

Meeting Minutes

12/15/21

Attendees: Roy Oliver, Chuong Ho, Jeremy Marrs, John Han, Marc Musitano, Nate Dominguez, Eric Ingemunson, Jon Concepcion, Ed Hinanay, Ron Berkowitz

7:39pm Meeting to order

1. Finance Update
checking: \$33,079.00 savings: \$77,850.00
2. Rich Torres has resigned from the MPLL Board, Need to replace safety director position.
Jeremy Marrs has volunteered to take the role.
Send request to get background check admin access transferred.
3. Registrations are looking great! Estimated about 120 registrations still coming based on previous year trends.
Needs: Tball Managers and a few Machine Pitch Managers, all other divisions are covered.
4. Manager Confirmations / Priority List Vote - Board voted on priority list for Juniors, Majors, AAA, AA and Farm, communication sent to Managers with prep for evaluations and tune up tourney.
5. Follow up sent to get field maintenance for repairs completed in January / Winter Break
6. Merchandise Store on website is set up, Nate ordered custom items to test. Will review quality before communicating out to league, and promoting.
7. Player Evaluations sign ups are open via Sign up Genius. Fantastic response!
8. Tune up tourney registration is open: update 7-8's: 4; 9-10's: 8; 11-12's: 6; 13's: 5
9. Helus award vote has been completed and winners will be notified. Coordinating with Easton and Ventura County Sherriff for ceremony. Winners will be announced once Easton presentation is confirmed. Winners to be recognized on opening day.
10. Draft Day will be at the pool house week of Jan 17th per calendar schedule. - confirmed.
11. Opening Day Committee updates - have an agenda in place. Day plan is opening ceremony and play games!
12. First Aid Kits Order - Order 60 new first aid kits for on-site and team manager distribution.
13. Eric volunteered to handle Score Keeping Training - video training to be accessed through website.
14. No response on the League Photos for team photos, if no luck by next meeting will contact Cornerstone to set up their packages again. Did have contact for action photos as an extra.
15. Coordinate equipment shed inventory in Dec - to be completed on 12/21
16. Discuss adding to local rules - rule for running for pitcher or catcher with 2 outs

Meeting Closed:9:44pm

Next Meeting after New Year, TBD