

Meeting of the Berlin Little League Executive Board Sunday August 4, 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: June Meeting Minutes APPROVED
- 3. Treasurer's Report Brianne Cameron
  - a. M and T \$52, 383.86
  - b. RBC Bank \$111,828.80
- 4. District 5 Updates
  - a. Congrats to our all-star teams who competed in the district 5 tournaments this summer. Our 12U Softball team won districts, won sectionals, and competed in the final four for the state championship. A ride worth celebrating and one no one will ever forget. Congratulations to John and the team.
  - b. 12U and 10U baseball came up short in district play, and both competed in the Farmington Lindquist tournament. Great summer season by all our baseball players.
  - c. 11U Softball competed in sectional play and came up just short of making a run in the state tournament.
- 5. Discussion of Old Business
- 6. League Officer and Board of Directors Reports
  - a. President's Report Brian Jehning
    - i. Credit Card Machines are back up and running at Petit in anticipation of next year.
    - ii. Banquet October 16th (Wednesday). Please let me know if you would like to help plan the banquet and celebrate our players and teams. More information on pricing and the dinner menu to be distributed soon.
    - iii. Concessions breakdown for the spring and summer: Sam's Club: \$5,242.98,
      Pepsi Soda: \$306.19, Amazon: \$890.01, Licensing Fees: \$603.84, Totaling:
      \$7,043.02. No concessions prices changed this past season and plans to rework

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the concessions menu will be made this winter, including opening of hot grill sales.

- b. Vice President's Report Bryan Zup Nothing to report
- c. Secretary's Report Brian Mayer
  - Please forward interest in board positions to Brian Mayer to get on the ballot for October. These are due by September 8<sup>th</sup> to Coachbrianmayer@gmail.com.
  - ii. Key Dates Upcoming:

## August:

Fall ball Registration ends Vote on Biscoglio/Petit awards – adjust if need to be sooner for trophies Start a repair/wish list for fields for next year.

#### September:

Send in Board submissions to secretary September 8th

#### October:

Banquet should be held Annual Meeting held New Board Voted in

- d. Player Agent's Report Michelle Moskites Michelle will reach out to Jessica Garrity about the banquet for challengers.
- e. Safety Officer's Report Shawn Solek Nothing to report.
- f. Coaching Coordinator's Report Rob Manzo Nothing to report.
- g. Challenger League Coordinator's Report Jessica Garrity Nothing to report.
- h. Concessions Coordinator's Report Betty Mayer Which concessions will be open this fall? Please let me know.

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- i. Equipment Manager's Report Dante Vasi Nothing to report.
- j. Facilities Manager's Report Tom Moskites Nothing to report.
- k. League Information Coordinator Ryan Haley Nothing to report.
- I. Sponsor and Fundraising Manager's Report Peter Kern Nothing to report.
- m. Marketing / Public Relations Manager's Report Chris Thomas Nothing to report.
- n. 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 Nothing to report.
  - vi. Softball Coordinator Danielle Gorneault Nothing to report.
  - vii. Fall Coordinator Jason Cameron Register teams by August 21<sup>st</sup>.
    Season starts the week after Labor Day. The season is 8 weeks long.
    1. Fall Baseball Flyer
- o. Umpire Chief Reports
  - i. Baseball Umpire in Chief Chuck Confrancesco We are looking into getting shirts for the umpires this fall. We are looking at running some camps for our adult and youth umpires.
- 7. Discussion of New Business Board member Comments (Open Floor)
- George Satalino forwarded an email to Brian Jehnings about trophies for last year for reference for this year's trophies. George also brought up spending some of our money on helping some of our kids hit better. We also talked about spending some of our money we have into training our players better.
- 8. Regular Business Requiring Board Actions Nothing at this time.
- 9. Announcement of Future Meeting Dates
  - a. Next Meeting Monday September 9th, 2024 7:00 PM
  - b. October Meeting Monday October 7th, 2024 7:00 PM Annual Meeting to elect new officers.

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- c. November Meeting Monday November 4th 7:00 PM This will be the first meeting with new board members in place.
- d. 2025 Meeting dates will be provided at the October meeting.
- 10. Adjourn at 7:46P

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