

Partnering athletes with a love for baseball and softball in the Berlin Community

Meeting of the Berlin Little League Executive Board

January 6, 2025

Petit Field Office Complex
7:00 PM

#### Meeting Agenda

- 1. Call to Order 7:00 PM Brian Jehning, President. Reminder to sign into the meeting using QR Code.
- 2. Approval of Minutes Brian Jehning Minutes Approved
- 3. Treasurer's Report Sara Lopofsky-Treasurer Report Jan 2025 Meeting.pptx
  - a. transferred \$1200 from savings to checking
  - b. tax returns are all filed, IRS is 7 months behind on review
  - c. Propose to move RBC funds to M&T, or into CDs
  - d. Propose a small investment committee that can help manage funds for future-anyone interested contact Sara
- 4. District 5 Updates Brian Jehning
  - a. Brian Jehning
    - D5 Umpire clinic to be held in our petit cages Saturday March 15, 2025.
       More information on that to come as we get closer to the date.
    - ii. Significant rule changes for 2025 season <a href="https://www.littleleague.org/downloads/2025-rulebook-significant-changes/?utm\_source=resource+guide+december&utm\_medium=email&utm\_campaign=rulebook+significant+changes+button">https://www.littleleague.org/downloads/2025-rulebook-significant-changes//2025-rulebook-significant
    - iii. Once physical copies of the 2025 rule book are available, we will buy 20 copies
- 5. Discussion of Old Business
  - a. Investing in Kitchen Equipment Roughly \$7000 budgeted from the spring
  - b. New Slushy Machine has been purchased and delivered.
  - c. Upgrades needed to fryer and griddle.
    - i. <a href="https://www.equippers.com/patriot-120-000-btu-manual-control-gas-griddle-48-w">https://www.equippers.com/patriot-120-000-btu-manual-control-gas-griddle-48-w</a>
    - ii. <a href="https://www.equippers.com/globe-gff35g-35-40-lb-natural-gas-floor-fryer-9">https://www.equippers.com/globe-gff35g-35-40-lb-natural-gas-floor-fryer-9</a> 0-000-btu-150093

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- iii. Purchasing equipment listed above for start of season
- 6. Discussion of New Business, may require Board Action
  - a. Bylaw Updates
    - i. Berlin Little League Bylaws Revised and Accepted April 2024.pdf
    - ii. Proposed ByLaw Changes for 2025 VOTE: 1. Changing voting process for Biscoglio and Petit awards: Approved–Vote 2: Vasi award: Approved–Vote 3: Field Duty: Approved
    - iii. Form Committee for scholarships
- 7. League Officer and Board of Directors Reports
  - a. President's Report Brian Jehning
    - i. Yard Goats Night for 2025 Set for May 2 (Friday). We have 100 tickets. Set up Venmo or CashApp for things like this, or certain clinics. Will be hooked up to BLL Gmail and BLL M&T account-\$14 per.
    - ii. 2025 Photographer Melissa Silvestro \$35 plus tax for 3 digital images
       (2 poses with backdrop and 1 next to fence) this year again. Shooting for early May Picture Day
    - iii. Winter Clinics <a href="https://www.signupgenius.com/go/10C0D4FA5AA28A2FBC25-54104402-berlin#/">https://www.signupgenius.com/go/10C0D4FA5AA28A2FBC25-54104402-berlin#/</a>
      - 1. We need help for the 11-12 year old session at night.
      - 2. Parents invited to hangout upstairs and watch football
    - iv. Fleld reservations League Coordinators look for messages from me next week about paperwork due to the town.
  - b. Vice President's Report Wayne Wright-UConn invited BLL players to stand on the field with players. Softball and Baseball availability.
    - i. Going to review each field and what needs to be done with Steck and Trigila.
    - ii. VP being overseer of farm and Tball while Pres is Majors/Minors.
  - c. Secretary's Report Billy Nowitzke
    - i. Majors Coaches- 5 submissions so far. Any others must be sent to me by Jan 19th

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- ii. Request Sage for Evaluations-Requesting March 15-16 for Sage. Teams will be set the following days.
- iii. Concession Paperwork to town by Feb 1st
- iv. Community Engagement-Merch at concessions throughout the season. Hats/shirts/long sleeves.
- v. Spring Uniforms-Bill Steck to talk with Dante for turnaround time on shirts/jerseys and merch cart. Plan is to allow for jerseys to fit correctly and let players choose numbers.
- d. Player Agent's Report Kelly Steck
- e. Safety Officer's Report Brian Lopofksy
  - i. All Coaches are required to complete abuse awareness training every year.
    - 1. <a href="https://www.littleleague.org/university/articles/abuse-awareness-tr">https://www.littleleague.org/university/articles/abuse-awareness-tr</a> aining-course/
  - ii. All coaches are required to undergo a background check through JDP.
- f. Coaching Coordinator's Report Brian Mayer
  - i. The Coaches Clinic on December 29th was a huge success! Thank you to Coach Crowley and Coach Peterson for attending. We will have another clinic in March Date TBD. Hoping to have more coaches attend.
  - ii. Document available for coaches 2nd clinic end of March

    Hitting handout for clinic Coach Crowley.pdf
- g. Challenger League Coordinator's Report Chris Pelosi **February district** meeting to schedule season
- h. Concessions Coordinator's Report Betty Mayer-Application for tomorrow. Betty, Ryan and Lynn. Need one more for Minors. Will also create a small concessions committee. Fall re-order.
- i. Equipment Manager's Report Bill Steck-Working on full inventory. Will then assess what we need to buy for the season.
- j. Facilities Manager's Report Tony Trigila-Reviewing fields.
- k. League Information Coordinator Ryan Haley
  - i. BLL 2025 Enrollment\_Summary\_1-6-25.xlsx Google Sheets.pdf
  - ii. 2 full winter sessions currently.
- I. Sponsor and Fundraising Manager's Report Peter Kern-

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- i. Dick's Sporting Goods-20% coupon weekend of March 21st
- ii. DSP willing to give us extra discount for any bigger orders.
- iii. DSP may give us signs. Place somewhere similar to Cohen due to white background.
- iv. Purchase 5-10 Fungo bats for League. Brian will bring prices for the next meeting.
- m. Marketing / Public Relations Manager's Report Chris Thomas
  - i. Open league store earlier this year. Potentially through Dante Vasi.
  - ii. Parent's night out-Timberlin?
  - iii. Possible outdoor clinic during Spring break.
- n. Baseball / Softball League Reports
  - i. Major's Brian Jehning
  - ii. Minor's Coordinator Rocco Buccheri Meeting with coaches 1/7 to plan season
  - iii. Farm Coordinator Danielle Angelillo
  - iv. T-Ball Coordinator OPEN
  - v. Softball Coordinator Danielle Gorneault
  - vi. Fall Ball Coordinator Mario Masselli
- o. Umpire Chief Reports
  - i. Baseball Umpire in Chief Chuck Confrancesco-
    - 1. Umpire uniforms and clinic for the kids who are interested.
    - 2. New equipment for behind home and training.
- 8. Board member Comments (Open Floor)
  - a. Catching clinic for Saturdays in February. Run by Rob Manzo, \$30 per player. League will cover the rest of the cost. 10 per session.
  - b. Pitching clinic to possibly go further into season.
- 9. Regular Business Requiring Board Actions
  - a. Paragon PT and another PT interested in coming to work with parents and players about stretching, warming up, etc. Would be between games on Sundays.
  - b. Possible fielding clinic. Anyone interested should contact Wayne. 8-10 players for an hour session. Price TBD.

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- c. Possible to have hired coaches coming to team practices? Joint practice so specific positions can receive focused coaching.
- 10. Announcement of Future Meeting Dates
  - a. 2025 Meeting dates are as follows:
    - i. Monday February 3, 2025 7:00 PM
    - ii. Monday March 3, 2025 7:00 PM
    - iii. Monday April 7, 2025 7:00 PM
    - iv. Monday May 5, 2025 7:00 PM
    - v. Monday June 2, 2025 7:00 M
    - vi. Sunday August 3, 2025 7:00 PM
    - vii. Monday September 1, 2025 7:00 PM
    - viii. Monday October 6, 2025 7:00 PM Annual Meeting electing new board members and presenting the 2026 BLL Year
    - ix. Monday November 3, 2025 7:00 PM
- 11. Adjourn **8:43**



