

Plainview Little League
January 4, 2018
Minutes

P Argentina	P Fenster	P Marx
P Bishop	P Finkle	P Pickus
P Bocian	P Fins	P Popkin
P Bogaty	P Getz	P Riegler
A Bologna	A Hemmerdinger	P Sciarillo
A Brewer	P Israel	A Scott
P Cucuzza	P Kettner	P Sonnenberg
P Dyszel	P Kouba	A Terrano
A Farrell	P Lancberg	P Wind

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

Meeting called to order at 8:45 pm

December minutes accepted by Israel seconded by Marx

Next Board meeting: Monday February 5, 2018 8:30

Next E-board meeting: February 1 2018

- Bats (Bogaty)
 - USA Easton bat sale
 - 30% off
 - Steve at Modell's can help us for 25% off
 - Order for PLL
 - Bat day at performance factory (Wind)
 - John and Modell's weekend after SuperBowl
 - Order form (Cucuzza)
 - Orders and Payment
 - Ari will call Easton and Modell's
 - We will buy bats so all divisions have bats.
- Registration
 - Getting information to nursery/pre-k
 - People to take flyers over to nursery pre-k
 - Modell's December 9th, January 7th, January 21st End early bird January 31.
One in February.
 - Discount 15% off and \$10 gift card for purchases over \$50.
 - All coaches must be registered by January 20th
- Basement keys (Wind)
 - Too many keys were out there, and went missing - too many people had access.

- We now have a new lock. It's Bluetooth. Currently Ari and Ian are the admins. Reach out to them if you need access.
- Rules (Bogaty)
 - Cleaned up repetitive information
 - Added text for clarification through the document
 - Combined ages for fall
 - Changes made to pitch counts/days rest/innings pitched
 - 2 rules to be discussed and voted on at next meeting re: how many innings children will play in the infield
 - Bat change rules in effect USAA for all competitive divisions
- Bylaws (Bogaty)
 - Cleaned up repetitive information
 - Moved non-voting members to correct section
 - Exec Committee and board are the same
 - Annual meeting of new members on page 6 2&3 we don't do
 - Added definitions for board member, non-voting board member and president emeritus.
 - Adding PBA and PLL
 - Term limit changes - all exec board positions to be voted in
 - Unanimous agreement

Field improvement (Wind)

- Seniors program (Israel)
- Helmets (Bogaty)
 - Ari will sell helmets with a percentage going to the 12U team
- Country Pointe (Bogaty)
 - Eileen would like to stay on for this project
- Carnival
 - We will discuss in March

Reports/Updates

- Treasurer (Farrell)
- Scoreboard to fix (Getz)
- Sheds (Bocian)
- Website (Fenster/Cucuzza)
 - Major updates and we'll have decision after meeting on January 24
- Sponsorship (Hemmerdinger)
 - 30K already 25.
- Clubhouse plaque ceremonies (Bologna, Scott)
- Calendar update (Fenster)

- Winter update (Wind)
 - 5,6, and 7th grades not enough kids. Maybe 5th with 4th?
- Insurance (pickus)
- Board dinner report (Pickus)
 - January 26 La Famiglia 7:30
- AED training (Bologna, Terrano)
- Equipment return (Scott/Dyszal)
 - Went well
- Fall Wrap-up (Bocian/Kouba)
 - Will report at next meeting.

Meeting adjourned at 10:58