

## MPLL Board Meeting 1-12-22

Attendees: Roy Oliver, Keith Barrett, Dafna Dellamaggiore, Chuong Ho, Jon Concepcion, John Han, Jeremy Kemp, Marc Musitano, Ed Hinanay, Nate Dominguez, Jason Ojeda, Ron Berkowitz, Jeff Ninnemann

1. **7:35pm** Meeting to order
2. Finance Update  
checking: 59,710.75                      savings: 77,850.80  
Completed payment for field permits for Poindexter fields
3. Ed Hinanay update- Taxes for 2021 submitted to accountant for filing.
4. Introduce Dafna to the board, Roy Oliver Motion for vote to add Dafna to the board, Chuong seconds, all in favor.
5. Final Registration numbers/update
  - a. Teams per division Tball: 8, Machine: 9, Farm: 5, AA: 5, AAA: 5, Majors:4, Juniors 4
  - b. Juniors Division update: teams proposed.
  - c. Majors Draft Pool and Player CAP: Pool of 49, CAP 44 – 5 moved to AAA
  - d. AAA Draft Pool and Player CAP: Pool of 64, CAP 55 – 9 moved to AA
  - e. AA / Farm Pool: AA: Pool of 63, CAP 60; Farm 65
  - f. Machine Pitch and T-Ball Updates – team organization, matching all requests.
6. waitlist: currently has 6: 2 juniors, 1 majors, 1 AA, 1 AAA, 1 Tball – will push tball through, others dependent on any drops before being able to add
7. Draft Day Coordination: Managers, Registrar, Player Agents and President only.  
  
Farm 5 round blinds, AA-AAA: top 10 players 2 rounds blinds and lock in managers kids in rounds. Will determine draft order. Majors drew draft order at evals.
8. Evaluations updates - Player Rankings updates – board approved sending out player rankings for Majors draft ahead of time to help speed up draft process.
9. No update on new shade covers
10. Merch Store update - Sports Engine - Add to main website for better visibility.
11. Tune up tourney cancelled. Combo of holiday weekend, AYSO moving tourneys contributed to lack of registrations.
12. Team Parent Meeting coordination – Lauren has agenda from last year. Adding snack bar policy and team sponsor requirements.
13. Background Check updates – progressing, continuing to coordinate process for new required live-scan.
14. Coaches and Safety Meeting update / Coaches Equipment Pickup Day on calendar, communication to be sent after drafts
15. Coordinate payment for First Aid Kits Order
16. Score Keeping Training - videos to share – Eric put together, will post on website.
17. Lauren will reach out to Cornerstone with the same picture package as previous 2 seasons.
18. Jeff - Team Prep in system for draft... preset managers and teams. Roster review Friday, no moves after that day, Saturday release rosters.
19. Uniform order - review team rosters, report with numbers, sizes for team uniform orders (adjust sizes such a 5T to appropriate jersey size) review number assignments on final rosters. Board, Managers kids get priority of 1st number choice. Roy will provide orders to Simi Cages on Friday (or sooner).
20. 40 new keys made for distribution

Next Meeting : TBD