

# Plainview Little League

January 7, 2021

## Minutes

Argentina	P	Finkle	P	Lenski	P
Baker	P	Farrell	P	Mandel	P
Bogaty	A	Glass	A	Riegler	P
Cucuzza	P	Gross	P	Rothschild	P
Deluca	P	Kass	P	Trigg	P
Evans*	P	Kettner	P	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 8:33 pm  
 Meeting adjourned at 9:30 pm  
 Next Board meeting: 2/4/21  
 Next E-board meeting: 1/28/21

- **Covid Refund Policy (Wind)**
  - Extended to 1/31
  - 100% refund if registered prior to 1/31
  - 75% refund if registered between 2/1-4/10
- **Deadline for coaching - 1/15 (Wind)** - No Exceptions, Prior DD email coaches in divisions
- **Division Directors (Wind)** - In process. To be released next week
- **Spring Intramurals (Cucuzza)** - Reviewed #'s - Running about 40% lower than P/Y. Will step up emails and reach out. Will post on FB
  - Reach out to Nursery (Reigler) and PTA's (Ian)
- **Photo Night - EAP (Bogaty/Farrell)** - Investigating doing it outdoors. Report next month
- **League Reserve Funds (Fins)** - Request putting in CD. Max 12 months. Board Approved
- **Insurance (Farrell/DeLuca)** -
  - New policy renewed at beginning of year. No issues
- **Scholarship (Bogaty)** - Renew Scholarship Program for 2021. Board Approved
- **Audit (Fins)** - Committee created. Cucuzza/Trigg/Pickus will set up Audit in next few weeks
- **Natalie Socci - Injured Player Claim (Farrell)**
  - Email from member sent to board. Need to decide if league will take on any liability
  - Appx \$1000 incurred already. There could be more bills in future
  - Do we want to cover? To what limit? Can we obtain release?
  - Ari/Rick/John will meet to discuss
- **Sponsorship (Rothschild/Kass)**
  - Currently At \$25k (\$12k from P/Y Credit).
  - Estimated to be \$35-40k