

Welcome:

April 28th 2017 – NPDLL Regular Membership Board Meeting

Board Members Present:

John DeStefano, Paul Gregoire, Matt Kalinoski, Chris Evans, Shawn Hawley, Trevor Hafner, Shawn McMillien, Sean Rooney

Public Present:

Sam Battle, Rich Reese, Brett Bealer, Brian Dymek, Jen Gregoire, Mark Walton, Dave Berry, Rob Lougee

Meeting Minutes:

Review approve April 26th, 2017 Meeting minutes

Treasurer's Report:

April 26th balance \$54,186.59 with

Jennifer Gregoire \$10.00 Membership Fee Paid

Mark Battle \$10.00 Membership Fee Paid

Field Coordinator Report:

Dugout Roofs – Bids needs

Aston's – Grub problem at Astons. LIP on small field removed.

Fencing - 1 Bid has been received

Rock has been spread in the Aston's parking lot.

The back staircase is unsafe and needs to be blocked. Board needs to consider replacing the steps and deck.

Cages are up and secured with tent stakes

Stand Coordinator:

New Freezer bought from Lowe's.

Need new urinal for Aston's Checking Ace / Lowes.

Website

Website has been moved to the new hosting site.

New URL is now live.

Updated, removed Sponsors to match current list

Fixed e-mail relay issues, updated e-mail chimp logo

Fundraising

Four sponsor commitments are outstanding.

Current signs up at Aston's and DI are active sponsors. 10 new sign on order.

SRI/ Garecki signs will be comps.

Lottery Tickets are ready

Coin Drops dates are being worked on.

Equipment Manager:

All new equipment has been handed out. Could still use more equipment.

Safety Update:

2 AED's donations – pending

New LL bat rule for 2017 – Question asked to Mike Serino if that will affect softball bats.

No opening day ceremonies for Major / Minors.

Tom from Lifetouch asked for players #'s / names. Unsure of information use. Board will not provide.

Jr/Sr. players (7) kids signed up and paid.

Dunmore Major / Minor – 2 game Home, 2 game away. Dunmore looking to play NPDLL on Tuesdays / Thursdays.

Union park – Grandson of township supervisor Lehigh gave scheduling rights to Cal-riken. Bill Hensel –DL has zero time on that field at this time.

Public:

Bryan Dymek – multipurpose field – When can it be used, spread the dirt, list of current paid members. Bryan also raised an issue of Grassi's restaurant not being on the website as a sponsor as he donated time / machines to work on the multipurpose field. There was some discussion on the topic. The board agreed to place the Grassi's restaurant on the website as a sponsor.

STELL Enterprises donated about 6K in time and materials.

Mark Walton inquired about using an app like Team Snap for managing fields, teams, and practice fields. – cost is prohibitive.

Bryan Dymek inquired about using county field.