

Welcome:

Shawn McMillian greeted the members of the board and public present. Brian Dymek's son led the pledge of allegiance.

Board Members Present:

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

Public Present:

Bryan Dymek, Cole Dymek, Brian Barnes, Pete Gutowski, Dave Berry, Hannah Witherite

Meeting Minutes:

Review approve November 30th 2017 Meeting minutes

Treasurer's Report:

Tractor waiting invoice – Not paid.

Bill's paid- PPL, Moscow Feed & Supply, District 17 Banquet, Battaglia's minus parent shirts

Main's Gift card - John D. was told that corporate office looking into it. John will watch mail to see if the league gets the gift card.

Treasurer's Report -> Sean Rooney Motion to approve, second by Paul

Field Coordinator Report:

Sean Rooney provided the following update:

Dandy Lion Stand is completely shut down.

Aston's batting cage still needs to come down. Sean is going to go Sunday 12/4 in the afternoon. Paul to publish another clean up to FB for help.

Dugouts on Big Field. Board to seek other bids. Bryan Dymek suggested plans be drawn up to get bids.

Waiting for bid for 50 FT x 8 FT fence for the pitching area. Added Fix gate that is out of align near pitching area. Sean seeking 2nd bid.

Dirt mound at Aston's has been covered for the winter.

Sean looking at installing gate to the back entrance at Aston's and what the cost would be.

Stand Coordinator:

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.

Dumpsters at both fields from County Waste. John D talked to Owner and county will match the previous waste haulers cost of \$600.00 or cheaper. Waste hauler denied the dumpsters for free.

Paul is working on moving the currently NPDLL site, URL to a new location that will include a new URL to include LittleLeague in the URL.

Equipment Manager:

Not all 2016 equipment returned for 2016. The league is looking for an equipment manager as Brian Barnes will not be doing it for the 2017 season.

Safety Update:

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

Public:

On-line registration – Most likely as the cost was prohibitive.

Registration Set yet? Board will meet before the monthly membership meeting to set dates.

Will our league play in the valley league this year? – Mat K to place call to Dunmore for more info

Waiting on Jefferson to decide to inter-league with NPDLL. Jefferson LL wants to field one Minor / Major team.

Question on list of monthly board meetings posted publicly. Paul to verify dates & locations. Will publish to Main page, FB, and send out e-mail.

Matt Kalinoski motion to Adjourn, second the motion Paul Gregoire