

Petersburg Little League Board Meeting Minutes

3/1/16 – Parks & Rec Conference Room

Attendees: Matt Bryner, Laura Durkin, Duane Bell, Becky Turland, Julie Anderson, Kim Cole

Review & Approve February Meeting Notes

Julie makes a motion and Laura second. All in favor, motion passes

Treasure's Report

\$15,011.23 balance, does not include the equipment and uniform order recently placed by Matt Bryner.

District Representative Report Safety plan needs to be updated and submitted.

Old Business

Bylaws & Constitution - Becky has transposed about 1/2 of the documents.

Umpire School

Western Regions - Jay Lister went to California for umpire school in February. Feedback Duane received from Jay was the training was a big eye opener and Jay is very excited about the class and highly recommends the training.

SE District - April 1, 2, 3 planned for Petersburg. Three instructors are coming to the clinic to teach. At this time tuition will be \$250/student which pays for 3 instructors, 3 meals a day for the instructors, housing and materials. Duane hopes to bring the cost down to \$150/student through donations and organization of the event. Duane approach local businesses, Emblem Club for food; housing possibility with Icicle, PIA, Lister's Bed and Breakfast and the school is committed for transportation for the event. Travelers fly in Thursday, March 31 night. More details at our next meeting. Duane would like to have commitment for the training with a maximum of 6 people.

Ball Field Agreement

Meeting was held February 29. Attendees: Matt, Becky, Duane, Donnie, Rick and Jamie on school behalf. A new draft of the License Agreement between The Petersburg Borough and The Petersburg Little League we brought forward. PLL Board members read through the agreement to vote. The following verbiage was discussed and voted up. The follow is recommended to be added to the agreement

"6. Maintenance And Repair Responsibilities of the League. PLL has the opportunity to approach the Petersburg Borough after the \$2000 damage cap has been met to request additional assistance for the entirety of the damages of the facility(ies)."

Motion put forth by Duane, Laura seconds, all in favor. Motion passes for above verbiage to be added to the agreement PLL to receive \$3000 from the Petersburg Borough on April 1 for operating costs

Concessions

Outstanding Balances - Matt brought the tabs from the shack and Becky will contact people who have balances outstanding or credits.

3 Volunteers - We have interested for the concession operation from the following Winter Skeek, Angie Davis, Heidi Cabral and Guylynn Etcher. Duane will contact Winter to see if she will lead and organize with the other volunteers.

Uniform & Gear Organization

Duane suggested we to look into a dress code for our umpires for games

Matt suggested the need to go through all gear and organization what we will use but we need to trash old dilapidated.

Sign Ups

At this time our player count is 141. Kim brought up that even though we have had many players sign up there is a list of families who have not paid the registration fee. Kim will contact families to pay over the next few weeks. Also at this time she is not able to print out a check list until we have assigned teams. Kim also suggested another sign time, but we did not decide on a time or place.

One family is interested in a scholarship to waive the registration fee. Julie asked if we felt the need to a form or formal process to apply for a scholarship. Board members agreed will not have a formal process at this time. It was decided we will bring the scholarship request to the board's attention and we will keep track of what scholarships as they are given. It was mentioned we should encourage families who need assistance to volunteer for any of the various jobs we need done around the ball field.

Try Outs – Proposed 2nd tryouts to be held by Matt, Jamie and Rick 0900 - 1100 in the HS gym. More informal try out for all players tentative Matt will talk to Rick and Jamie. No sign ups to be held at this time.

Rules/ Umpire Clinic – Rules Clinic for locals only Thursday, March 31, when Sam is in town for the Umpire clinic. Matt makes a motion to spend \$750 for the clinic, Kim second, all in favor. Motion passes

Field maintenance - 2 people needed to table until next meeting. Team maintenance coaches, parents and volunteers to chalk and drag fields. No money no borough

Insurance - paid and taken care of

New Business

Safety Plan - Becky will take care of the plan ASAP

Road Show - A Road Show will be held in KTN and STK. District asks each league send 1-2 member to attend the event. Katie and Becky were asked to attend the KTN venue. Kim made a motion, Becky second, all in favor. Motion passes to send Katie and Becky to represent Petersburg Little League.

Hosting Tournaments

Now is the time to apply to host a tournament for this season. PLL is interested in applying and Matt strongly encouraged we put our name in the hat. Kim suggested we wait until next year to make sure we are strong as a league and the new agreement with the ball fields. Matt strongly encouraged we put our name in the hat this year. He felt we would be ready to take on this challenge and we have held tournaments in prior years with great success.

We will need to submit 3 choices. Priority for Juniors, secondary Majors, third 9-10 year olds. Becky will take care of the forms and next meeting we will sign the application. Julie made a motion and Becky second it, all in favor. Motion passes to apply for tournaments for the 2016 season.

Coaches

Tball

Renee Smith

Julie Anderson

Minors

Rick & Matt

Majors

David Schulz

Jamie Cabral

Junior

Brent Heppe

Assistant Coaching

Dalton Small

Drafts

Wait until sign ups complete

Opening Ceremonies

Look to see if we could have some of the original little league players to celebrate the 50th

Games – Tabled until next meeting

Extra Clinics – Becky to hold a clinic for 3 year old for tee ball

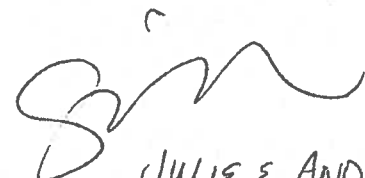
Good of the League Tabled until next meeting

50 years as a league Tabled until next meeting

Bats info H&W –Tabled until next meeting

Respect – Tabled until next meeting

Next meeting April 5, 6 pm



JULIE E. ANDERSON
Secretary PLL.