

# Agenda 8.24.23 @8p

#### **Attendance**

Call to Order: Motion by A. Pappas, seconded by J. Huffman

**General Meeting Minutes - 7.13.23** 

### President's Message - Ben Bressler

- 1. Focused Recognition: B. Phillips for his continuous volunteering over the year, B. Battiste for summer field work. K. Long for his hard work, time, and dedication to the league throughout the least few years as our player agent.
- 2. MLL Updates: Success of Districts teams 12s (Districts), 11s (East Region) and 10s (State Runner Up). 8s participating in District 8U tournament this weekend. Awesome support from other age groups in the league.
- 3. D21 Update: Heather staying in her position for another year.
- 4. Morrisville Borough Update: Williamson Park public meeting recap. "Future plans" were discussed including beautification of Williamson Park.
- 5. Fall Cleanup Date Date TBD (once leaves fall)
- 6. Charlie Sign waiting for approval from the borough to hang up. Please encourage kids to make cards for Charlie as he is currently in the hospital.
- 7. Fall ball registration is open See VP Baseball Report

# Treasurer's Report - Brian Coughlin

- 1. MLL Account update
  - a. Around \$50k in total income
  - b. Spring in-house costs the league \$236.94 per player (335 registered players in spring)
    - i. We can cut some expenses in certain areas, but it would yield minimal savings
- 2. Travel Account update
  - a. \$216 per player (uniforms, hats, etc.)
- 3. Fundraising, snack stand, etc. are bringing in needed income.

# **Player Agent - Kevin Long**

- 1. Fall registration update
  - a. 38 kids registered so far
  - b. League is showing > 10% growth each year.
- 2. Transitioning player agent materials and documents to D. Traub

# Safety Officer - Brad Fryer

- 1. Investigate safety measures (cameras, lights, etc.) at Williamson Park.
  - a. J. Alvino proposed purchasing discounted replacement lights through Peco.
- 2. Revisit process for closing down the field and concession stand.

# Secretary - Ben Battiste

- 1. Annual Meeting is next meeting (9/28). See Section 5 of the <u>Constitution</u> for Annual Meeting expectations.
  - a. Voting Members must attend a minimum of seven (7) meetings per year.
  - b. Absentee ballots can be requested by voting members; must be returned BEFORE the Annual Meeting and submitted to the Election Chairperson
  - c. Election Chairperson assigned at the Annual Meeting BEFORE voting takes place.
    - J. Alvino and C. Ault have volunteered.
  - d. New Board assumes duties Oct. 1

### VP of Baseball - Jason Huffman

- 1. Fall Ball
  - a. T-Ball (each travel team coaching staff/players run a session 6 sessions) (Day/Time TBD)
  - b. Transition high school kids/12 year old kids (Day/Time TBD)
  - c. Minors weekday clinics (Day TBD), weekend clinics/games (Day/Time TBD)
  - d. Majors weekday clinics (Day TBD), weekend clinics/games (Day/Time TBD)
  - e. Juniors/Seniors league play (need numbers on shirts)
  - f. Shirts for everyone
  - g. \$50 registrations fee for tball/transition, \$100 for everyone else
  - h. Start Sept. 9, end Oct. 14 (6 weeks)

### **VP of Softball - Matt Wolski**

- 1. Interest from a group of 12 year olds to join MLL in the fall and spring.
- 2. Group of young female players in league

# Travel - Pete Triolo, Eric Jaffe

- 1. 2024 Travel Tryouts
  - a. Travel tryouts tentatively scheduled for Oct. 1 and Oct. 5 (rain date Oct. 11)
    - i. Volunteers are needed (manager and two independent evaluators)
  - b. Registration/participation requirements
    - i. Interested players need to bring a check for spring in-house before trying out. Travel fee would then be due by Jan. 1
  - c. Travel Fee TBD

### **Standing Committees:**

- 1. Concession Stand
- 2. Sponsorship/Fundraising
  - a. Sponsorships needed for the golf outing, spring teams, banners, and billboards, and scoreboards.
- 3. Events
  - a. LMT Community Day (8/26)
    - i. MLL will have a table/tent. Need volunteers to man the table.
    - ii. 12p-8p
  - b. Irish Festival in Morrisville Borough (9/17 from 1p-8p)
  - c. Harvest Day (9/23)
  - d. Morrisville Ocktoberfest (10/7)
  - e. Golf Outing (10/13)
    - i. Makefield Highlands from 1p-6p
    - ii. \$150 includes lunch, dinner, drinks
      - 1. Guests can attend dinner only if interested (price is TBD)

- iii. P. Triolo will look to secure sponsorships
  - 1. Baskets, prizes, memorabilia, etc. please reach out to Pete
- f. Morrisville Borough (12/2 @10a) and Yardley Christmas Parades (12/2 @330p)
  - i. New banners will be made up for parades
- g. Night of Champions (12/6)
  - i. St. Ignatius basement
    - 1. Pizza, drinks, soda, etc. kitchen is available
    - 2. Cost per person (non player)?
- 4. Merchandise Coordinator

### **Old Business**

- 1. MLL Volunteer Nominations final nomination period
- 2. Equipment repair, winterization, etc.

### **New Business**

- 1. Snack Stand coverage
  - a. Travel teams fill in empty slots (require two slots for travel families)
  - b. Pay students to work the snack stand
- 2. Equipment for next year

Next Meeting: MLL Annual General Membership Meeting (9/28)

### **Additional Comments**

Meeting Adjournment - Motion by K. Long, seconded by E. Matlick