



Parkway Little League
P.O. Box 320152
West Roxbury, MA 02132

BOD Meeting, August 23, 7:30 p.m., in the clubhouse

Attendance:

Present

Mike Barone
John Burns
John Flynn
Pat Murphy
Rich Myers
Brian Nolan
Adam Polgreen
Sean Russell
John Sarro
Bob Todd
Rick Treseler

Absent

Ian Browne
Jim Gallagher
Pat Goonan
Matt Maiona
Rob McLaughlin
Gary Russell

Senior members present:

Chris Walsh, Rich Curran, Tim Mills, Joe Gambon, Ross Birch, Mike Seaton, Rocky Anzalone, John Picarello, Dennis Roache

6:14:6

Update on reducing Majors to 10 teams: The board agrees that with so many logistics unfinished, it makes sense to postpone the reduction of the Majors to 10 teams until the 2019 season. It will be decided at a later date which teams are eliminated.

Action: With the Majors staying at 12 teams for 2018, the board votes to keep 9-year-olds eligible to try out for the Majors for the coming season.

7:25:4

Dates are set for tryouts and draft. Tryouts are September 9 and 17. The Draft will be on September 21.



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Action: Brian Nolan to send email blast to families; post on social media and in regular media. Gambon to get signs made for posting around town.



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7:25:5

Status of Major League managers: Adam Polgreen recommends and gets board approval for the return of Majors managers for the Athletics, Cubs, Indians, Phillies, Yankees, Braves, Cardinals, Giants and Tigers. The managers from the Dodgers, Red Sox and White Sox have all given notification that they don't plan on returning. The openings for those three positions will be publicized on the website and via e-mail to the membership, with deadline of early September 1 to apply.

Action: Openings for three Majors managerial vacancies to be posted to the website and e-mailed to the membership.

6:14:5

Discussion of how to handle making sure a Majors team gets to the base number of 12-year-olds in the upcoming draft. The balance was impacted after this team selected a 10-year-old from the Player Agent pool late in the 2017 season.

12:14:2

Finance update: Treasurer Bobby Todd provides updates on bills coming up, Corrib donation that is expected and projected balance at the end of the fall.

8:23:2

Resurfacing of Praught Field: We need to get bids on this.

11:9:7

Facilities Update: Suggestion to remove rotary in the parking lot. Fencing is a high priority. Irrigation system needs updating. One sprinkler head needs replacing. Parent volunteer Tony Ferrara has the name of a fence guy. Bathrooms need to be fixed.

Action: Adam Polgreen will meet with folks for fencing, field, bathroom, irrigation bids.

8:23:3

Address update for the complex: Senior member Dennis Roache will get three options for a specific address for PLL so that we can be in the GPS for 911.



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8:23:4

Senior membership renewals.

Ian Browne, with help from all Division GMs, identified all PLL volunteers who gave 20 or more hours to the league and are eligible to become senior members for the coming year. Browne will work with John Burns to make sure all these volunteers completed their CORI work last spring. Browne to e-mail senior membership applications to all eligible members.

Action: Ian Browne sending out senior member applications to everyone who put in 20 or more hours of volunteer service to PLL in the 2017 Fiscal Year.

8:24:5

Upcoming election: At the October 2 annual meeting, the membership will have the opportunity to nominate members for the eight spots that will be open for the board of directors. Assuming there are more nominees than vacant spots, an election will be held the week of October 9. Rich Myers, John Sarro and Joe Gambon have volunteered to serve as election captains.

Action: Rich Myers, John Sarro and Joe Gambon to identify a date for the next BOD election and serve as election captains.

8:24:6

Review of 2017 Travel season:

Parkway players had the opportunity to play in Mayor's Cup, Suburban Youth Baseball League travel and an August in-house league. Adam Polgreen felt all of these ventures were relatively successful. John Burns stated that it's important the board appoint an individual to manager the summer travel program. It was also noted that the addition of district sectional teams that didn't include Parkway entries made it more difficult to schedule Travel games at the complex.

Action: Rick Treseler and Bob Todd submitted a check from Parkway travel to Parkway Little League.