- **Summer Camp (Wind)**
 - **3 weeks - Beginning of July 5,12,19**
 - **4 Days Week (9-1)**
 - **1st-7th grades**