

**Welcome:**

Board greeted the members of the board and public present.

**Board Members Present:**

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

**Public Present:**

Dan McNutt, Jeff Hatala, Dave Berry, Jim Maconeghy, John McCollum, Mark Walton

**Meeting Minutes:**

Review approve March 22, 2017 Meeting minutes

**Treasurer's Report:**

Treasurer report \$,64,868.62 League Balance of Feb 22<sup>nd</sup>, 2017  
The League paid nine bill's from the Treasurer's report provided.  
Shawn Hawley \$10.00 Membership payment.

**Field Coordinator Report:**

Dugouts defined specs – Gadecki, 2 more bids(waiting for)  
O'Hara road – barrier behind road side dugout. Large Stones, Spread dirt on large field.  
Millings (Penndot) Jerry Maglio  
Dandylion – Clear out back parking part of parking lot, Get fence guys to check fence clips on back part of the fence.

**Stand Coordinator:**

Freezer - Joe checking for better pricing.  
2 bids for sound system, getting one more for Aston's.

**Website**

Jason Millard & Paul Have been unable to get together. Paul will keep trying to line up Jason.

**Fundraising**

New signs to be order as sponsorships come in.

**Equipment Manager:**

Waiting for inventory from Mark Walton. Board to follow up with Mark to see what the equipment situation is.

**Safety Update:**

2 AED's donations - pending  
Senior Baseball (4) signed up, Junior Baseball 9/10 signed up. Junior /Senior team posted out to FB, e-mail blast. Extended to April 30<sup>th</sup>.

**Public:**

John McCollum raised a concern on kids playing up rather than playing in the age bracket they maybe should be in. (NPDLL requires 1 year tball, LL rules 4yr old can play CP, 7-12 able to try out. Safety Officer / Player agent would have to review/decide placement if safety concern raised).

Mark Walton – Keys missing from last year.

Keys for Majors/minors, CP & tball will not have enough keys to hand out.

Managers should have keys for both facilities. (Discussion on having Managers provide a deposit for the keys).

Status of re-keying or having more key sets made up.