



Palm Harbor Little League - Meeting Agenda 2/5/2024

Attendance: Matt Iannuzzi, Dan Abramowitz, Shane Svarczkopf, Simeon Zuger, Marc Ford, Brent Allison, Lisa Kaiser, Heather Cheek, Brien Bourbeau, Jen Lich, Jen Leever	
Time	Topic
6:00	Call to Order
6:00	Approval of Minutes Minutes have been approved for January
6:05	Treasurer Report – Approval Financial Statements Sent them out today, backlog as well, October through January, we are all caught up. We are ready to roll for the season. Oct – January has been sent out to everybody. Pending approval review by financial committee. Some invoices for Opening Ceremony are still outstanding – if there’s anything last minute that needs to be paid at Opening Ceremony, we can take of that
6:10	VP Basebal I Report
	AA thru Tball
	We are good to go with practices, working on game schedule, hoping to have completed by Wed. AA will play games Wed/Sat and A Tues/Sat – they will rotate practice days, Tball will have a day assigned to them. Trying to get parents on Gamechanger/set up. We have to figure out some form of fencing situation to separate the 2 fields.
	We need to figure out a way for Softball & A/AA to coexist on the field. Maybe spray paint? A line of some sort? And maybe get some bleachers. 5 & 6 fields are missing pieces (batting rubber, etc.) taken out by the hurricane. We could do the orange construction fencing but it would need to be taken down every Thursday night. It’s an issue of both parents and kids – the parents shouldn’t be out there because it’s interfering with the kids . A white line could them a point of reference but that white line at 200 feet will be right at the field line. It may not be as much of an issue during the games, but during practice with the kids a little more spread out, it can be a problem. Its just a problem on Wednesday, so it may just be a matter of communicating better with parents etc. If in a couple weeks down the road, we need to do temporary fencing, we can have that discussion then. Matt could email them for putting a line in on Field 3 for 175 feet.
	AAA Thru Maj Everything is up and going, practices have started, no complaints from parents. We need to decide on teams for opening day – which 2 teams and how will we decide? Name out of a hat? Random online generator – AAA - 2 Keller & Wollett // Majors – 3 & 4 Rozmeski & Kehs 5 teams in AAA and 4 in Majors. As soon as Matt gets the schedule, he’ll send it to Shane. We will take the week of Spring Break off to line up with Pinellas County. Shane will go ahead and plan for an end of season tournament – we need to play a minimum of 12 games for the season. Jrs/Srs



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	We are trying to merge with Tarpon Springs because we won't have a Juniors team – we are down to 9 players and no volunteers.
6:30	VP Softball Report We are scheduled with practices up to Opening Day. Nearly all, if not all, volunteers are signed up on SportsConnect. A lot of new faces in coaching, which is good, but making sure everyone is caught up to speed and ready to go. Kids are excited.
6:35	Information Officer Report Nothing to report, if you need any help, please let me know. The training we sent is bouncing back and we will need to look at the email
6:40	Safety Officer Report – ASAP Plan Thank you for putting the ASAP Plan online, everyone needs to take that course. If you don't finish it in one sitting, it logs you out. If you go back to your history on the account, you can go back to the initial screen.
6:45	UIC Report All good! We have 3 numbered umpires, with 4 on the way. Matt told Bob would be doing big field type stuff.
6:50	Coaching Coordinator Report – Coaches Meeting Coaches meeting went well
6:55	Player Agent Report Got the majority of teams assigned, working on refunds. Uniforms have been ordered. Not taking anymore players
7:05	President Report Got the background checks out this weekend, got the abuse training. I got us chartered; we are covered under insurance. Matt will send out some emails, including the monthly update out to the league. Matt walked the fields today with the Blue Jays. Spoke with Nancy regarding the shades, said we need a 3 rd quote, she said we may be able to. Shade, seating, and bullpen are the 3 projects we're looking at right now.
	USA Baseball Abuse Training
7:55	New Business –
	Spring Season – Updates As far as opening day – we are good! People are paid. Lineup at about 930ish, on the field by 10. Someone will need to talk at the field. Dan will most likely talk. Eggers is most likely going to come out, Katie will sing the National Anthem. Matt would like to get the high school more involved – specifically drums and cymbals – this would be for the closing ceremony. The Rays game tickets are online. Opening Ceremonies – we should have concession open. We will have pizza as well, but also concessions. We will need to place an order. Do we want to do the 50/50 raffle? If you want to do them, go for it, but if you want to do cash, be mindful of that. It's already set up on square. Would we need more card readers? Maybe not, we should be able to just do it through the app. We're in the pot for next year for Savannah Bananas.
	Opening Day planning
	Concessions – John Sims Heather is going to be our new Concessions, she will start the PTA for concessions.



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	On Opening Day, after ceremony is over, we will open concessions. Pizza and drinks will be there for the kids as well.
	Vote - Coaches Approval Motion to Approve – Heather, Chris 2 nd . Motion carries unanimously
	Vote – ASAP Plan Approval Motion Approved – Chris, 2 nd – Brian. Motion carries unanimously
8:30	Meeting Adjourned