

MPLL Meeting Minutes 12/1/21

Attendees: Roy Oliver, Chuong Ho, Keith Barrett, Jon Concepcion, John Han, Jeremy Marrs, Jeremy Kemp, Jeff Ninnemann, Christina Gonzalez, Ed Hinanay, Marc Musitano, Nate Dominguez, Eric Ingemunson, Jason Ojeda, Rich Torres, Ron Berkowitz

7:39pm Meeting called to order

Finance Update checking: \$19,459 savings: \$77,849

spending to date: \$25,167.71 (\$15K in league expenses (charter, insurance, utilities) \$7K in facilities/maintenance)-largest expenses.

income: \$21,797 - registrations

Introduce Ron Berkowitz, Roy Oliver motion for Ron to join Board, Chuong seconds, All Approve

Charter and Insurance with Little League International is complete for 2022 season, copies sent to School District and City. Permit requests submitted to City and School District through entire spring season.

Mike Ramirez has left his role with City, Roy Oliver will reach out to determine new contact and verify the permit submitted is in process.

MPLL Acorn Advertisement design has been approved - will run in acorn with a \$20 off coupon code every Friday through Dec 31.

Registration update

a. Players per division

T-Ball: 40	projecting 8 to 10 teams
Machine: 48	projecting 8 to 10 teams
Farm: 33 with 1 play up	projecting 4 to 6 teams
AA: 39 with 10 play ups	projecting 4 to 6 teams
AAA: 26 with 8 play ups	projecting 4 to 6 teams
Majors: 29 with 2 play ups	projecting 4 to 5 teams
Juniors: 11	projecting 2 to 3 teams

Will determine number of teams and player CAP for Majors and AAA in late December.

Deciding format for play up threshold. Currently if play up not drafted by 6th round, must be pushed down to age level. Board to decide and confirm process.

b. coaches per division

T-Ball: 1	need:9
Machine: 6	need:4
Farm: 1	need: 5
AA: 6	
AAA: 6	
Majors: 7	
Juniors: 2	need:1

Priority list to be voted by board on Dec 16th and communicated after. Number of teams is determined by final number of registrants and player CAP for Majors and AAA division. (Majors CAP will be 44 or 55) If there are 60 registrations, 5 remaining players in draft are moved to AAA pool. After AAA CAP and draft completed, remaining pool moves to AA.

Shade Cover - Jeremy is actively working with Fence Factory to get new shade covers for the dugouts. Roy has a follow up in with AD STARR on the batting cage nets- currently on back order.

Merch Store update - Sports Engine - Nate has a call scheduled to discuss the merchandise store available on Sports Engine. Initial evaluation is that the merchandise is expensive, but will research options.

Player Evaluations - First weekend of January - Roy to set up sign up genius for evals on 12/13.

Tune up tourney - Registration will open on 12/13 - Roy to send communication

League Communications sent on 12/1 covering evals, tune up, merch sale, donation request for catcher mitts, snack bar policy

Helus nominees are confirmed and will be voted on in next meeting.

Draft Day Coordination

Team Set Ups / Rosters - reviewed in Sports Engine - added an extra review day to calendar to ensure roster verification.

roster release will be completed on Saturday, Jan. 22 / uniform order report sent on Friday, Jan 21

Need to verify Draft day locations

Background Checks have started - sent by Rich Torres

Coaches and Safety Meeting will be held at the main field complex on Wed. January 26th - communication to be sent upon coach confirmations.

Opening Day Committee has been established and will start planning for opening day ceremonies.

Snack Bar Prep - Snack Bar inspection was completed late last year, so we are in good standing for this season. Currently planning on options for BBQ Cover required in order to use BBQ.

Field Day - set for Feb 19th

Roy to coordinate initial equipment shed inventory and organization (including farm shed) in December.

Chuong to follow up on options for league photos (any updates?)

Meeting closed at 9:50pm