

# **Berlin Little League**

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

Meeting of the Berlin Little League Executive Board Monday October 7, 2024 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

#### **VOTE: September Meeting Minutes Are APPROVED**

- 3. Treasurer's Report Brianne Cameron
  - a. BLL Cash Flow Summary.xlsx
  - b. M and T \$49,650.41
  - c. RBC Bank \$112.334.61
- 4. District 5 Updates
  - a. Bryan Zup updates from the meeting on September 19th in Farmington.
  - b. Overview of the summer activities. The umpires thought this year's tournament went well.
  - c. Next District 5 meeting October 17<sup>th</sup>.
- 5. Discussion of Old Business
  - a. Presentations of Board members seeking positions for the 2025 BLL Board.
  - b. <u>VOTE: The following are voted into the 2025 Board.</u> (Please see attached document for 2025 board nominations.)
  - c. 2025 BLL Budget Presentation
- 6. League Officer and Board of Directors Reports
  - a. President's Report Brian Jehning
    - i. Banquet October 16th (Wednesday).
    - ii. Presentation Budget for the 2025 season.
    - iii. Field Cleanup Date Set for Petit Field Saturday November 9 at 9:30 AM. All signs need to be taken down, the batting cage, kitchen, and bathrooms needs a deep cleaning.
  - b. Fall Coordinator Updates Jason Cameron Nothing to report.
  - c. Vice President's Report Bryan Zup Nothing to report.

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- d. Secretary's Report Brian Mayer
  - i. Start a repair/wishlist for the fields for next year
- e. Player Agent's Report Michelle Moskites Nothing to report.
- f. Safety Officer's Report Shawn Solek Nothing to report.
- g. Coaching Coordinator's Report Rob Manzo Nothing to report.
- h. Challenger League Coordinator's Report Jessica Garrity Will be working with Chris Pelosi this upcoming season. Jessica is excited about the new help.
- i. Concessions Coordinator's Report Betty Mayer -Nothing to report.
- j. Equipment Manager's Report Dante Vasi Get your fall ball gear back once the season is over. November 9<sup>th</sup> for collection.
- k. Facilities Manager's Report Tom Moskites Nothing to report.
- I. League Information Coordinator Ryan Haley Noting to report.
- m. Sponsor and Fundraising Manager's Report Peter Kern -We are looking into 2025 sponsors.
- n. Marketing / Public Relations Manager's Report Chris Thomas We are looking into supporting the banquet. Let me know if we have anything we want to add to social media.
- o. Baseball / Softball League Reports
  - i. Junior's Angel Bonilla Nothing to report.
  - ii. Major's Brian Jehning Nothing to report.
  - iii. Minor's Coordinator Rocco Bucchari -Nothing to report.
  - iv. Farm Coordinator Brian Lopofsky Nothing to report.
  - v. T-Ball Coordinator Wayne Wright We are doing a costume scrimmage. Wayne can send in a receipt for candy for the players.
  - vi. Softball Coordinator Danielle Gorneault Nothing to report.
- p. Umpire Chief Reports
  - i. Baseball Umpire in Chief Chuck Confrancesco Nothing to report.
- 7. Discussion of New Business Board member Comments (Open Floor) Nothing to report
- 8. Regular Business Requiring Board Actions Nothing to report.

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- 9. Announcement of Future Meeting Dates
  - a. November Meeting Monday November 4th 7:00 PM This will be the first meeting with new board members in place.
  - b. 2025 Meeting dates are as follows:
    - i. Monday January 6, 2025 7:00 PM
    - ii. Monday February 3, 2025 7:00 PM
    - iii. Monday March 3, 2025 7:00 PM
    - iv. Monday April 7, 2025 7:00 PM
    - v. Monday May 5, 2025 7:30 PM
    - vi. Monday June 2, 2025 7:30 PM
    - vii. Sunday August 3, 2025 7:00 PM
    - viii. Monday September 1, 2025 7:00 PM
    - ix. Monday October 6, 2025 7:00 PM Annual Meeting electing new board members and presenting the 2026 BLL Year
    - x. Monday November 3, 2025 7:00 PM
- 10. Adjourn 7:42PM



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