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# SBLL Board Meeting Minutes

Sunday, November 3, 2024

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## Attendees

|                 |                 |                    |                |
|-----------------|-----------------|--------------------|----------------|
| Derek Marinaro  | Christine Smith | Rachael Stevens    | William Brown  |
| Ryan McClelland | Ashley Smith    | Matt Field         | Stan Bashev    |
| Anne Brown      | John Staub      | Chris Bittenbender | Danny Kutrick  |
| Luis Cifuentes  | Adam Transue    | Mark Miller        | Greg Mongiello |

## Agenda

### Last Meeting Follow-up

1. Minutes approved from 10/13/24 meeting
  - a. Ryan motioned, John seconded

### New Business

2. See agenda attached

## Notes

- **Derek called meeting into order**
  - **Closed out Fall Ball with some great championship games at the Major and Minor A baseball levels!**
  - **Treasurer's Report- Account balance roughly \$11,000**
    - John and Derek plan to go through each item on the account item by item to find what each payment and deposit
    - Will look into what our yearly budget will be
    - Still waiting on check from ESU and for the taxes to come through to have a better idea of budget
  - **Derek shopped the commercial insurance to see if we could get a better rate**
    - Previous policy with Liberty Mutual was about \$18,000/year
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- Was able to secure a policy through Erie for \$9500/year
  - E&O insurance is through Little League International which is \$3000/year
  - **Update on Sponsorship**
    - \$500 to sponsor team, \$250 for just a banner
      - Will talk about raising rates
    - Will use Bartonsville Printing for the signs
    - Will send out list of sponsors, asking for help contacting ones on the spreadsheet
      - Please use notes section on the list so everyone knows the status of the sponsor
    - Be sure to ask if they are willing to help out Little League again this year. Don't guarantee them the same level team they had previously.
      - Important things to get is the updated contact information, including phone and email. We will be utilizing online invoicing.
    - Goal is to have at least 25 sponsors locked in by mid/late December
  - **Golf Outing**
    - Need to help give Rachael a team
      - Dave Kerr and George Willock will help
    - Shawnee not available, try and lock in Glenbrook in August
    - Golf outing has produced about \$12,000 each of the last 2 years
    - Ryan will send spreadsheet
    - Master's Week we will go to Dick's Sporting Goods and purchase items for the golf outing prizes as they are 50% off
    - Certain sponsors who are large golf outing event sponsors get a team included in their sponsorship at the golf outing
  - **Rachael- any additional events you want to coordinate please do!**
  - **Clean Up Day**
    - Morey clean up on Sunday 11/10
    - Water shut off on 11/4
    - Need to remove banners, take inventory on who may need a new one from any damage
      - Please use zip ties to mark signs so easy to put back up in the spring

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- Will need a new commercial fryer for Morey
  - AED's will need to be collected and batteries disconnected and stored at ESSA office
  - Move any paint from Morey to Creekview
  - **Key FOBs**
    - We will be getting all board members key fobs and shutting off access to people who have ones that do not need one
    - Also will get all board members keys to certain places we will need access to
  - **Spring Registration**
    - Registration is ready to go
      - Will open on 11/22 for board members to register their players to hopefully fix any issues
      - Will open for early registration discount to public on 11/29 (early bird end 1/1/25)
        - Early bird discount is \$20 off
      - Registration fully closes 2/21/25
      - Bumped registration up \$10- Full spring registration will be \$150 (\$100 registration and \$50 raffle tickets)
      - T-Ball registration fee is \$75 (\$25 registration + \$50 raffle ticket)
    - Enrollment is up from 2023
    - We will have flyer to send to Stroudsburg Superintendent's office to get approved and get out to families in the district
  - **High School Umpires**
    - Matt commented on how well the two high school umpires worked out during the fall ball season
    - Suggestion to bring in Mark Brown to run a high school umpire clinic
    - Player was ejected during game for throwing equipment
      - What does our by-laws state? Miss the next game?
  - **Public Comment**
    - Just to make sure there is a description for each division for parents to read to see what level their child should be playing at if different levels are offered because of age of player

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- We do have explanation on each one, but will make sure its simplified to the best way
  - Will make a “What Do I Sign Up For” FAQ sheet
  - **Derek motion to adjourn**
    - Seconded by Ryan