

Plainview Little League
January 10, 2019
Minutes

Argentina	P	Fenster	P	Marx	P
Bishop	P	Finkle	P	McGrath	P
Bocian	P	Fins	P	Navarino	P
Bogaty	P	Getz	A	Pickus	L
Bologna	P	Hemmerdinger	P	Popkin	P
Cucuzza	P	Kettner	P	Riegler	P
Dyszel	P	Kouba	P	Scott	A
DeLuca	P	Lancberg	P	Wind	P
Farrell	P	Lenski	P		

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

Meeting called to order at 7:25 pm

December minutes accepted by Riegler seconded by Finkle

Next Board meeting: Thursday, February 7, 2019

Next E-board meeting: Thursday, January 31, 2018

- Open registration and Modell's in store
 - Next Modell's Date
 - February 2nd. Give everybody early bird that day, to entice them to come in
- Rules Committee Report (Bologna)
 - Reviewed spring rules
 - Pitch count will go by Little League rules - pitch count reverts to the first pitch of the last batter
 - Changes made to pitch counts and when they are effective
 - Changes made to how travel pitchers can be used in IM for Memorial Day weekend
 - Changes applied to when a team must forfeit due to lack of players
 - Changes made to determine when the time limit comes into effect
 - balls/walk rules changed for rookie boys/clarification on coach pitch and minimal play time
 - Changes made for AA/AAA maximum run rule
- Bylaws Committee Report (Bogaty)
 - Cleaned up some language
 - Changed what determines a quorum at the general membership meeting

- Clarified timing of members interested in running for e-board
- Discussed changing amount of time for terms on e-board - to be voted on at next meeting
- Updated fiscal year
- Calendar of upcoming events
 - March 2&3 Draft
 - March 18 New Parent Meeting
 - March 19 Mandatory Coaches and Managers Org Meeting
 - April 9&11 photo night
 - All-Star Weekend May 31&June 1
- Board dinner report (Bogaty)
 - To be discussed at the next meeting
- Pitching machines - (Riegler)
 - If anybody would like a pitching machine, please see AI
- Jericho Softball - (Riegler)
 - If Jericho does not have enough girls to play by February 15, they will be sending their girls to play on Plainview's team
- FY 2018 audit (Riegler)
 - Two checks were not signed by 2 people.
 - We are paying a credit card processor that we are no longer using.
 - The league should put out to bid for our 1099
- Uniform Vendor Decision (Dyszel/Argentina)
 - A vote was held, and it was decided the league will be changing vendors for uniforms. We will be going with sublimation for this season.
- Expanding Hitters Club for the spring (Argentina)
 - Lauren will discuss with Hitters Club the spring to see what they envision.
 - Attempt to do more coaches training for younger grades
- Camp update (Bogaty)
 - Four weeks for both baseball and softball
 - 7/8, 7/15, 7/22, 7/29 from 9-1 every day
- AED training (Bologna)
 - What do we need to buy for this year?
 - Batteries, pads and one AED
 - Andy is training at Crestwood
- Registration update (Cucuzza)
 - We are currently up from last year in almost all grades
- Age Change Committee Report (Farrell)
 - The age change committee makes a recommendation to change the age to align with Williamsport
 - A proposal (which will be discussed at the next meeting) was brought up to open the ages up, so the children who fit into both ages (May 1 - September 30) will be given the option to try out for both teams.
- Equipment DD to confirm inventory in each bag (Dyszel)

- Division Directors to Josh by 1/21
- HANC to boys majors (Bogaty)
 - We will allow the HANC players to play with our Majors division. We will ensure they are on a team with at least one player they know from HANC.
- 12U Cooperstown Team (Kettner)
 - Starting to fundraise
 - Definitely going to play Cooperstown, 4 more children added to the roster
- Seniors (Scott)
 - There are a few options through Hot Stove, East Meadow and LSW. Craig will update after his conversations next week.
- Winter Training Update (Wind/Riegler)
 - Getting positive feedback from both softball and baseball
 - Happy with the new facility
 - Watching to see what coaches and managers help on Sundays

Reports

- Treasurer's report (Fins)
 - Will discuss the budget at the next meeting
- Sponsorship
 - Taking credit cards a huge help
 - Mark and Rob doing most of the work.
 - We are set up to pass last years numbers

Meeting adjourned 10:05 PM