

PHLL October 3, 2019 Board Meeting Minutes

Attendance: David Aaron, Dimitri Porter, Melinda Lachapelle, Christopher Lachapelle, Danielle Russo, Jamie Crabtree, Shane Bozeat, Kristen Kniffin, Lisa Fasting, Matthew Frizzle, Mark Motl, Guinevere Motl, Linda Williams, E.J. Kelter, Shawn Porter, Chris Fasting, Sam Harp

Called to order at 6:57pm

Table Minutes for September until November meeting.

Financials: June, July, and August Financials

Motion to approve - Shane Bozeat

2nd Motion to approve - Matthew Frizzle

All in favor - Unanimous

Recommendations for audit committee once formed:

-No check issued without receipts

-no signing blank checks

-Debit card should only be used by President and Treasurer

-No process in place to track All Star registration fees/collections
\$500 unaccounted for for this years All Stars.

51 players participated.

-Establish guidelines for free or reduced registrations through scholarships

-Formal process for cash collection

Audit Committee - Jamie Crabtree, Matthew Frizzle, Kristen Kniffin

Fall review:

Presidents Meeting discussion...

Dunedin is heading up Sandlot Sundays Program

Eric (DA) wants to redraw Softball Boundaries.

**Restate tournament dates.

2019-2020 Fiscal year budget

Coaching committee to put plan together for instructors to come out for baseball & softball
(especially pitching)

Motion to approve

2nd motion to approve

All in favor - Unanimous

Dimple balls to be purchased for pitching machine - approx \$230

Second pitching machine to be on 2019-2020 budget - machine has been ordered and shipped.

Office rental is \$150 month

Motion to approve - Mark Motl

2nd motion to approve - Matthew Frizzle

All in favor - Unanimous

2020 Spring Season Fees Discussion

Current Prices:

TBall \$175

AA and up is \$230

Costs: \$68.75 uniform for TBall
3 hats/3 shirts for coaches
\$7.95/\$11.95 per player
Baseballs \$4
total cost = \$78 per player including Rec fee
With all expenses included \$145 per player

Single A - player total cost is approx. \$156

New prices for Spring 2020:
TBall \$125 - no early discount
A \$200 - early discount available
AA and up - \$230 with early discount available

Softball: \$160 cost all divisions AA and up
Proposed \$200 for AA with early discount available
AAA and up - \$230 with early discount available

Motion to approve new pricing - Mark Motl
2nd motion to approve new pricing - Matthew Frizzle
All in favor - 14
No - 2

Registration opens November 1st
Registration closes January 4th (tentatively)
Tentative Season starting 2/22/20

BATTING CAGES - GREAT JOB!!!!
Bluetooth locks: \$49 each
Motion to purchase 5 more lock - Matthew Frizzle
2nd motion to purchase 5 more locks - Jamie Craptree
All in favor - 15
No - 1

Trunk or Treat 10/26/19 at 6:30pm = Melinda and Brooke volunteer to run table
Touch a Truck 11/9/19
Christmas Parade 12/21/19

Meeting adjourned at 9:27pm