

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

Meeting of the Berlin Little League Executive Board March 3, 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 **Approved**
- 3. Treasurer's Report Sara Lopofsky
 - P Treasurer Report Mar 2025 Meeting.pptx
 - Investment Committee-Goal is to have a running list of everything of \$3000 or more. Safety netting between Petit 1 & 2. Is this a must for the board? Replaced in the Fall? Make it a covered walkway?
 - New mound at Hubbard for Softball. 35/40/43-need plug-ins for 40 and 35.
 Brian to reach out to town tomorrow about these
 - Investment Planning
- 4. District 5 Updates Brian Jehning
 - D5 Umpire clinic to be held in our petit cages Saturday March 15, 2025. 9 AM to 2 PM. All prospective umpires (both adults and students, experienced and new) should do their best to attend this amazing clinic, sponsored by LL International. Had 2 BLL graduates attend our clinic to umpire interested in umpiring Spring 2025
 - Significant rule changes for 2025 season chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/<u>https://www.littleleague.or</u> g/downloads/2025-rulebook-significant-changes/?utm_source=resource+guide+d ecember&utm_medium=email&utm_campaign=rulebook+significant+changes+b utton
 - Mandatory Managers day- June 14 in Farmington All Star
 - Affidavit Night Monday June 16th in Berlin All Star
- 5. Discussion of Old Business
 - This is the last week of Winter Clinics. Thank you to all the coaches who have dedicated time on Wednesday and Sundays to make this happen for our athletes!

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- 6. Discussion of New Business, may require Board Action
 - Pete Kern New Sponsorship for Petit 1 Field and moving Petit Field Sign.

Petit 1, Clubhouse

Look into a new sign for Petit Field Complex and possible locations. APPROVED to pursue A1 being Petit 1 sponsor, so long as Bill Petit is ok with moving signs.

A. Relocate the Sign "Welcome to Petit Complex" from Scoreboard to another location in Park

- maybe on the main building above the window. Should jump out soon as pull in complex

B. New Sponsor is a start up of one of our other sponsors-A1 Roofing

C. Sponsor will pay for sign to be made from our sign vendor (350 to 500 costs) and league approves final sign

D. 5 year agreement at 1,200 per year

E. mutual Agreement to renew after 5

F. future Sponsor has another company - so if this doesn't work out could just roll to the new company so all 5 years are covered

League Sponsors are year to year-can we go with longer agreements? Yes.

• New Training Equipment for cage: <u>Training Tools for BLL</u> Motion to purchase: 1 MaxBP, 1 of each item for each level. \$2500 budget. APPROVED

MaxBP Pro Video 1: <u>BLL MaxBP Pro</u> MaxBP Pro Video 2: <u>BLL MaxBP Pro 2</u>

- Ordering a new slushy machine for Dennehy Field. We propose the board supports a \$2,200 budget for a machine similar to Petit, and one for Centurelli. **APPROVED for Dennehy. Pass on Centurelli.**
- Enrollment Report Ryan Haley

i. BLL 2025 Enrollment_Summary_3-3-25.xlsx - Enrollment_Summar...

7. League Officer and Board of Directors Reports

• President's Report – Brian Jehning

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- Opening Day Discussion
 Majors/Minors: Opening Day, April 27th.
 Farm: April 26th.
 Softball: May 17th (whole league)
- Vice President's Report Wayne Wright-BLL Movie Night. More info to come.
- Secretary's Report Billy Nowitzke
 - i. Field Days-coordinators
 - ii. All Star manager submissions due 4/1-All Star and Seabreeze
 - iii. Summer Baseball Inquiries
- Player Agent's Report Kelly Steck
- Safety Officer's Report Brian Lopofksy
 - i. All Coaches are required to complete abuse awareness training every year.
 - 1. <u>https://www.littleleague.org/university/articles/abuse-awareness-training-course/</u>
 - ii. All coaches are required to undergo a background check through JDP.
- Coaching Coordinator's Report Brian Mayer -Will send out Tournament Rule Summary
- Challenger League Coordinator's Report Chris Pelosi Meeting March 11th. 2 divisions Juniors and Seniors. K-5 Juniors, 6th through Adult
- Concessions Coordinator's Report Betty Mayer-Will reach out to coordinators about opening day and begin prepping for season in the coming weeks
- Equipment Manager's Report Bill Steck Removing Demarini Fungos. Will look into hat sizes for Majors. Spring equipment being ordered tomorrow.
 i. <u>BLL Spring DSG Equipment List</u>
- Facilities Manager's Report Tony Trigila
- League Information Coordinator Ryan Haley
 - i. BLL 2025 Enrollment_Summary_3-3-25.xlsx Enrollment_Summar...
- Sponsor and Fundraising Manager's Report Peter Kern Sponsor Gift
 - 1. 20% off Dicks Sporting Goods-March 21-24th

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2. Manafort will deliver a truck load of infield cinders for the league again (Donation of 1k to 2k in costs - Steve Wood from town is asking for it for Petit infields. Every other year and town covers the cinders and we cover delivery - ie Manafort donation

3. Dicks - Gave us 5 signs to hang up and 1500 for year plus 450.00 to help costs of Fungos - this money was all given as credit for AD-star items

4. invoice out to Lions for Petit 2 Scoreboard ad - year 2 of 5

5. signs - renewals are out for outfield agreements - should have 41 signs all renewing - invoices all out and some have paid already

6. New signs - 6 sponsors for 16 signs paid in full, 3 sponsors for 9 signs invoiced and 8 to 12 still going back and forth - so 25 committed signs - should go over 30 new signs, maybe as high as 35

7. The Hits program (had 2 last year) aren't renewing - working on just getting payment for signs but not looking promising

8. League Sponsors / Opening day sponsors - work in progress - agreements to avoid year to year? - T-ball only official commitment

- Farm and T-ball given options with name on back or not and costs more for names

- Cohen for Majors/Minors and Softball said will get back to me this week

- Marketing / Public Relations Manager's Report Chris Thomas Parents night out may be May 16th at Timberlin. Ryan is making use of website for gear for the spring season.
- Baseball / Softball League Reports
 - i. Major's Brian Jehning
 - ii. Minor's Coordinator Rocco Buccheri
 - iii. Farm Coordinator Danielle Angelillo
 - iv. T-Ball Coordinator OPEN
 - v. Softball Coordinator Danielle Gorneault
 - 1. John Szymanski (Majors/Minors)
 - 2. George Primich (Softies/Instructional)

vi. Fall Ball Coordinator - Mario Masselli

Umpire Chief Reports

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vii. Baseball Umpire in Chief - Chuck Confrancesco

Board member Comments (Open Floor)

Regular Business Requiring Board Actions

Announcement of Future Meeting Dates 2025 Meeting dates are as follows:

- viii. Monday April 7, 2025 7:00 PM
- ix. Monday May 5, 2025 7:00 PM
- x. Monday June 2, 2025 7:00 M
- xi. Sunday August 3, 2025 7:00 PM
- xii. Monday September 1, 2025 7:00 PM
- xiii. Monday October 6, 2025 7:00 PM Annual Meeting electing new board members and presenting the 2026 BLL Year
- xiv. Monday November 3, 2025 7:00 PM

Adjourn 8:34

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