

Meeting of the Berlin Little League Executive Board Monday April 1st, 2024 Petit Field Office Complex 7:00 PM <u>Meeting Agenda</u>

- 1. Call to Order 7:00 PM Brian Jehning, President. Reminder to sign into the meeting using QR Code.
- 2. <u>Approval of Minutes</u> Brian Jehning <u>VOTE: We VOTE to APPROVE the March Meeting Minutes.</u>
- Treasurer's Report Brianne Cameron We have \$69,000 in one account. We have 108,000 in the RBC Account. Please see attached from Brianne.
- 4. District 5 Updates Brian Jehning There were really no updates from the district meeting. All volunteers stepping on the field must complete the background checks and required courses.
- 5. Discussion of Old Business
  - a. Vote to approve updated league constitution and bylaws
    - i. <u>Updated League Constitution</u> <u>VOTE: We Vote to APPROVE the new BLL Constitution</u>
    - ii. Updated League Bylaws VOTE: We VOTE to APPROVE the new BLL Bylaws
    - iii. See attached Bylaws and Constitution
  - b. Elect new members of Board of Directors
    - i. Softball Softies and Instructional Coordinator -Chris Eckert VOTE: We VOTE to APPROVE Chris Eckert
    - ii. Softball Minors and Majors Coordinator John Szymanski VOTE: We VOTE to APPROVE John Szymanski
  - c. Election of All Star Managers
    - i. <u>All star Manager submissions</u> <u>VOTE: WE VOTE to APPROVE Dante Vasi as 12U All Star baseball</u> <u>Manager</u> <u>VOTE: We VOTE to APPROVE Todd Lowe as 10U All Star baseball</u> Manager

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VOTE: We VOTE to APPROVE John Szymanski as 12U All Star softball Manager VOTE: We VOTE to APPROVE Kristen Szymanski as 10U All Star softball Manager

- d. Betty Mayer Concessions Updates
  - i. Review the proposal for a new stove. <u>Patriot Platinum Griddle Top</u>. <u>Electric Countertop Fryer.</u>

## VOTE: We Vote to APPROVE a budget of \$8000 for new concession equipment and Servsafe classes

- ii.
- e. Pete Kern Sponsorship Updates
  - i. Sponsorship Presentation
  - ii. Sponsorship Recognition Design and produced by BHS Woodworking students. <u>Sponsorship Bat</u>, <u>Bat Wall Mount</u>
  - iii. See attached report
- f. Chris Thomas Opening of BLL Gear store
- g. Ryan Haley Website Updates, Game Changer usage. Things have been going well. All events must be done on the website. Things will get pushed out to gamechanger.
- 6. League Officer and Board of Directors Reports
  - a. President's Report Brian Jehning
    - i. Spoke to Steve Wood from town today, he offered a big thank you to all who were out this weekend cleaning up the fields, especially to the crew who was weeding Denehhy Field. Coordinators (Brian Jehning, Rocco, Danielle, John, Chris E., and Wayne we will look to schedule a meeting with Steve Wood one night this week or next to discuss the weekly communication he would like from coordinators.
  - b. Vice President's Report Bryan Zup T Cop Foundation – Brian is looking for a donation to the TCOP foundation of \$250 for the golf tournament.
     VOTE: WE VOTE to APPROVE \$250 for TCOP Donation

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Scholarship Committee – April  $12^{th}$  decision must be made. We are looking for volunteers to help read them.

- Secretary's Report Brian Mayer
  Player All Star Submissions are to be recorded by mid May. Do we have a form ready to go? The vote and selection of the teams should be ready to go by June 1st.
- d. Player Agent's Report Michelle Moskites Nothing to report.
- e. Safety Officer's Report Shawn Solek Coordinators please send in their coaching staff's for all the teams.
- f. Coaching Coordinator's Report Rob Manzo April break Clinic is still open for people to sign up.
- g. Challenger League Coordinator's Report Jessica Garrity We will have 5 home games and Jessica will talk to Majors Managers about being buddies for a game.
- h. Concessions Coordinator's Report Betty Mayer Discussed earlier.
- i. Equipment Manager's Report Dante Vasi Dante is making his way around to all the fields.
- j. Facilities Manager's Report Tom Moskites Nothing to report
- k. League Information Coordinator Ryan Haley Went over earlier.
- I. Sponsor and Fundraising Manager's Report Peter Kern Went over earlier.
- m. Marketing / Public Relations Manager's Report Chris Thomas We are planning on a meet the sponsors day at Cole's Road. Are we interested in doing a parents night out June 5<sup>th</sup> at Cole's Road.
- n. Baseball / Softball League Reports
  - i. Junior's Angel Bonilla Nothing to report
  - ii. Major's Reported earlier
  - iii. Minor's Coordinator Rocco Bucchari There are some things we need for the field. We are in talks with other towns. The concession works.
  - iv. Farm Coordinator Brian Lopofsky Will have 6 teams We would like to have a league wide farm parents meeting.
  - v. T-Ball Coordinator Wayne Wright Tball 6 will have 4 teams. We are in talks to have the NB Bee's at TBall opening day.
  - vi. Softball Coordinator Danielle Gorneault

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Softball Umpiring Questions: 2 Umps for Majors and the cost? Aged out umps in the field and Adults behind the plate? For minors do we want 1 umpire or 2, maybe start with 2 for minors till they are comfortable? Can we get an additional \$50 for opening day?

- vii. Fall Coordinator Jason Cameron Nothing to report.
- o. Umpire Chief Reports
  - i. Baseball Umpire in Chief Chuck Confrancesco Nothing to Report
  - ii. Softball Umpire in Chief Chris Eckert Nothing to Report
- Discussion of New Business Board member Comments (Open Floor) Sara Lopofsky - The raffle is ready to go. Can we incentivize selling more tickets? Possibly doing personalized bats instead of t shirts sweatshirts and trophies. WE approve bats
- 8. Regular Business Requiring Board Actions
- 9. Adjourn 8:40P
- 10. Next Meeting May 6th at 7:30PM

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