

PLL BOD Meeting on January 10, at Sprinkler Fitters Hall

Present

Ian Browne Adam Polgreen John Burns Rich Myers John Flynn Rick Treseler Mike Barone Pat Goonan Matt Maiona Gary Russell Jim Gallagher Bob Todd Pat Murphy Brian Nolan

Absent

John Sarro Sean Russell Rob McLaughlin

Senior Members present

Rich Curran Mike Gallagher Mike Moxley

11:9:3

Opening Day update: Tom Donahue spoke as a guest at the beginning of the meeting, offering his services to set up logistics for the April 8 parade, including securing the bands. He will work in conjunction with board member John Flynn, who is tying up all other loose ends for the parade, including getting out the proper letters and securing insurance and getting Sean McCarthy to run the PA system. Senior member John Tobin will invite the Mayor and the Governor. The Opening Night party is also scheduled for April 8, and Rick Treseler and Mike Barone will try to secure Eat and Drink with Jack O'Neill's as the venue.



Action: Tom Donahue working on securing bands and other logistics for the parade; Barone-Treseler will work to secure Eat and Drink with Jack O'Neill's as venue for Opening Night party.

12:14:2

Finance/budget update: Bobby Todd and Adam Polgreen provided an update on finances, including a tentative proposed budget for 2017. Motion proposed and seconded to go forward with rehabbing the scorers boxes. Adam Polgreen will get back to the board on specifics before we go forward.

Action: Todd will make some tweaks to the proposal and send to the board for approval. Board approves motion to rehab scorer's boxes.

11:9:21

Charter/Number of teams update: The charter and insurance was approved for 63 Parkway Little League teams, seven more than last season.

11:9:5

Spring registration: Registration for the spring is live. A blast e-mail will be sent to all parents for registering on-line.

11:9:7

Facilities update: The three new bleachers are up, but the fencing is not up. Still in the process of talking to fence guys.

11:9:4

Schedule update: The Majors schedule is pretty much set, it will soon be posted to the website without times, just to give parents an idea of when teams are playing.

Action: Majors schedule to be posted to website without times in near future.

12:14:3

Safety officer update: John Burns close to completing the ASAP plan.

Action: Burns asks all board members to have their CORI/Volunteer forms completed by the next board meeting on February 6.

12:14:4

Umpiring update: Mike Barone will talk to the Roche Center to reserve the room for junior umpire training sessions every Monday later this winter. Ed King will again run the program. Once we have the dates set, Brian



Nolan will put it on the website. We need to get it on social media and also an e-mail blast to parents. Brian Nolan suggests putting an ad in the Transcript.

Action: Mike Barone to set dates for umpire training. Information officer Brian Nolan to publicize once he does.

11:9:20

270 Baker Street development update: Jim Gallagher continuing to communicate with the developers about a potential donation to Parkway that could be put toward an initiative at the complex.

12:14:6

Constitution/by laws handbook update: Board is still looking to consolidate our constitution and by-laws into an easy-to-read handbook that will be posted on-line. Adam sent a sample handbook to some board members who are on an e-mail chain. They are still working through it.

11:9:19

Field Permits update: There is a new web-based system for applying for permits for city fields. You can't apply until February 1.

12:14:7

Snow removal update: Adam Polgreen says he will line up a contractor to clear the Baker Street sidewalk from just to almost the intersection of Cutter Road after snowstorms. John Flynn said he would contact PLL parent Dave Gavin. Also, the city plows lifted speedbumps at entrance to the complex after the last storm. Public Works said they will repair it before the season starts.

11:9:18

Summer Travel ball update: Discussions continue on how best to organize Summer travel baseball. First thing that needs to happen is we need to designate a person to help administrate and run this program, which has separate funding from Parkway Little League. Discussions also continue on what the mission should be of Travel Ball. Should it be to give all kids the opportunity to play Travel, or putting the best teams on the field? Do we want to revisit a house league in the summer for those who don't get selected for travel?

11:**9:8**



Equipment update: Adam working with Pat Goonan to determine the number of equipment bags we need to accommodate new teams. Discussion also started on which vendor we should use for shirts, hats, etc., for all divisions.

11:9:2

Player agent update: Parents of one child isn't pleased with the Majors manager who drafted their son. The player agent hasn't been able to find any momentum for a trade. The parents have agreed to give the team that drafted their son a shot, and see how it goes.