

**Penns Valley Little League
Board Meeting Minutes**

February 1, 2015
Penns Valley Elementary School
3:00 PM

Attendance:

Board Members: Brian Niewinski, Kim Claar, Mike Watson, Jarl Snider, Rich Sweitzer, Bob Gillespie

Officers: Roy Brodzina, Shannon Stover, Mary Stoner

Others in Attendance: Michele Houtz, Terry Houtz, Shawn Robb, Jess Miller, Jeff Lieb

Meeting was called to order by Brian Niewinski at 3:02 PM.

~ Motion was made by Rich Sweitzer to approve minutes from January 4, 2015 meeting.

~ Bob Gillespie seconded the motion.

~ Motion passed unanimously.

Public Comments

~ NONE

Guest Speaker: Erik Hoffman from Spikes Baseball

- Last year PVLL sold 475 ticket vouchers which equaled \$1,500.00 profit.
- Possible options for this year's fundraiser
 - Dated vouchers for PV Little League Night at the Spikes
 - On field recognition, selected kids run out with starting players
 - Undated vouchers and have a date reserved for PV Little League Picnic at the Spikes
 - Sell undated vouchers and coordinate a PV Little League day at the Spikes

President

- 129 kids signed up during 3 scheduled sign up days
- Hopeful to get 150-160 total with all the late registrations.

Treasurer

- Balance \$10,777.65
- Working towards creating a working budget for the league.

Equipment

- All equipment was sorted through, old stuff thrown out and a list made of what is needed.
- Equipment that is still usable was sorted and labeled by division.
- Still in need of an equipment officer as John Cain has resigned.

Concessions

- Brian spoke to Nate Bierly at the Penns Valley Meat Market in Millheim about being a reliable vendor for meat. Nate agreed, Mary and Alicia just need to coordinate with Nate.

Field Maintenance

- Need to fill the Field Maintenance Officer position. Board will put the word out during registration.
 - Jason Confer said he might be interested.
- Suggestion was made to possibly have a person assigned to each field.

Safety

- Safety list needs made for indoor practices.

Open Gyms

- Starting on February 14, 2015, PVLL has the HS small gym and large gym almost every Saturday in February and March from 11-2 and almost every Sunday in February and March from 3-6pm.
- Tentatively the kids under 9 would practice the first 1.5 hour and the kids 9 and older would practice the last 1.5 hours.
- Mike and Jarl need to create an expectation list for T-Ball coaches.

Website

- Contact Jarl Snider with any ideas pennsvalleybaseball@yahoo.com
- Need to get more info on website.

Fundraising

- Team parent a MUST for each team. This person would help get the word out regarding important fundraising and concession stand information. (Organizing fundraisers, concession stand help, pictures for team)
- Board approved getting each team parent a team T-shirt. Board will also discuss adding membership status to anyone who is a team parent.
- Spikes fundraiser-Look into what incentive we can add to the Spikes fundraiser, ie. PV Little League Day at the Spikes, Spikes Picnic at the Park, etc.
- Scratch off raffle-look into offering a pizza party for the team that sells the most booklets. Or some kind of incentive. Need to decide on prizes.
- Letters going out soon regarding team sponsors and advertising signs.
- Full size ad to be put in Valley Vine offering ways for individuals and businesses to support PVLL.

Umpires

- Need to discuss time limits on games.
- 2 more umpires have been recruited.
- Jeff Fisher has agreed to do a clinic for us.
- Suggestion made to hold an Umpire meeting to have all Umps sign up for games as soon as a game schedule is finished.

Uniforms/Clothing

- Board approved getting hats from Collegiate Pride.
- Board approved Option 1 as the 2015 All Star Jersey.
- Clothing order is pending on when HS does theirs.

Other items:

- Pictures – Board members gave their opinions on each company. Brian will go back to the two companies with concerns from the board. Board will make a decision at the March meeting.
- Brian will be attending a League wide meeting and taking the lead on scheduling games for 2015. Looking into PV teams playing each other twice then filling rest of schedule with outside teams.
- State College is taking the lead organizing a Centre County Tournament.

Meeting adjourned 4:42pm

Next Meeting March 1, 2015

Time 5:00pm