

7:30PM – Open meeting

Attendees: Roy Oliver, Chuong Ho, Rich Torres, John Han, Christina Gonzalez, Lauren Gonzalez, Jeremy Kemp, Jeremy Marrs, Keith Barrett, Ed Hinanay, Jon Concepcion, Jeff Ninneman

2021 YE Fiscal Year Accounting / Finance updates  
checking:\$18,413.58                      savings:\$77,848.23

2021 FYE: had \$149,184 in revenue and \$139,002 in expenses (up \$10,181 for FY)

Initial 2022 FY Budget expecting a full season and registration numbers:  
Budget revenue: \$186,000    Budget expenses: \$182,000

Roy Oliver's MPLL Debit Card number was used fraudulently in Florida at Domino's Pizza for \$49 on October 4th. Bank has credited back the account and is reissuing a new card.

7:45 PM - 2022 Board Positions vote

Roy Oliver has agreed to take on the role of President for 2022. This will be his last year as president. Plans to remain on the board in 2023 to help transition / train new president. Will send a league wide email notification to recruit new volunteers for the league and leader to take over role in 2023 FY.

Current filled positions:

President: Roy Oliver

Treasurer: Ed Hinanay

Umpire in Chief: Jeremy Kemp

Umpire Scheduler: Chuong Ho

Snack Bar Director: Christina Gonzalez

Equipment Director: John Han

Player Agents: Keith Barrett, Christina Gonzalez

motion to approve: Roy Oliver, second: Chuong Ho, All approved.

Remaining positions to fill:

Secretary, Director of Safety, Vice President, Communications Director, Registrar, Fundraiser and Sponsorship Director

Roy Oliver will be sending out email and posting on website for 5 open board positions. Will complete and vote on remaining board positions with current members and new members within next 2 meetings.

8:15 PM - 2022 Registration Fees

Roy Oliver motioned to set spring fees at: tball: \$175, machine: \$225, all others: \$275 with family cap of \$500

and fall ball: \$100 for tee ball and \$125 for all other divisions.

Jeremy Kemp seconds, all approve.

8:20 PM - The Moorpark Little League hosting site (Sports Play) which handles the registration, schedules, accounts, website, application, etc. will be moving to Sports Engine. The move / hosting cost is about \$700 per year and a \$250 credit will be applied for moving early. It will take roughly 3 weeks to move to the new host. Once complete, Registration for spring will open. Roy Oliver will send a communication update.

motion by Roy Oliver to approve the \$700 for the hosting move to Sports Engine  
Chuong Ho seconds, all approve.

8:30 PM 2022 FY Field improvements:

Request to replace dugout shades covers: Jeremy Kemp will get a quote from Fence Factory.

Request to replace batting cage net at Juniors Field and Majors Field (1st Base Side) : Approximate cost \$600 per net. motion to approve spend by Roy Oliver, second by Keith Barrett, approved by all. Board members will help install nets.

Due to supply chain issues, request to get Ball Order in for spring season. (no logo balls this year) will order both tballs and hard balls (game), practice balls and ball buckets, field paint cases, 2 new rakes and bathroom supplies. motion to approve by Roy Oliver, second by John Han, all approve

Roy Oliver motioned to increase gamebreaker monthly service fee from \$1300 per month to \$1500 per month for field maintenance. second by Keith Barrett, all approve.

Roy Oliver request to hire a bathroom cleaner, will reach out to several cleaners to get a quote and vote on hire at next meeting.

Board to identify fields that need more dirt, laser leveling will get a quote from Gamebrakers to present in next board meeting

Roy Oliver to reach out to school district to discuss gopher remediation options

8:50 PM - INVENTORY and MERCH

MPLL will do another clearance sale of hats, shirts and merchandise on site and donate rest to free up space in equipment shed. Date TBD.

MPLL will do a baseball glove event for players that need a glove.- free to pick up... will donate remaining to free up space in equipment shed. Date TBD.

MPLL to explore setting up an Eastbay team store for custom MPLL merch. to sell hoodies, shirts, etc....will propose at next meeting.

Roy Oliver to order batch of sm/m and l/xl all star hats to sell and MPLL camo trucker hats.

Roy Oliver to send email out for donations for catchers gloves to the league?

#### 9:00 PM - Farm Field

Board discussed not using the Farm field at Poindexter Park to save about \$5000 for the year. The Farm division will use field C for games and machine pitch games will be scheduled on multiple fields during the year. The Farm field at Poindexter Park permit will be pulled for week days M-F 4pm to sunset to allow for practice space. The permit will be pulled in December with the Juniors field. Fence will not be put up at Farm field at Poindexter. Savings of about \$1200. motion by Roy Oliver, second Jon Concepcion, all approve.

#### 9:10 PM - Teams / Uniform Design

Will be using Simi Cages for uniforms this year.

Board voted on 12 teams for uniform design options:

Dodgers, Angels, A's, Braves, Blue Jays, Yankees, Red Sox, Brewers, Pirates, Padres, White Sox, and Giants will be uniform options.

Roy Oliver and Keith Barrett to coordinate meeting with Simi Cages for design options. Looking at cost for MPLL custom hats or Pro hats and custom jersey.

#### 9:25 PM - Fall Ball 2022

Discuss having a Fall ball director to coordinate / run fall ball for 2022. Possible option to coordinate with CVLL to combine into a single program for fall.

9:30 PM Open items for next meeting: Finish season calendar, Helus nominees, and discussion to integrate tune up tourney into evaluations.

#### 9:40 PM Close meeting