

**Penns Valley Little League
Board Meeting Minutes**

September 6, 2015
Penns Valley Elementary School
2:00 PM

Attendance:

Board Members: Kim Claar, Mike Watson, Rich Sweitzer, Brian Niewinski

Officers: Shannon Stover, Mary Stoner

Others in Attendance: Judy Brooks, Zoe Myers, Crystal Confer, Jason Confer

Meeting was called to order by Brian Niewinski at 2:05 PM.

~ Meeting minutes approved.

Public Comments

- Shannon and Crystal both stated that this year's All Stars went a lot better than last year.
- Jason Confer Photo's – Ideas to make team photo's better. Is planning to put a bid in to do all league photos next year. Jason provided samples at the meeting.

President

- Has been working with Little League International to fine tune the Constitution.
- Members were emailed the Constitution final draft and given the opportunity to offer suggestions/edits.
(Not comments have been received as of this meeting.)
- Next step is for the Board and all voting members to vote to approve the Constitution. Email to be sent out to all voting members. Responses to be emailed to Kim Claar.
- Next item the board will be updating are the By-laws.
- Overall feedback from other Leagues has been very positive. 4 years ago we only had 1 All-start team this year we have 4 teams.

Treasurer

- Balance \$4,848.21
- Suggestion to charge for post season play per player to help offset cost of uniforms and tournament costs.
- Budget will be published once finalized.

Secretary

- Kim is stepping down due to her son moving up. This position will be coming open.

Safety Officer

- Kelly Aston has stepped down. This position is vacant.

Concessions

- Suggestion made to get more donations throughout the season, either from businesses or from families. Also, look into a slushie machine and healthier snacks to offer at the concession stands.
- Suggestion made to not start the game until the concession stand is open. Problems have a rose that slots to work the concession were very hard to fill and also getting the concession stand open for folks prior to the games starting.
- Suggestion made to create an officer position of "Team Parent Liaison". This person would handle all team parent issues that arise.

Uniforms/Clothing

- Suggestion was made to put all clothing orders online. This way fans can order clothes at any time.
- Board will need to contact PV High School Baseball Booster to see if they would also be on board with this idea as in the past we have mirrored their clothing.

Equipment

- This position is vacant.

Website

- Will be updated more regularly.
- This position is available if someone is interested contact the board. Jarl is willing to stay on unless someone is interested.

Fundraising

- Suggestion was made to hold a fundraiser during the off season.
- Need to push business signs for outfield at all fields.
- Kim is stepping down. This position will be open.

Field Maintenance

- This position is vacant.
- Currently we are planning to hold field days Saturday mornings from 8-12. Emails to be sent out with more info.
- Working on getting electric to the Spring Mills field.
- The Spring Mills field will continue to be shared with Little League Softball.

Umpires

- This position is vacant.

Meeting adjourned 4:05pm

Next Meeting October 4, 2015

5:00pm PVE/I Cafe