

**Penns Valley Little League
Board Meeting Minutes**

January 4, 2015
Penns Valley Elementary School
5:00 PM

Attendance:

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

Officers: Roy Brodzina, Shannon Stover, Mary Stoner, Alicia Stoner,

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

Meeting was called to order by Brian Niewinski at 5:04 PM.

~ Motion was made by Kelly Aston to approve minutes from December 7 meeting.

~ Rich Sweitzer seconded the motion.

Motion passed unanimously.

Public Comments

~ Question was raised as to when the minutes from previous meetings will be put on the website.

-Jarl has been on vacation for two weeks and will work on getting them on the website this week.

~ Will the website be updated with photos?

-Jarl just needs people to get him photos and he will get them on the website. If we can get rights from Photographer that took the pictures, Jarl can also add them.

President

- **Registration Dates – Sign-up sheet will be emailed to all board members/officers to help work**
 - Saturday January 10 & 17 at PVI from 10:00am – 2:00pm
 - Thursday January 15 at PVI from 6:00pm – 8:00pm
- Advertising for registration was done via Grapevine, GOH electronic sign in Old Fort, CDT
- Registration packets are being finalized. Board has agreed to add information regarding “Online Code of Conduct”, uniform pant fitting dates, message to volunteers.
- Registration packet to be put on website as soon as they are finalized.
- Treasurer will need to get \$100.00 petty cash out for change at registration.

Treasurer

- Balance \$4,683.46
- Rich Sweitzer (new treasurer) will be getting with Jess Miller (previous treasurer) to hand over the books.

Equipment

- All equipment will be sorted through (date and time to be announced)
- Old equipment will be thrown out & new equipment will be purchased.
- Looking into having 2 sizes of catcher’s equipment for at least minors and majors.
- Possible equipment swap of old decent gloves, bats, cleats, pants. Need to decide on a date and time.

Concession Stand Equipment Needed

Rebersburg

Chip rack
Knife
Spatula(s)
Crock pot
Tongs
2 lg scoops
2 sm scoops

Spring Mills

Spatula(s)
Chip rack

Millheim

Refrigerator
Deep freezer
Cutting Board
Knife
2 lg scoops
2 small scoops
Crock pot
Trash can
Microwave
Spatula(s)

Centre Hall

Deep freezer
Crock pot
Nacho cheese pump dispenser
Spatula(s)
Tongs
2 lg scoop
2 medium scoop
Knife
Cutting board
Larger microwave
Trash can
2nd refrigerator
or a soda refrigerator
Chip rack
Soda racks for the fridge
Hot dog roller/cooker

- The board will discuss putting out a request to the public for the items needed for each stand whether they are new or used but in good condition.

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

- Signature and Social Security Number MUST be on ALL volunteer forms. This form will be put on website.
- First aid supplies are in good shape, just need to order ice packs.
- Suggestion was made to have some ice packs in all concession stands as a backup.

Open Gyms

- Requests have been submitted to reserve the large and small gyms for 2-3 hours every Saturday and Sunday starting Saturday, February 14. Player agent (Bob Gillespie) will be in charge of the Open Gyms. Other Board Members, Officers, and Coaches will also need to help.
- Times for age groups to be announced.
- Possible pitcher and catcher clinic.

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.
- Suggestion to have a picture of new advertising sign. All new businesses will get the new style of sign and existing businesses will be given the option to replace their sign with a new style sign for a fee.

Umpires

- Roy will contact Frank Germino about holding an Umpire training session for who may need training.
- Inventory needs taken on all Umpire equipment.

Uniforms/Clothing

- Patches to be put on uniforms this year by vendor we purchase from.
- Clothing order to mirror PV High School Baseball. Ordering will be in February.
- Uniform Pant fitting dates to be held at ALL open gyms for Minor and Major.

Other items:

- Board will discuss creating a list for coaches of what is expected at each level.

Meeting adjourned 6:55pm

Next Meeting February 1

TIME CHANGED TO 3:00pm