MPLL Meeting Minutes

5/18/2022

Attendees: Roy Oliver, Chuong Ho, Ron Berkowitz, Jeremy Kemp, Christina Gonzalez, Dafna Dellamaggiore, Eric Ingemunson, John Han, Jon Concepcion, Marc Musitano, Jason Ojeda, Ed Hinanay

Guests: Phil Van Boven, Daniel Aguirre

7:50pm Meeting to order

1. Finance Update

checking: \$58,930 savings: \$77,853

spending to date \$169,195 and revenue is currently at \$209,263. Golf tournament was a huge success raising close to \$28K.

General Meeting was held on Tuesday, May 10th. Only 1 member (non-board member attended) Covered status of league, accounting last year and current year, league is fully recovered from COVID shutdown. Discussed areas of opportunity. Recruit board members with kids in Machine and Farm age group to help grow and develop those areas.

New Board Members for 2023 – Phil Van Boven and Daniel Aguirre have shown interest in joining the board for 2023. Roy Oliver motions to vote Phil and Daniel into the 2023 board. Jon Concepcion seconds, All vote yes.

Eddie Montano has shown interest in joining the 2023 board, will invite him to the next meeting.

All Division Plaques will be ready next week for distribution, will post on website.

All-Stars updates

- a. Moorpark is hosting 14U at the Juniors Field, permits are confirmed, Jeff Barnhardt will be tournament director. MPLL paying \$1200 for the role.
- b. Uniform fittings have been completed and ordered.

End of Season - Summer

We will send out a communication for a field day to review fields for various Field Improvements to get quotes on. Such as Bull Pens, Majors Field (fence, press box, stands), Juniors cages and bullpens and anything else to improve. We'll get quotes and decide what we can move forward with.

Snack Bar – Water Fountain – We can get a water fountain for the snack bar / field.

Christina Gonzalez is going to first get information on cost for water purification system to install in snack bar, may be more cost effective and less likely to be vandalized.

The league this year has had a lot more missing items / vandalism than normal. Missing about \$1000 in new tees, sending communication to parents and coaches. Other equipment is left out and then damaged by middle schoolers during school hours. Goal for 2023 is to find a better way to manage equipment and items for league.

Fall Ball communication and registration will be set up in next few weeks.

Marc Musitano, Dafna Dellamaggiore, Eric Ingemunson will help manage fall ball this season.

Registration – Roy Oliver will set up registration through Sport Engine

Teams / Uniforms – Roy Oliver will coordinate with Marc on uniform orders and teams

Coordination with Santa Su / CVLL / SVBL (Juniors) – Roy Oliver will introduce team to other leagues to coordinate games and schedules

Scheduling – Roy Oliver will guide team on making and communicating schedules

Communications, coach coordination – Roy will work with team to train on process

Weekly Management – Team will run fall ball

Meeting closed at 9:45pm