

**Lower Perk Little League
Board Meeting**

Date: 10.03.24; Call to order 1905

Attendants: Matt Staffaroni, Matt McCarthy, Mike Colonnello, Tammy Tarloski, Paul Cincotti, Meg Hall, Meghan Petsko, Shawn Shearn, Erin Eperthener, Becky Barker, Doug Ervin, Dan Frignito, Pete Snyder, Keith Bracht, Brian Freas, Cassie Doherty, Scott McCoy, Chris Barbieri, Rich Riccio, Dave Purdy, Samantha Heffron

| Topic | Discussion | Action |
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| <p>Welcome – President Matt Staffaroni</p> | <p>Key Points:</p> <ul style="list-style-type: none"> • 73rd year • Introductions of members • Explanation of board positions, roles, and responsibilities • OD coverage for Fall ball <ul style="list-style-type: none"> ○ Responsibilities: field maintenance, equipment, safety | |
| <p>Elections: Megan Petsko</p> | <p>Executive Board Induction:</p> <ul style="list-style-type: none"> • President Matt Staffaroni • VP Baseball – Doug Ervin • VP Softball – Matt McCarthy • Treasurer – Dan Frignito • Secretary – Meg Hall • SB Player Agent – Pete Snyder • BB Player Agent – Keith Bracht <p>General Board Elections:</p> <ul style="list-style-type: none"> • Fall ball coordinator: Chris Barbieri | <p>Motion to Accept</p> <ul style="list-style-type: none"> • Megan Petsko • Second: Erin Eperthener • Third: Tammy Tarlowski <p>Motion to Accept</p> <ul style="list-style-type: none"> • Meghan Petsko • Second: Matt McCarthy |

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| | <ul style="list-style-type: none">• Sponsorships: Becky Barker, Kate Trabalka• Facilities Director – Kevin Miller• Field Maintenance: Paul Cincotti & Brian Freas• Safety Commissioner: Mike Colonnello• Equipment Manager – Rich Riccio• Intermediate/Jr/Sr/ Coordinator – Dave Purdy• Softball Scheduler- Maria Craze• Baseball Scheduler – Scott McCoy• Player Development, softball – Shawn Shearn & Cassie Doherty• Player Development, baseball – Bill Keith• Snack Stand Supervisor- Megan Petsko & Erin Eperthener• Snack Stand – Kelly Miller• Communications: Tammy Tarloski & Samantha Heffron• Registrar – Greg Sutton• General Board: Kelly Doyle, Mike Mahoney | <ul style="list-style-type: none">• Third: Cassie Doherty |
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| Softball Update: Matt McCarthy | <ul style="list-style-type: none"> • Review of number of softball players league wide. • 18 softball teams in the Spring • Discussion of recruitment strategies | |
| Baseball Update: Doug Ervin | <ul style="list-style-type: none"> • Synopsis of fall ball provided • Review of player/parent feedback ie. “this year has been the best fall ball year.” • Discussion of importance to continue with player development | |
| Travel Team Updates: Pete Snyder & Keith Bracht | <ul style="list-style-type: none"> • Discussion of winter workouts (expectations, possible locations) • No fields are to be used in March; able to use grass areas for practices until cleared | |
| Fall Ball: Bill Keith | <ul style="list-style-type: none"> • 250 players enrolled in fall ball • 100 of those are new to LP • Discussion of Majors All – Star tournament | <ul style="list-style-type: none"> • Discussion: clear communication for next fall ball season. |
| Financial Report - Dan Frignito | <ul style="list-style-type: none"> • Overview of League budget • Proposed projects: <ul style="list-style-type: none"> ○ Improved irrigation ○ Dugouts | <ul style="list-style-type: none"> • Discussion of potential additional projects: <ul style="list-style-type: none"> ○ Fall ball wall ○ Field 5 lights |

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| | <ul style="list-style-type: none"> ○ Field Maintenance upgrade ○ Improvement to walkway ○ Announcer booth | <ul style="list-style-type: none"> ○ Field 1 Net |
| Snack Stand – Megan Petsko | <ul style="list-style-type: none"> ● Discussion of possible upgrades <ul style="list-style-type: none"> ○ Cork boards, upgrade floors, replace counter tops ● Goal: Improve efficiency | <ul style="list-style-type: none"> ● |
| Spirit Wear – Tammy Tarlowski | <ul style="list-style-type: none"> ● Holiday Spirit wear will be sold | <ul style="list-style-type: none"> ● Discussion of ideas: <ul style="list-style-type: none"> ○ Winter hats, sweatpants, LP stickers, Magnets, Stanleys, bracelets |
| Upcoming Events | <ul style="list-style-type: none"> ● LP Kick Off Party – Meg Petsko <ul style="list-style-type: none"> ○ Proposed Date: Saturday March 8th ● Palmer Park Closing – Matt Staffaroni <ul style="list-style-type: none"> ○ November 2nd ○ Take signs, batter’s eye and backstops down ○ Get snack stand ready for winter ● Date for Spring Registration ● Date for Winter Registration <ul style="list-style-type: none"> ○ Sundays (for 10 weeks) ○ Start January 19th at All Sports | <ul style="list-style-type: none"> ● Accepting recommendation for place <ul style="list-style-type: none"> ○ Reached out to: Fire Hall, Hotel Fiesole, Brothers Kershner ● Sort signs by field location ● Signs from field 2 & 5 will go in field 5 shed ● Use dry erase markers to communicate condition of sign ● Discussion of dates; TBD ● Discussion of dates, TBD |

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| | ○ 2:00 – 3:30 pm | |
| Closing – Matt Staffaroni | <p>District Updates:</p> <ul style="list-style-type: none"> • Child abuse clearance required for all volunteers. • Integrating Sports Connect with TeamSnap. <p>General Announcements:</p> <ul style="list-style-type: none"> • Discussion of improved communication among general board and executive board • Thank you, Dave Purdy for your Service to the executive board!! • Upcoming November meeting TBD date/time <p>Meeting Adjourned: 1959</p> | <ul style="list-style-type: none"> • Propose to use What’s App • Discussion on proposed meeting dates for board meetings • Sundays may be the best day; remain consistent |

Respectively Submitted:
Meg Hall 10.07.24