

Moorpark Little League Meeting Minutes October 24, 2024
8:12pm Meeting called to order

MPLL Meeting Agenda

October 24, 2024

Meeting to order – 8:12 pm

Attendees: Dafna Dellamaggiore, Roy Oliver, Jeff Ninnemann, Juan Barron, Chuong Ho, Phil Van Boven, Eric Ingemunson, Marc Musitano, Laura Fuquay, Daniel Aguirre, John Han, Jon Concepcion, Christina Suarez and Adam Leavitt

The board introduced to two new board members at large – Dave Huber, Matt Ludwig

2024 Finance Update

checking: \$27,333 savings: \$77,772

The board was notified that the Charter and Insurance have been renewed as of October 15th. Additionally we have also uploaded the constitution into the data center. Little League has asked for each league to upload their constitution to make sure it is in good standing. Moorpark Little League's Constitution was reviewed 5 years ago and is in good standing.

Registration- The board has decided on the new registration costs and family cap for the Spring 2025 season. T – Ball \$275, Machine Pitch – Juniors \$325, with a new family CAP of \$550 (previous family CAP was \$325). The board additionally discussed on working to make the Machine Pitch division a competitive division in the 2025 season.

Opening Day - The board discussed the plan for Opening day with the goal date of February 22nd. The board also started on creating the opening day committee who will meet separately to finalize logistics for the opening ceremonies.

Team Parent Meeting - The board discussed and planned for the team parent meeting. The board has made the decision to move forward this year with the Baskets/Experiences –for the Golf tournament with the inclusion again of the online bidding. Noting that the golf tournament is much earlier this year (March 24th) so donations will be due to the team parent coordinator on March 10th

Snack Bar shifts – The board has aligned on a similar plan to last year where each team will do 3 snack bar shifts (3 hours each). For volunteers at least one has to be over 18. In future meetings the board will work on a sign up system to help coordinate the volunteers.

Tune up Tournament - The board discussed potential dates to have the Tune Up Tournament in the hopes of bringing it back this year.

Budget for field work – The board has approved a budget for fieldwork over the winter break to do field maintenance and improvements to the fields before the Spring 2025 season. The board also discussed looking into the costs for adding artificial mounds for the future.

Inventory and Merchandise – The board discussed the current inventory and status of gear for the fields and players (i.e. umpire shirts, catchers gear, balls, paint etc). We are working on making a running list of what items will need to be replaced, fixed or purchased.

Field Day – The board is looking into possible dates for field day. All teams need to have volunteers come help for field day. There will be a sign up genius with complicated tasks but also easy tasks (cleaning banners, trash pick up, sweeping)

Safety – Fingerprinting - Only new volunteers need to be fingerprinted and there will be fingerprinting available at the coaches meetings for all new volunteers.

Keys – The board plans to re-key the fields and sheds during the field closure in winter. New board members and coaches will get new keys for the 2025 season. Also planning to do some lock maintenance.

Meeting adjourned – 9:47 PM

Additional Board Meeting Update – 9:50 PM

Partnership Committee Update – the board agreed upon to policy recommendations brought forth by the partnership committee. With the goal to ensure the prioritization of Little League team, all outside programs will not have access to the fields during the spring season to ensure that our little leaguers and coaches are prioritized. The board discussed the future of MPLL camps at the Little League fields as well as the 2025 Fall Ball Season. MPLL will plan to hold a traditional fall ball with teams and practice times for 2025 fall additionally we plan to continue allowing practice squads to register. For Camps and other fundraisers, MPLL will hire a director to oversee the camp/tournament. The motion to uphold these policies was passed.

Adjourned again – 10:09pm