

MPLL Meeting minutes 10/4/2022

7:40pm Meeting called to order

Attendees: Roy Oliver, Dafna Dellamaggiore, Chuong Ho, Keith Barrett, Nate Dominguez, Daniel Aguirre, John Han, Jon Concepcion, Ron Berkowitz, Christina Suarez, Jason Ojeda, Ed Hinanay, Phil Van Boven, Marc Musitano, Eric Ingemunson
Jeremy Kemp

2022 FY Finance Update

checking: \$26,461 savings: \$77,856

2022 brought in excellent registration numbers, with 250 fall ball registrations. We are poised for additional growth this spring.

League had increased costs in field reservations for both park and school district, increased costs for umpire fees and increased costs across the board for utilities / operations.

Received IRS letter about tax filing status for 2022, working with our accounting firm to get corrected.

7:50pm 2023 Board Member Positions – The 2023 MPLL Board reviewed the board roles and responsibilities and self-nominated for each role. In the event of multiple individuals wanting the same executive role, a vote would be made via blind ballot.

President - Dafna Dellamaggiore

Secretary – Marc Musitano

Treasurer – Ed Hinanay

Safety – Jon Concepcion

UIC – Jeremy Kemp

Vice President – Roy Oliver

Umpire Scheduler - **TBD**

Coaching Coordinator – Adam Leavitt

Registrar – Jeff Ninnemann

Communications – Eric Ingemunson

Snack Bar - Christina Suarez

Equipment – John Han / Ron Berkowitz

Facilities – Marc Musitano / Daniel Aguirre

Sponsorship / Fundraising – Nate Dominguez / Jon Concepcion

Player Agent T-Ball – **TBD**

Player Agent – Machine Pitch – **TBD**

Player Agent – Farm – Chuong Ho

Player Agent – AA – Phil Van Boven

Player Agent – AAA – Jason Ojeda

Player Agent – Majors – Keith Barrett

Player Agent – Juniors – Phil Van Boven

Roy Oliver motions to approve board positions for 2023 fiscal year, Keith Barrett seconds, All - Approve

2023 Board is confirmed

9:00pm – Roy to coordinate with Dafna on transfer of signing authority and other league president items over the next few weeks. Review and start League Charter, Insurance, LLI Data Center, Calendar, etc...transfer control of facebook acct. other things as they come up....

9:08pm Registration costs for 2023 – board members to review individual budgets to update and approve 2023 budget and plan at next meeting and set the registration fees for spring 2023. League needs to raise funds for increased costs of required live scan fingerprinting, majors field improvements and juniors field improvements.

9:15pm Meeting at fields on Saturday, Oct 8th to put together field improvement wish list.

9:30pm – Meeting adjourned