

Plainview Little League
 October 4, 2018
 Minutes

Argentina	P	Finkle	P	Popkin	P
Bishop	P	Fins	P	Riegler	P
Bocian	P	Getz	P	Scott	E
Bogaty	P	Hemmerdinger	P		
Bologna	A	Kettner	P	Terrano	A
Cucuzza	P	Kouba	P	Wind	A
Dyzsel	P	Lanberg	P	Lensky	P
Farrell	P	Marx	P		
Fenster	P	Plickus	A		

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

Meeting called to order at 8:38 pm

September minutes accepted by and seconded by
 Next Board meeting: Thursday November 1, 2018 8:30
 Next E-board meeting: Thursday October 25, 2018 8:30

New Business

- Marc Sonnenberg has resigned
- 2017-2018 Board (Bogaty)
 - E-Committee Elections
 - Vice Presidents
 - Bologna, Dyzsel, Riegler, Wind
 - Treasurer
 - Fins
 - Secretary
 - Bocian
 - At Large
 - Kettner, Farrell
- New board member vote (Farrell)
 - 6 Prospective board members were interviewed
 - 3 Were voted in as new board members
 - 2 were asked to be non-voting board members
- 12U Cooperstown (Farrell/Kettner)
 - A deposit has been made for both the 2019 and 2020 seasons to help ensure we have a charter for the future
 - A tryout for a 2019 Cooperstown team will be broadly publicized to try to get a team together for the 2019 season

- Requirements will be to play in a Memorial Day Tournament, and 10 games over the summer
- Using sleep away kids is TBD
- Bocian and Kouba will create a flyer
- Seniors
 - Craig will look into bringing back PLL players who have aged out to have a senior team this spring.
- Trainer (Argentina)
 - Lauren will report back on their proposal for winter, and for spring options
- Sweatshirts
 - Lauren will design a sweatshirt and other winter apparel to sell on an online store. Designs will be shown at the next meeting
- Mouth Guards (Argentina)
 - New to the market, these can be readjusted 20 times, as the kids mouth's grow and change
 - Will be added to the website as an option during registration
 - Should be added as a highly recommended item for all children in the program.
- Equipment Exchange (Argentina)
 - Bats and gloves
 - People will come with old items and have the option to donate to the cause, or get money back.
 - One weekend to drop off/One weekend to buy
- Sound system at the pool (Getz)
 - Getz has the system, it's 750 watts and he will work on it to get it up and running
- Girls travel
 - Syossett players have joined our softball program
 - Meet with District 32 about the future
- Photo night date
 - April 9&11
- Age Change Committee
 - Anybody with interest in this committee should let Ian know at the next meeting. This committee should be prepared to discuss how PLL should handle the age change for Williamsport. It should be a mix of people who have children who will be affected, and not.
- Spring and Winter registration will begin in November, price increases?
 - Spring season will begin 4/6
- Signs for clubhouse (Scott)
- Refunds
 - Dr's note
 - Credits will be given after a certain date
 - E-Committee must approve

Reports/Updates

- Treasurer (Farrell)

- Our cash balance has increased year over year due to the slight price increase we implemented last Spring and this fall.
- Website (Cucuzza)
 - Working well. Refunds are much easier
- Sponsorship
 - We will be adding sponsorship banners to the website. We will also be taking credit cards this year, and are hoping that cuts down on some of the chasing sponsors for money before the season begins.
- Fall updates
 - Travel updates (Travel Managers)
 - Every travel team played a fall season this year.
 - IM updates (Division Directors)
 - Issues with scheduling for some of the kids. Teams showing up with not enough players, not enough players to call up. IM and Interleague can pull from travel teams if necessary to help alleviate that issue.
 - There should be NO missing IM games for interleague purposes.
 - Why are we having trouble recruiting coaches for fall, and what can we do to improve that?
 - Interleague (Division Directors)
 - Going well

Meeting adjourned at 11:22 PM