

Welcome:

Board greeted the members of the board and public present.

Board Members Present:

Shawn McMillian, John DeStefano, Sean Rooney, Paul Gregoire, Matt Kalinoski, Joe Walsh

Public Present:

Dave Berry, Jim Brown, Mark Walton

Meeting Minutes:

Review approve December 20, 2016 Meeting minutes

Treasurer's Report:

\$20.00 dues deposit

\$182.00 Stand Deposit

\$159.00 Torbic Safe & Lock – Bill

Field Coordinator Report:

12/24 Astons batting cage was taken down and stored.

Bids for Dugouts – Waiting on bid

Gate rear entrance – Waiting on bid

50 FT x 8 FT fence for the pitching area. Added Fix gate that is out of align near pitching area.

Russco Fence Company \$1800 bid - addition of bars across bottom to keep it from coming up.

Suggested to reach out to Sue Provost previous treasurer – she may know someone.

Sean to get 3 bids for dugouts for large field a aston's.

Stand Coordinator:

Joe Walsh looking for help to monitor Dandyion stand. Jen Gregoire volunteered. Joe would like one more contact.

Freezer \$700 from Lowe's – Joe to check other locations for prices

Left-over food to St. Francis of Assis, Sell left over drinks NP football boosters club ½ price.

Cleaning up the stand needs to be completed, unplugging refrigerators and freezers. Joe Walsh will investigate pricing for a new freezer and update the board with a price.

Freezers, drinks still need to be dealt with at Aston's Matt K recommended soup kitchen in Scranton would take it. Fryer needs to be emptied and winterized.

County Waste Fee same that Bucky charged \$600.00/yr both fields

New URL northpoconolittleleague.com. Paul and John looking at options to pay for website.

Board agreed to do 10yrs. John D. questioned the board's ability to do 10yrs, Trevor stated voting for the website for that term was allowable for the current 2017 board to vote on.

30 boxes of Gatorade ordered for 2017 Season

Equipment Manager:

Mark Walton has expressed interest in the position. Trevor was going to reach out to Mark.

Safety Update:

Shawn waiting on PA Ambulance. Donation of 2 AED's, one for each field. Updates will be provided.

Public:

Registration dates will be posted to FB, Main website & sent via e-mail. Location NPI 9am to 1pm. Look for volunteers. Dates to be set in executive session.

Little League Charter for 2017 paid 3298.95

Build new bases for banners and get placed in Moscow near MEC, and 435/690 intersection.

Mr. Brown – Expressed interest in being the assigner for umpires same rates. Umpire in charge, how to handle unruly guests. Parent code of conduct to be discussed executive session.