



Agenda 10.20.22 @8p

Attendance

Call to Order

[Review Minutes from General Minutes](#) Motion by J. Huffman, Seconded by S. Milliken

President's Message - Ben Bressler

1. Recognize Jim O'Brien and Scott Milliken for MLL Board service.
2. Oktoberfest (Morrisville Boro) recap
 - a. Nov. 19 - Save Williamson Park tree planting
3. Golf Outing
 - a. Over 100 golfers
 - b. Net around 11k
 - c. Will look for closer venue next year
4. 12s Oktoberfest Tournament
 - a. Went well. 12s lost in final.
5. Upcoming 8u Oktoberfest Tournament
 - a. 4 team round robin.
 - b. Scoreboard not working on Major's Field
 - c. Ben suggested put up tent instead of opening snack shack for concessions.
6. Eric Jaffe was nominated as co-Travel Coordinator by B. Bressler, Seconded by B. Battiste. The Board unanimously approved.
7. Doug Traub was nominated as co-Webmaster by B. Bressler, Seconded by B. Battiste. The Board unanimously approved.
8. Travel tryouts are wrapping up this week. Good turnout for age groups.
9. Reminder: 12/1 is Night of Champions
10. Holiday Parades
 - a. Morrisville Winterfest Parade (December 3, 10 am)
 - b. Yardley Christmas Parade (December 3, 3:30 pm)
11. Raffle being pulled on 10/29.
 - a. 1st prize - Phillies tickets and concession voucher
 - b. 2nd prize - Flyers tickets and \$100

Treasurer's Report - Ray Werth

1. Annual budget submitted to website.
2. Budget submitted to board for discussion.
 - a. Budget needs to be finalized asap - S. Milliken

Player Agent - Kevin Long

1. Vote to clarify travel age requirements - Passed based upon Board vote

- a. Morrisville Travel will maintain its existing policy regarding age eligibility for selecting players for all travel teams.
 - b. Age eligibility is to be based on the Little League age chart.
 - c. In the case where a travel team tryout results in equal to or fewer players than the minimum roster size (11), additional players may be rostered with consideration for the Cal Ripken age chart.
 - d. Question regarding travel discussions at MLL meeting. When/where can travel be discussed and by whom? Request for guidance from Little League International - S. Milliken
2. Spring Registration
- a. Proposed Rates
 - i. We are hoping to be able to maintain registration fees in line with 2022
 - ii. Currently expect to reduce the volunteer fee (\$50)
 - iii. Given the success of the program this Fall and with the goal of keeping our registration costs as low as possible, we will be introducing the raffle (\$50) at registration
 - iv. Rookie (formally Intro to T-ball free registration, no volunteer fee, \$50 raffle fee
 - v. Volunteer Fee - request to donate fee to league AND work the concession stand - C. Perry
 1. Option can be added to signup form, make private
 - b. Spring registration will is now open Friday, October 21, 2022

Safety Officer - Brian Coughlin (Presented by B. Bressler)

1. Scoreboard Repair
 - a. Parts have been received. Coordination for repair is underway. To be completed by 4/1/23.
 - b. 4-6 people needed to perform the work.
 - c. A scoreboard sponsor would be helpful.
2. Dugout Roof repair
 - a. Ben is in contact with the borough to repair.
3. Fall Cleanup
 - a. Date - Revisit
 - b. Aerate/seed T-ball fields
 - i. Installing hitch on zero turn
 - c. Sprinkler system
 - i. Winterized. Will look into the leak behind SS. Company said it's fixed.
4. Field Equipment
 - a. Tractors, mowers, etc. need tuned up.
 - i. Small engine repair technician needed.
5. Clearances need to be completed and updated this season - S. Milliken

Secretary - Ben Battiste

1. Proposed [Constitutional Changes](#)
 - a. General meeting times. B. Bressler requested that meetings start at 8pm. This needs to be mentioned at three consecutive meetings before being voted on. This is the second request.
 - i. Start meetings at 8pm w/ flexibility
 - b. Voting - 'Regular Members' needs to be clarified and discussed.
 - i. Define parameters of what constitutes a regular member.
 - c. Disbursements made by check
 - i. Include language for Venmo and SportsConnect
 - ii. Propose update to include digital forms of payment
 - d. Goal to communicate agendas and minutes in a timely manner.

- i. Setup Remind app - P. Triolo

VP of Baseball - Jason Huffman

1. Night of Champions
 - a. Night of Champions
 - i. Player swag - Fields will have an order on 10/11. Full zip jackets/sweatshirts.
 - ii. Pizza/Pasta
 - iii. Setup toy drive/donation with fire department.
 - iv. Kevin will setup an RSVP list.
 - v. Charge non-players for admission (\$5-10 per person).
 - vi. T-shirts for in-house division winners.
 - vii. Event is Dec. 1st
 - viii. Tony Sonoskie Award - Outstanding 12 year old in the league (best player and best kid) - J. Huffman will send out email to Majors coaches for votes.
2. Travel Updates

VP of Softball - Matt Wolski

1. Low softball numbers.
2. Advertisement push.

Standing Committees:

1. Concession Stand - Tina Triolo, Jen Coughlin, Christa Layne, Rachel Ellis
 - a. S. Milliken met with the committee last week to provide the group with everything they need to know. Price adjustments should be considered.
2. Sponsorship/Fundraising - Carla Perry
 - a. In the next few months, the fundraising/sponsorship committee will be working on securing a company(ies) to sponsor a new scoreboard for the majors field as well as updating billboard sponsorships (contacting companies with expired billboards to offer them renewal and adding new companies' billboards).
3. Events - Lauren Bressler (communicated by B. Bressler)
 - a. Night of Champions (December 1)
 - b. Morrisville Winterfest Parade (December 3, 10 am)
 - c. Yardley Christmas Parade (December 3, 3:30 pm)
4. Merchandise Coordinator - Melissa Huffman (communicated by J. Huffman)
 - a. Pop-Up Shop
 - i. Closing Oct. 13.
 - ii. New one opening week of 10/23 and closing Nov. 9. Get in touch with Melissa Huffman with any new additions/modifications.
 - iii. MLL receives \$5 per item sold from BSN.
 - iv. Melissa purchasing tall socks and stickers.
 - v. Setup table at evaluations and Opening Day.

Old Business

1. Annual Financial Report will be shared via website.

New Business

1. League/Travel Tax status - Motion to table by B. Battiste. Seconded by J. Huffman.
2. Request to purchase [bolt drag](#) (\$415) - Withdrawn until budget is finalized.

3. Division Name changes - Rookie (Intro), A (Half Tee, Half Pitch - formerly T-Ball), AA (Transition), AAA (Minors), Majors, Juniors, Seniors

Next Meeting: Nov. 17 @ 7pm

Additional Comments

1. Reminder: 8u Octoberfest this weekend (Fri, Sat. Sun). Shirts, concessions, etc. on hand.
2. Cage use - All schedule through Brian Holmes (215-280-2167; briholmes10@yahoo.com)

Meeting Adjournment

1. Motion by P. Triolo, seconded by M. Wolski

Respectfully submitted by B. Battiste