

**Penns Valley Little League
Board Meeting Minutes**

December 7, 2014
Penns Valley Elementary School
5:00 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:

Meeting was called to order by Brian Niewinski at 5:03 PM.

Public Comments

~ Better communication that meetings are open to public.

-Board will put a message in the Valley Vine with the registration info that meetings are open to the public.

~ More detail info at registration regarding tournament and district ball at the end of the season.

-Tentative dates, practice times, commitment time required, better explanation that tournament ball and district ball are two different things.

President

- Membership ideas
 - Must attend a certain amount of meetings (to be determined by the board)
 - AND
 - Certain amount of volunteer of volunteer hours signed off by an officer or board member. (yet to be determined by board)
 - Volunteer hours could consist of working concession stand, field day work, and/or field maintenance.

- Officer Positions
 - Concessions – Mary Stoner and Alicia Cornalli
 - Equipment – John Cain
 - Field Maintenance – **VACANT**
 - Fundraising – Kim Claar
 - Umpires – Roy Brodzina
 - Uniforms/Clothing – Shannon Stover

- Registration Dates
 - Saturday January 10 & 17 at PVI from 10:00am – 2:00pm
 - Thursday January 15 at PVI from 6:00pm – 8:00pm

Treasurer

- US Accounting is sponsoring a QuickBooks System for PVLL
- Three board members will have access. (President, Treasurer, Secretary)

Uniforms/Clothing

- Shannon provided options and cost comparison for uniform shirts for 2015.
- Also, provided new options for All-Star uniforms
- Board approved T-Ball and Rookie have the same style as last year
- Board approved that Minors/Majors will get the same style shirt that All-Stars had in 2014.
- Board approved that in future years the regular season uniforms shirts will be the style that All-Stars had the previous year.

Umpire

- Board needs to decide if league should increase umpire pay for 2015.
 - Current amount is \$30.00 for behind the plate and \$25.00 field.
- Possible need for Rookie umpires if league starts having some “kid pitch” games.
- Would like to implement a rule to Umpires that Roy needs 48hour notice if they can't Ump.

Concessions

- Decision needs to be made as to how furnished the League wants each concession stand to be.
 - President requested Concession Officers make a list of what each stand needs.

Meeting adjourned 6:55pm