

MWLL Board Meeting  
Wednesday, August 10, 2011

- I. **Call to Order: 8:34 by Chris Lauck**
  
- II. **Attendance:** Chris Lauck, Doug Tice, Karen Bossert, Mike Edmonds, Matt Bossert, Dan Fravel, Tony Catalano, Craig Bernier, Tom McCartney, Darian Pletcher, Greg Baney, Fred Peggs, Mark Feldman, Jesse Emel, Mindy Mikesic, Christina Fravel, Kristina Tice, Scott Stephens, Mindy Stephens
  
- III. **Approval of Minutes**  
Motion: Mike Edmonds  
Second: Tony Catalano
  
- IV. **Reports:**
  - a. Treasurer (Doug Tice): Current balance \$9,750. Some small bills have just come in. We are still waiting on one outstanding sponsorship check (from Hawbaker for sponsorship \$400) – Dan will look into it. We spent over \$7000 in equipment this year. Coaches were going to Ports and buying and Doug was getting bill without knowing about it. We will need to look at a new process for next year. The grant process is now considered complete through the state. We are still waiting to hear from Glass to finish the payment.
  - b. Coaching Coordinator (Rick McAulay): No report
  - c. Information Officer (Kristina Tice): No report
  - d. Player Agent (Matt Bossert): One player issue and one coach issue since the last meeting. Both have been resolved. The board will need to address behaviors prior to the start of next season. Matt has heard complaints from 3 or 4 leagues (not formal complaints). We have discussed having meetings with each team at the start of the season.
  - e. Umpire Coordinator (Bill Walk): No report
  - f. Safety Officer/Softball Coordinator: (Darian Pletcher): No report for safety. Softball: Darian met with State College, Penns Valley and Bald Eagle to set up Fall Ball league. Will play 8 games starting in September. Home teams will need to provide umpire. Darian will get cost figures to the board.
  - g. Field Coordinator (Matt Brungard): Right field of Field 2 is in bad shape – Between Matt, Tom and Chris, they will come up with a plan. Township has offered to provide the topsoil. As for water lines - we need to coordinate with Township when we flush the lines/shut them off. Dan Doroschenko knows the process and Tom McCartney will ask him to help – once we determine a time. Suggestion: Make a timeline of things that need to happen throughout the season – including “winterizing the fields”
  - h. Parents’ Auxiliary/Fundraising (Cherish McAulay): No report
  - i. Parents’ Auxiliary/Concessions (Mindy Stephens): No report
  - j. Softball Parents’ Auxiliary (Michelle Davis): The stand is closed for the season. Marion Township supervisors have raised concerns about the use of Panik

Field. First, there is a concern about balls being hit into the fence. They do not want any soft-toss into the fence. If you want to do soft-toss (through a rug over the fence). Also, trash has been left in the dugouts – the dugouts need to be cleaned out after each practice/game and all garbage taken to the dumpsters. Also, the gates on the pitching runs need to be closed when finished . Suggestion: purchase a few signs to post “No Soft Toss” and possibly the extra fence to be used solely for soft toss (such as on field 1).

**V. Old Business**

- a. Fall Ball – a few emails have been sent seeking interest. 7 seven yo’s, 2 eight yo’s, 4 nine yo’s, 1 ten yo, 2 eleven yo’s have expressed interest (as well as a couple of kids from Pleasant Gap and Milesburg). Bellefonte has told us that our players could join with their league for fall ball if we don’t have the numbers to support it. Chris is suggesting that we set a meeting for these families. Karen will check with Township Building about availability and Kristina will send one last email seeking interest.

**VI. New Business**

- a. Board Nominations – We can now accept nominations for Board Positions. Jay Mathieu has agreed to be the contact. Those interested need to submit their names to them. Kristina will send an email with information and submit info to Gazette and CDT. We will vote at the October meeting. The “two-thirds rule” was set in the new bylaws. This year, the two-thirds vote will be from January to October; following years will run November to October.
  - i. Vote will occur at the October Meeting
- b. Instructional Clinic - Dan Fravel is seeking to hold an instructional clinic (not scrimmage or game based) on Sundays this fall. He would like for it to be open to Bellefonte and Pleasant Gap players, as well. If that wouldn’t work, he will look to go through Parks and Rec to set it up. We need to look into insurance waivers. The only cost would be if we needed additional insurance. Any participants would need to belong to a league that carries Fall Ball insurance. Dan would open it up to other coaches to work with him as well. Doug and/or Chris will talk to Mike Kresovich to find answers

**VII. Announcements**

There will be no September meeting.  
The next meeting will be October 12 at 8:30 p.m.

**VIII. Other** (comments, suggestions, community input, etc.)

**IX. Adjourn**

Motion: Mindy Stephens

Second: Matt Bossert