

Meeting of the Berlin Little League Executive Board Monday March 4th, 2024 Petit Field Office Complex 7:00 PM Meeting Agenda

- 1. Call to Order 7:00 PM Brian Jehning, President
- 2. Notation of Executive Board Members and additional residents in attendance by secretary
- 3. Approval of Minutes Brian Jehning

VOTE: We VOTE to approve the February Meeting Minutes.

- Treasurer's Report Brianne Cameron Please see below from Brianne. We have about \$61,000 in the bank. Brian J has been looking into some of our monthly expenses. Brian J and Brianne have gotten their names put on the RBC account.
- 5. District 5 Updates Brian Jehning / Bryan Zup

Little league coach's clinic is March 23rd from 8-2. Make sure we are up to date on our training's required to coach. District 5 games will be held June 22nd most likely. MLB pitch, hit, and run is a program like punt/pass/kick. Girls with game is available on the little league international website. The new District 5 website is up. www.ctd5.org. Challenger day is June 1st at Bristol regional. Softball coaches' clinic is March 25th. Baseball coaches' clinic is March 9th at Swanson baseball. Ages 4-8 5PM. Ages 8-16 at 6:45PM League dues are the same. No Watson tournament this year. District 5 would like to know how many Junior teams we will have. Berlin will have 1 JR team.

- 6. Discussion of Old Business
 - a. Vote on Bylaw Proposals
 - i. Constitution Change update term start date from January 1st to November 1st once the new board is voted in.

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<u>VOTE: WE vote to APPROVE the constitution with the change of</u> <u>Board start Date of November 1st.</u>

ii. By-Law Changes

The bylaws changes will be sent out by Brian Jehnings via email ASAP to check for errors and voted on via email.

b. Vote on purchasing of L-screens for the Petit Cages https://thevalleshield.com/#accessories

VOTE: We VOTE to APPROVE \$5,000 for new L screens for the Petit cage's.

- 7. League Officer and Board of Directors Reports
 - a. President's Report Brian Jehning
 - Opening Day Discussion Majors - April 21st, Minors – April 20th, Softball April 28th, Farm – 28th Tball – May 4th.
 - ii. Potential Fundraiser <u>Wiffle Ball Week</u> Will be talked about at a later date.
 - iii. Ordering of new plastic caps for Centurelli and Petit 12 needed.
 - <u>https://www.fencescreen.com/Sports-and-</u> <u>Events/Facilities/Baseball-Softball/Premium-Safety-Cap.aspx</u> - 5 foot length \$100 per box
 - <u>https://beaconathletics.com/store/for-facilities/fences-related/fence-cap/fence-guard/</u> 7 foot length 84' per box \$215 per box
 - Brian J will order these.
 - b. Vice President's Report Bryan Zup
 - i. Look into setting a date for Petit field cleanup March 30
 - c. Treasurer's Report Brianne Cameron See below.
 - d. Secretary's Report Brian Mayer

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All-Star Manager nominations are due to the secretary by April 1st. <u>coachbrianmayer@gmail.com</u>

- e. Player Agent's Report Michelle Moskites Michelle needs website admin rights. Ryan Haley will work on.
- 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 Game/Practice schedule is set. Jessica will send to Brian Jehning. Jessica is looking for Admin rights to the website.
- Concessions Coordinator's Report Betty Mayer
 Can we send an email out to see if anyone wants to cook for Petit Fields via an email. Betty will be doing opening day.

VOTE: WE vote to APPROVE 1500 for opening day budget.

- j. Equipment Manager's Report Dante Vasi Dante will purchase rubber mats for Petit bullpens. Thank you Dante for the Dicks sporting goods coupon this year. Farm Batting cage is in and just needs to be installed.
- k. Facilities Manager's Report Tom Moskites Nothing to report.
- League Information Coordinator Ryan Haley Ryan has been working on the website and making changes to anything that needs to be corrected. Ryan Needs start and end dates for each division to update for registration.
- m. Sponsor and Fundraising Manager's Report Peter Kern
 Pete has been working on new sponsorships. If we have any new sponsorships, they need to be put in ASAP.
- n. Marketing / Public Relations Manager's Report Chris Thomas Social media has been going well. We want to blast out evaluations information as well as division start dates. League coordinators can send Chris what each player will need this upcoming year.
- o. Baseball / Softball League Reports
 - i. Junior's Angel Bonilla
 - Can we send out a reminder about Juniors still accepting registration?
 - ii. Major's Nothing to report.

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- iii. Minor's Coordinator Rocco Buccheri Can we push more registration for Minors?
- iv. Farm Coordinator Brian Lopofsky Nothing to report.
- v. T-Ball Coordinator Wayne Wright Work is continuing at the Petit Cages. The town is going to take care of Garrity and Pulchini.
- vi. Softball Coordinator Danielle Gorneault Nothing to report.
- vii. Fall Coordinator Jason Cameron Nothing to report.
- p. Umpire Chief Reports
 - i. Baseball Umpire in Chief Chuck Confrancesco Nothing to report.
 - ii. Softball Umpire in Chief Chris Eckert Nothing to report.
- 8. Discussion of New Business Board member Comments (Open Floor)
 - a. Potential candidates for new softball positions are to be presented, if passed during old business portion of the meeting next month.
 - b. Sarah Lopofsky wants to take the lean on League Raffle.
- 9. Regular Business Requiring Board Actions
- 10. Adjourn 8:54PM
- 11. Moday April 1st next meeting.

Berlin Little League Cash Flow Summary From February 6th, 2024 to March 4th, 2024

Cash Balance at 02/06/24

61,940.09

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Berlin Little League

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

Registration Revenue				9,796.05
Sponsor Revenue				1,750.00
Operating Expenses				
	Authnet Gateway Billing Blue Sombrero Sam's Club		(25.00)	
			(18.00)	
			(55.38)	
	Comcast Bank		(174.40)	
	Fees		(3.00)	
	Eversource Frontier		(116.04) (74.38)	
	USPS		(200.00)	
Am	Amazon		(111.56)	-
	Subi	Subtotal - Operating Expenses	(777.76)	(777.76)
Team/Equipment Expenses				
Memphis Net & Twine			(1,755.21)	
Baseballs/Softballs/Misc Equip			(2,035.00)	
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BERLIN LITTLE LEAGUE



Home Depot (3,091.80) Little League Baseball (74.94) Subtotal - Cage Repair

Expenses (6,956.95) (6,956.95)

Cash Balance at 03/04/24

65,751.43

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