

February 12 Board Meeting, Sprinkler Fitters Hall, 7:30 p.m.

Attendance

Adam Polgreen
Rich Myers
Maria-Luisa Plascencia
Keith Barry
Rob McLaughlin
Dennis Roache
Matt Maiona
John Flynn
Rich Curran
Pat Goonan
Rick Treseler

Absent

Ian Browne
John Burns
Brian Nolan
Gary Russell
Sean Russell
John Sarro

Senior Members present

Tim Mills Rocky Anzalone Michael Seaton Tim Kirchman

Non-senior member present

Tom Donohue (Parade)

11:13:5

Opening Day update: Tom Donohue reports that the permits for Billings and Fallon Field are in. He is working with city to iron out other details. The BPD Dis on board. EMS will need to be informed. Band contracts are set. BFD needs to be secured. PGSL will once again march with us from Fallon. Wally the Green Monster will be at Billings. Rob McLaughlin will follow up with politicians to make sure April 14 is on their schedule. Rob and John Flynn will be at Fallon to help organize. We will need roughly three volunteers to help out at Billings.



Keith Barry proposed a motion for Jim Galvin to be the Grand Marshall of the parade. Board approves unanimously.

John Flynn would like a 50/50 raffle in coordination with Opening Night festivities.

11:13:7

Sponsorship update: Rob McLaughlin, who is on the sponsorship committee with Dennis Roache, Joe Gambon, Pat Goonan and Adam Polgreen, asks that every board member take 5-10 flyers to spread around the neighborhood. As of February 12, there are 23 sponsors in hand. There are seven outstanding sponsors who say their donation is in the mail. Most of the returning sponsors are still outstanding. There were 71 total sponsors last season.

Action: Each board member should try to line up some sponsors, capitalizing on neighborhood acquaintances, prior relationships etc. Rob also asks that the board take a look at the alumni questionnaire that was posted on Facebook which could help pave the way for possible booster club.

2:12:1

Apparel: Dennis Roache has a proposal for apparel that Parkway can sell as part of a fundraiser. Dennis will e-mail the proposal to the board. Adam Polgreen brings up the idea of shirts for the coaches, but that could be at a significant cost. Pat Goonan says it would be best if any apparel would be ready for Opening Day.

Action: Dennis Roache to send proposal for selling Parkway Apparel.

2:12:2

Budget/Maintenance update: There is a large carryover from last year due to deferred maintenance with still a lot of work to be done at the complex including possibly regrading and re-building the fields. All the fields will be hit with a goose deterrent. The board votes in favor of every team above T-Ball will get two bats to coincide with the new Little League bat initiative.

Rick Treseler notes that the board should have a few days to review the full budget before it is voted on.

Adam once again presents the idea of a greater capital plan to replace the clubhouse and concession stand.



Short term solutions are also mentioned. Upgrades for bathroom, electricity and clubhouse steps all in works for 2018.

Keith Barry suggests speaking to the parent of a Majors Indians player who works with Hub Development.

Dennis Roache mentions there should be a subcommittee to break out options for long term projects. Maria mentions we should have a meeting in late February/early March strictly focused on Grand Capital plan idea.

Action: Set up a sub-committee to determine if Grand Capital plan idea for a new clubhouse is feasible.

2:12:3

Registration Update: There will be a walk-in registration at the Roche Rink in early March. There will be a price increase for any registration submitted after March 1.

11:13:8

Schedule Update: Majors schedule has been posted without times or fields. First communion and Holy Name trip were factored into the schedules. Other schedules to be posted at a later date.

Also, Parkway has secured the use of Jason Roberts for the lower divisions.

12:11:4

Snow removal contract has been reviewed and approved by the board.

11:13:9

Equipment update: An e-mail went out to all Majors Managers with hat requests. The Board votes to approve the switch to Flex-Fit hats for Majors.

11:13:10

Consolidating Majors to 10 teams: Adam continues due diligence to consolidate Majors to 10 teams in 2019, and hopefully can talk with Ellen at the upcoming District 10 Meeting.

2:12:4

Payment schedules.



Contractors are having some issues getting paid. Not certain where they are sending the electronic invoices. Rick Treseler and Adam Polgreen note the invoices should be sent directly to them.

1:8:5

Electric bills:

Adam has sent up a payment schedule with Joe Gambon for some outstanding electric bills after some confusion last year with meters being assigned to wrong people. For 2018 and beyond, the electric panels have been reassigned and the bills should go to the right place.

2:12:5

Clinic info: Info for training clinics has been posted to the website.

1:8:6

Update on league credit card: Rick Treseler has applied for a league credit card at TCB.

2:12:6

Travel ball update: Deposits to the SYBL will be made through remaining funds from the Parkway Travel account, two teams per each age groups 9-12. Also, we will have 1 team for 8-year-olds in the Friendship League.

Action: Deposits to be made to enter Parkway teams into SYBL Travel League. Funds to come from Parkway Travel.