

## MVLL Board Annual Meeting Minutes

October 24th, 2019 7p.m.

**Attendance:** LJ Warren, Eric Matteson, Lori Matteson, Aaron Bennett, Paul Vernet, Pete Lubcker, Cheryl Joray

- Introduction – LJ reported that the new district administrator, John Visconti, intended to come the meeting tonight, however he was unable to at the last minute. He will attend the November meeting
- Vacant Board Position – Lori M reported that Amanda Longo has agreed to serve as Secretary. Amanda L was unanimously approved as Secretary. Pete Longo has also agreed to become a board member and will be focused on assisting with the Woodstock VP role.
- Financials - Pete L distributed the Financials (attached). In 2019 we saw about \$5000 in income, so heading into 2020 budget we are about \$2500 in the red. The Board agreed to review and comment on the 2020 budget at the next meeting. Some initial ideas to make up for the shortfall were to raise snack shack prices, and consider “snack shack” or “work day” buyouts.

- Promoting in the Off Season

Phoenicia Kool Skool – LJ reported that Aaron B just finished up a wiffle ball program for about 10 kids at Phoenicia to keep baseball alive a bit during the off season. It was a success.

Other ideas included having baseball-themed holiday boutiques at Woodstock and possible Bennett school too. Possible partnership/inclusion with “Kidstock” as well?

The board agreed to think about holiday season ideas for promoting MVLL in each town, utilizing the various events that are held. Other ideas for promoting included having the MVLL logo stickers made and placed on our helmets and doing MVLL gear giveaways.

- Field Conditions/Closing fields for season/Banners
  - Woodstock – no update since last meeting
  - Olive (Eric) – Eric M reported he built and hung new equipment shed doors
  - Shandaken (Aaron) – there is leftover hot dogs and burgers that will be donated to MV Flag Football. Additionally, the batting cage netting and poles need to be put away.
- Uniforms - Extra teeball uniforms need to be collected from the Diamondbacks and stored at GB. Aaron will see if the Phillies uniforms at GB already. All Star uniforms need to be collected by Mark S and delivered to GB.

- Upcoming Year / Website – Volunteers NEED to fill out the background check application on the website. This will make things so much easier on everyone come time for All Stars. We also can do volunteer/background checks at winter/spring clinics. Additionally, a dedicated webmaster is needed as Aaron B just has too much on his plate to keep it fresh and updated. LJ will send out a league-wide email asking for help.
- Umpires – A discussion was had about how to stay ahead of this issue as we move closer to the season. We discussed posting flyers on the high school indicating the need for umpires (16 and older). We will also have another umpire clinic that the President (and other non-coaches) should be present at/involved with.
- Fundraising – Thoughts included reaching out to Overlook Bikes and NYCDEP for a fundraiser on the Ashokan Rail Trail, offering snack shack buyouts, and restaurant fundraisers (20-30% proceeds to MVLL, etc).
- Softball – LJ indicated that he spoke with Walter Brown who is totally in on spearheading the softball effort in MVLL, including getting the players and figuring out the field(s). LJ reported that he registered a majors girls softball team for us in 2020, but clearly will depend on the numbers (if it will happen). We will do a flyer offering softball (3<sup>rd</sup> grade and up) and begin promotion with Walter B.

Next meeting October 24<sup>th</sup>, 7:00 p.m. at Boiceville Inn



Mountain Valley Little League  
Budget  
New York, District 16

Income

	2015 Income	2016 Income	2017 Income	2018 Income	2019 Budget	2019 Income	Variance	2020 Budget
Banners	\$4,270.00	\$3,830.00	\$4,620.00	\$4,850.00	\$4,500.00	\$1,950.00	-\$2,550.00	\$2,000.00
Concessions	\$1,657.42	\$1,963.00	\$4,349.00	\$5,874.23	\$6,000.00	\$2,918.75	-\$3,081.25	\$3,000.00
Donations	\$11,160.00	\$6,300.00	\$1,500.00	\$0.00	\$0.00	\$1,550.00	\$1,550.00	\$0.00
Other	\$2,685.79	\$1,860.00	\$894.00	\$2,314.00	\$2,500.00	\$1,607.07	-\$892.93	\$1,500.00
Registration Fees	\$9,250.00	\$9,930.00	\$8,301.04	\$8,685.58	\$9,000.00	\$7,926.00	-\$1,074.00	\$8,000.00
<b>TOTAL INCOME</b>	<b>\$29,023.21</b>	<b>\$23,883.00</b>	<b>\$19,664.04</b>	<b>\$21,723.81</b>	<b>\$22,000.00</b>	<b>\$15,951.82</b>	<b>-\$6,048.18</b>	<b>\$14,500.00</b>

Expense

	2015 Expense	2016 Expense	2017 Expense	2018 Expense	2019 Budget	2019 Expense	Variance	2020 Budget
Charter Fee/District Fee	\$390.00	\$550.00	\$400.00	\$390.00	\$400.00	\$0.00	-\$400.00	\$0.00
Insurance	\$1,790.00	\$1,473.79	\$1,417.20	\$1,419.40	\$1,450.00	\$1,134.08	\$684.08	\$2,250.00
Tournament Fees	\$0.00	\$200.00	\$200.00	\$382.70	\$400.00	\$0.00	-\$400.00	\$0.00
Bank Fees *check stock	\$87.64	\$119.88	\$0.00	\$0.00	\$100.00	\$0.00	-\$100.00	\$0.00
Baseball Equipment & Supplies	\$0.00	\$2,827.90	\$3,020.57	\$3,804.98	\$1,600.00	\$915.80	-\$684.20	\$1,000.00
Field Equipment & Supplies	\$0.00	\$5,540.00	\$2,218.45	\$5,473.22	\$800.00	\$0.00	-\$800.00	\$4,500.00
Opening Day/Parade/Closing Day	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$253.47	\$253.47	\$400.00
First Aid/Safety Supplies	\$0.00	\$0.00	\$150.00	\$0.00	\$150.00	\$0.00	-\$150.00	\$200.00
Maintenance & Repairs	\$360.78	\$3,306.61	\$0.00	\$304.29	\$500.00	\$226.80	-\$273.20	\$300.00
Capital Improvements - Fields	\$0.00	\$0.00	\$0.00	\$3,542.98	\$1,500.00	\$0.00	-\$1,500.00	\$0.00
Concession Expense/startup	\$689.64	\$987.08	\$1,355.18	\$2,803.18	\$3,000.00	\$1,195.00	-\$1,805.00	\$1,250.00
Website,Registration,Raffle print,office supplies	\$0.00	\$486.55	\$294.49	\$1,070.94	\$1,100.00	\$617.13	-\$482.87	\$750.00
Trophies	\$593.08	\$717.27	\$517.38	\$714.36	\$750.00	\$338.86	-\$411.14	\$400.00
Uniforms	\$4,601.85	\$5,621.24	\$4,133.55	\$4,800.80	\$5,500.00	\$4,139.44	-\$1,360.56	\$4,500.00
Merchandise	\$0.00	\$0.00	\$0.00	\$1,872.50	\$2,000.00	\$0.00	-\$2,000.00	\$0.00
Banners-Johnson's	\$0.00	\$819.00	\$867.50	\$1,400.00	\$1,750.00	\$0.00	-\$1,750.00	\$0.00
Umpire Fees	\$1,410.00	\$1,103.00	\$1,785.00	\$1,540.00	\$1,750.00	\$1,030.00	-\$720.00	\$1,250.00
PO Box	\$84.00	\$109.00	\$137.00	\$88.00	\$100.00	\$118.00	\$18.00	\$120.00
<b>TOTAL EXPENSE</b>	<b>\$10,006.99</b>	<b>\$23,861.32</b>	<b>\$16,496.32</b>	<b>\$29,607.35</b>	<b>\$22,850.00</b>	<b>\$10,968.58</b>	<b>-\$11,881.42</b>	<b>\$15,920.00</b>
<b>EXCESS OF REVENUES OVER EXPENSES</b>	<b>\$19,016.22</b>	<b>\$21.68</b>	<b>\$3,167.72</b>	<b>(\$7,883.54)</b>	<b>(\$850.00)</b>	<b>\$4,983.24</b>	<b>\$5,833.24</b>	<b>(\$2,420.00)</b>