

Welcome:

Board greeted the members of the board and public present.

Board Members Present:

Shawn McMillien, John DeStefano, Paul Gregoire, Matt Kalinoski, Joe Walsh, Chris Evans, Shawn Hawley, Trevor Hafner

Public Present:

Mark Walton, Mike White, Rich Reese, Jim Maconeghy, Len Maconeghy, Pete Gutowski, Jeff Hatala, Brett Bealer, Brian Dymek, Cole Dymek

Meeting Minutes:

Review approve January 25, 2017 Meeting minutes

Treasurer's Report:

Treasurer report of six league payments/withdrawals and three deposits. \$48,813.11 was the league account as of January 25, 2017.

League received a \$250.00 Check from Wal-mart – Volunteer hours for the league.

Field Coordinator Report:

Concern raised on the size of the dumpster at Aston's. John to call and see if pickup can be more than once a week during the season.

Outstanding;

Bids for Dugouts – Waiting on bid

Gate rear entrance – Waiting on bid

Russco Fence Company \$1800 bid – Need 2 more bids

Dugouts for large field a Aston's – defined specifications for dugouts – 3 bids

Stand Coordinator:

Freezer - Joe checking for better pricing.

Dandylion – Drinks donated to the NP Wrestling Club.

Aston's Stand – Drinks Status?

Website

Paul to look into doing ACH transaction from Godaddy account.

Update: Godaddy 3rd party check processing will not process electronic check from our League. Paul asked godaddy representative & tried to contact check processing company. Unable to resolve.

Equipment Manager:

Mark Walton to contact Brian Barnes and get keys from Brian Barnes.

Safety Update:

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

Matt Kalinowski – Safety Class Covington / Springbrook for Managers

Jefferson to offer 2 year CPR class

Public:

Discussion on Managers/Coaches 2017 Season – Information posted to NPDLL website, Facebook page and e-mail blast.

Fundraising / sponsor forms not on the League website. Need to form Fundraising committee to create new sponsor form.

Life Touch – Tom

Tom presented a 3 page proposal for NPDLL. Picture pricing and packages where for 2 year 17/18 season. Life touch offered 6 packages and numerous A La Carter Options for parents / players. (Board Voted to approve life touch at the end of Tom's presentation)

Jeff Hatala raised the question on picture participation / timing. Opening day pictures?

Matt Kalinowski – Opening Day Major / Minors Team Individual pictures. Offer Team Photo only option to player's.

Tom from Lifetouch said they would work with the league to maximize player participation.