

**Penns Valley Little League
Board Meeting Minutes**

March 2, 2014
Penns Valley Elementary School
3:00 PM

Attendance:

Board Members: Brian Niewinski, Terry Houtz, Jessica Miller, Jarl Snider, Kelly Aston, Mike Watson, Kim Claar

Officers: Roy Brodzina, Jeremy Stover

Others in Attendance: Michele Houtz, Jake Lyons, Mary Stover, Alicia Cornali, Shannon Stover, Crystal Confer,
Brad Miller, Brian Naylor

Meeting was called to order by Brian Niewinski at 3:06 PM.

Minutes from last meeting were unanimously approved by the board.

Invited Guest-Mike Frank, Website Technician

- Explained possibilities of website if we chose to go with him
 - Mass email, schedules, download forms, sponsor recognition, Google docs, text message alerts
- Gave two quotes
 - \$398.00 first year includes converting current site and training administrator, after first year \$128.00.
 - \$488.00 first year includes converting current site, training administrator and one hour of site maintenance, after first year \$350.00.
- New website is able to have multiple users, fundraising page, safety page, etc.
- If board approves new site can be up and running by March 7.
- Board unanimously approved second quote for \$488.00.

Uniform & Clothing

- Shannon handed out a comparison packet that included prices for complete uniforms from Collegiate Pride and Rapid Transit and a shirt price from Green Ridge Graphics.
- In 2013 the league spent \$6,220.00 on uniforms.
- The cost for complete uniforms which includes pants for only majors and minors would cost the league \$6,127.90 from either Collegiate Pride or Rapid Transit.
- Kim suggested we go with Collegiate Pride since they have the majority of the screen prints and will only need to update a few. We would have a screen set up fee for all teams at Rapid Transit.
- The following suggestions were made
 - NO Black shirts
 - Sell old pants for a small fee
 - The League could buy new pants for majors and minors and use existing pants for rookie.
 - Somehow hold parents responsible for taking care of and returning pants. (Last game have kids change out of league pants and return to coach, coach has a check list of what he needs to collect)
- Motion was made to use Collegiate Pride, pants with no pin strip, same pants majors and minors.
- Board unanimously approved.

President

- Registration update 165-170 kids registered to date.
- Spring Mills electric -West Penn came and looked at site the quote came in at \$9,000.00.
 - Going to look into running underground line from Old Gregg School.
 - If we can't get electric, possibly use LP fridge and generator.
- Rich Sweitzer is looking into getting donations for concession building at Centre Hall.
- Brad Miller is going to talk to a business in Madisonburg about donating a concession building.
- New Little League rule combined Marion Walker and Pleasant Gap to become Nittany Valley LL.
- We will have 12-15 Inter League games with Nittany Valley, Milesburg, Bellefonte.

Vice President

- Equipment inventory done, bags labeled and ready to go.
- League may need to buy a few things; coaches need to let board know what their needs are.
- Equipment Officer Position still vacant, anyone interest needs to contact the board.

Treasurer Report

- \$19,245.00 after registration deposit.
- Online banking was set up with Jersey Shore State Bank.
- League needs to give a donation to Old Gregg School for letting us use building and fields. No donation was given last year. Board agreed on \$100.00-2013 and \$100.00-2014. Treasurer will mail out checks.

Safety Officer

- Need to reorder ice packs and first aid kits.
- Board needs to decide whether to go with a 7 hour CPR/First Aid course OR a 1-3 hour First Aid course.
- Kim is also going to look into online courses including concussion.

Player Agent

- Held one indoor practice 2/22/14, 36-40 kids attended.
- Holuba Hall is a no go due to liability issues at PSU.
- March 8, 2014 from 12-2 will be evaluation and draft day for Majors and Minors.
- State College Business may be willing to donate lights for fields.
- Halfmoon township field has lights that will not be used anymore.

Field Maintenance

- Snow has been a problem.
- Need to schedule a field day soon to hang signs and batting cages.
- Kim and Jarl are going to contact other businesses that make signs and get prices (standard size is 4x8).
- In order to complete the Safety Plan the fields needs very detailed information. It was suggested that a group of people divide the fields up and go out and get the needed info.
- List of things that need to happen at fields before season begins
 - Millheim A field needs pitcher's mound, benches, higher fence in front of dugouts. Waterline ditch for concession stand.
 - Millheim B field needs one new dugout.
 - Spring Mills and Rebersburg field needs repairs done to pitcher's mound.
 - Centre Hall fields just need touched up.

- Millheim and Rebersburg fields need batting cages.
- Suggestion was made to have Art teacher and/or students paint dugouts. (Blue and White Ram Pride)
- Shannon is looking into Day of Caring in October to help with field maintenance.

Fundraising

- Deposit for Spikes fundraiser has been made and undated voucher order forms are ready to be handed out.
- Olde Country Raffle was finalized and will be ready to hand out. Prizes are 40" HDTV, Kindle Fire HD, \$250.00 cash, Family Fun Night Spikes Prize Pack, Gift Certificates from Brother's, Burkholder's, Weaver's, Sheetz and others. If anyone can obtain a gift card to put towards raffle let Kim Claar know 814-880-3613.
- Both fundraisers will be handed out at the coaches meeting and will be due May 3, 2013.

Umpires

- Need to set up meeting with umpires.
- Board needs to decide whether we want umpires to wear uniforms.
- Jeff Fisher from State College Umpires is willing to work with us to help get umpires.
- Board agreed on pay for umpires
 - Majors \$30.00 behind the plate \$25.00 infield
 - Minors \$30.00 behind the plate N/A infield

Meeting Adjourned by Brian Niewinski at 5:47pm.