

Plainview Little League
September 6, 2018
Agenda

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|-----------|---|--------------|---|------------|---|
| Argentina | P | Finkle | L | Popkin | A |
| Bishop | P | Fins | L | Riegler | P |
| Bocian | P | Getz | P | Scott | P |
| Bogaty | P | Hemmerdinger | P | Sonnenberg | P |
| Bologna | P | Kettner | P | Terrano | P |
| Cucuzza | P | Kouba | P | Wind | P |
| Dyszel | P | Lancberg | A | Lensky | P |
| Farrell | P | Marx | P | | |
| Fenster | P | Pickus | A | | |

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

Meeting called to order at 8:36 pm

August minutes accepted by Fins and seconded by Kettner
Next Board meeting: Thursday October 4, 2018 8:30
Next E-board meeting: TBD

New Business

- 2017-2018 Board (Bogaty)
 - Presidential election
 - Exception for Ian Bogaty to run for a third term passed
 - Ian Bogaty will be President for another year
 - E-Committee Vote next month
 - Up for election
 - Treasurer – Al Fins
 - Secretary – Lorin Bocian
 - VP Operations – Josh Dyszel
 - VP/Director of Basetball – Ari Wind
 - VP Admin – Nick Bologna
 - VP/Director of Softball – Steve Riegler
 - At large – Mike Kettner, John Farrell, Mike Getz, Scott Finkle
 - UIC – appointed by President
 - New board member email went out, setting up dates for interview committee
 - Uniforms for fall (Scott/Argentina)
 - Will be delayed until the beginning of next week. A coordination to get everybody what they need will be announced once uniforms are in.
 - For the weekend Majors and Minors will use like colored shirts

- Field maintenance
 - School fields
 - Mattlin \$1400
 - Fern \$2800
 - \$ JFK \$1400
 - OBP \$2800
 - Stratford Rd \$ 900
 - Approved to have Mattlin maintained to give us more field options where we need larger fields
 - Lining Machine
 - Bought
- Equipment room
 - Needs a florescent light
 - More people should have access to the key
- Sponsorship (Hemmerdinger)
 - Slight increase
 - Everybody should be talking to everybody they know about sponsoring
 - Sell space on the website for banner ads
- Registration numbers for fall (Cucuzza)
 - 247 baseball, 67 softball
- 12U Cooperstown (Farrell)
 - We will send first payment, and work on getting the team together. Kettner and McGrath will be talking to people that age
- Trainer (Argentina)
 - 3 trainers will be working with grades 1&2 for baseball.
 - Christine from the summer will be working with 1&2 2 sessions, 3&4 for softball.
- Sound system at the pool (Getz)
- Girls travel tryouts – Syosset players
- AED
 - \$500 per machine
 - Voted yes to replace pads and batteries (most expensive part)
- Photo night date
 - As soon as permits open Seth will give dates to Nick
- New website training (Cucuzza)
 - Will bring a presentation to the meeting in November to show all board members
- Summer Slam Update (Fins)
 - Brought in \$700
- Fall Softball Tournament (Bologna)
 - Cancelled
- Turf Field
 - Can not be at Lincoln. Still in discussions with the town for other options. Also getting lights at the batting cage, and the clubhouse will get gutters, and floor will be fixed

Reports/Updates

- Treasurer (Farrell)
 - Account balance is a bit higher than last year at this time due to a slight increase in fees and enrollment.
- Website (Cucuzza)
 - Working without any issues this season. Refunding is much easier.
- Fall updates
 - Travel updates (Travel Managers)
 - 8U Blue playing 10U
 - All 8U teams are playing in fall travel leagues
 - 9U Blue to borrow players from 9U gray and 10U blue and gray to form their team
 - IM updates (Division Directors)
 - All divisions are ready to go
 - Interleague (Division Directors)
 - 2 teams - 10U and 8U each signed up for leagues
 - Anybody who signed up who didn't have a team to play for has been refunded.

Meeting adjourned at 10:58 PM