

PHLL BOD Meeting 01/06/2025

Dan called meeting to order at 6:05 PM

Attendance

Dan Abramowitz

Shane Svarczkopf

Ashley Salterfield

Chris Fasting

Katherine Heatherley

Kimberly Muntges

Colin Castle

Zack Alli

Jennifer Lich

Heather Cheek

Dan Burton

Marrissa Goar

Brien Bourbeau

Larry Johnson

Greg Owens

Previous Meeting Minutes - Will be approved at next meeting

Treasurer Report:

- 10k check received from dicks
- 365 kids signed up, 30 more signing up for softball
- Revenue – above where we were last year
- 10 scholarships were given
- We will give coupon codes for volunteers for next season, payment plans are being utilized
- Motion to report treasurer report by Colin, Jen seconds, unanimously passed.

VP Baseball Report

- Nothing to report.

VP Softball Report

- We have 14 AA players, 24 AAA players, 26 players in majors, 13 players in seniors, 2 A players.
- We are considering moving 1 A to AA and then moving 1 AA to AAA. We may potentially move a coach from AA to AAA.

Information Officer Report

- Nothing to Report

Safety Officer Report

- The fields need work; we will contact Steve with Palm Harbor Parks and Recs for repair work to potentially fix the ruts on field 2 and 3
- First aid kits were ordered
- There are plenty of ice bags in concessions

Coaching Coordinator Report:

- Manager committee report: We need 1 t-ball manager, 1 A manager, 2 managers for AA, and 1 coach for AAA
- We will reach out to various volunteers to fill needs

UIC Report:

- Nothing to report.

Player Agent Report:

- 365 players signed up softball/baseball combined, we down 10 kids from last year

Presidents Report:

- Evaluations:
 - Jan 11
 - We will start with AAA in morning and then majors in afternoon
 - Youngest to oldest in all categories.
 - We need the board to help with kids get warmed up, getting kids checked in, fitting for uniforms, direction, timing
 - For evaluators: 1 coach from each coaching staff to evaluate for their level
 - Colin to see if there is a rental for space heaters
- Coaches:

- Background checks were submitted for all signed up coaches, LLI will pay for up to 125 coaches, we have 110 signed up coaches/volunteers/board members that we sent through for background checks
- Budget meeting: Will take place on Wednesday with the budget committee. We will reconcile books, we owe \$3875 for insurance and charter fees for LLI,
- 1st district meeting is 1/16 where we will get district schedule

New Business:

- Opening day:
 - February 22 is the day everyone is using for opening day. Baseball (AAA, Majors, 50/70) is going to interleague. Clearwater, Countryside, Safety Harbor, Tarpon are included and we are bringing in Indian rocks and Largo, 32 total teams between baseball and softball.
 - We will have a start time of 10am, line up @ 9:30am, one game in each division to play a game
 - We will have Chicken Salad Chick, Jeremiah's, Hungry Howies, DJ, waiting for confirmation on finley, Phillies reached out to us about coming, Blue Jays will be there
- Sponsorship:
 - Sponsorships should be worked out in the next two weeks for AAA and above due to the time it takes to make jerseys, AA and below need to know sponsorships in the next 3 weeks, banner is \$400, good for one year, team sponsorship per season in \$400
 - Field sponsorship is \$1000, 5x8 banner
- Coaches game will take place on 2/22
- BOD Bylaws – Katherine to approve bylaws, Larry seconds, unanimously passed.
- Managers:
 - T-ball managers: Sinath Eng, Riley Klicker, Matt Beaulieu, Jason Zandecki,
 - A manager: Austin Smith, Jeff Smith, Matthew Gregory, Sean Hodges
 - AA manager – Colin Castle, James Moore, Kyle Mueller, Stephanie Willis
 - AAA manager – Bryan Abramowitz, Heath Heatherley, James Ross, Michael Kinney
 - Majors – Joe Rozmeski, Josh Kehs, Luke Sutter, Zack Alli
 - 50/70 – Brett Carthew
 - AA Softball - Kim Satterfield
 - AAA Softball - Dan Burton, Allysa Kays, Michael Brian,
 - Majors - Booth, Rosado

- Juniors/Seniors - Ed Tweety
- Motion to approve Larry, Shane seconds, unanimously passed
- Miscellaneous:
 - 52 signed up for majors for 48 sports
 - For Juniors, Jen will talk with Dottie to see if any other leagues would like to combine to form a team.
 - Pictures for March 11 and 12, no games March 15/16 or following weekend due to Spring Break
 - We will have a home run derby at end of season
 - Managers meeting is TBD for rules, equipment, this will be mid February

Motion to adjourn meeting by Zakir, Larry seconds, unanimously passed