

EPGSL Meeting Notes 8/9/223

We had a lot of success with our Allstar teams this year - all 3 teams played in the Championship game and took 2nd place. The team the 16s lost to went on to win the World Series.

Need to collect Allstar paperwork back from the State managers. (Some of it is reused year to year).

We have requested our fall permits but have not received them yet.

We will not make any changes to our in-house fees this year and all divisions will continue playing on the same days of the week as last year. Bill will email John Geary to start up registration again for the upcoming season.

Our next board meeting will be Thursday September 7 at 7pm at Yukich.

Board positions up for election this year are: Vice President, Treasurer and Concession Stand Director.

We have not had a concession stand director for the past couple years and we will replace it with "Special Event Coordinator".

This position will be in charge of the 4th of July parade, Mother's Day Weekend Events, picnic, help with Thunderbolts if necessary, opening night parade, etc.

Anyone interested in running for one of the elected board positions must notify the Election Chair by 9/7/23. The election will take place at the time of the October Board Meeting. A date will be set for the October board meeting during the September meeting.

Bill will be the election chair this year since his position is not up for re-election at this time.

Need list of those eligible to vote in the elections. (Board members, managers and first assistants that have attended a minimum of 4 board meetings that year).

We will move our in-house picnic from the end of June to the Saturday of Mother's Day weekend. We will still do the opening night parade, first pitch and Pitch Hit and Run event the Friday of Mother's Day Weekend.

In the past the Pitch Hit and Run event was ran by the 10u Eclipse managers. Jamie will also be willing to help out.

Everyone please start reviewing the By-laws to see what needs to be updated. We do need to change the Board Position from Concession Stand Director to Special Event Coordinator.

We will need to appoint a new umpire coordinator for this upcoming season until that position is up for elections again next year.

Other positions we are looking to fill:

Sponsorship Coordinator, Website coordinator, Field & Equipment Manager, Pitch, Hit & Run and Home Run Derby coordinator.

-Sponsorship coordinator - reach out to area businesses to get sponsors for the league, order the sponsor banners that hang on the Yukich fences, order the sponsor plaques to give to the businesses

-Field & equipment would oversee the field crew as well as inventory and order equipment

-Pitch, Hit & Run / Home Run Derby - Take the lead on running the events, submit the results. This should be a committee approach with someone taking the lead on running it.

-Website coordinator - update the website with current info, update standings during the season, assist with social media posts.

See bylaws for more detailed descriptions of board positions. By-laws can be found on website under About Us/Board Coordinators.

Also looking to name someone as the Little League President that will solely be responsible for all of the paperwork involved in the Allstar/state teams.

The 4 board members whose kids have left to play travel elsewhere were not present at the meeting and Bill has not heard from any of them so we assume they are no longer interested in participating in the in-house board. (Umpire coordinator, picnic coordinator, parade/PHR/HRD coordinator, sponsorship coordinator).

A fence was put up at Aqua. Home plate was also replaced there. Rich is going to call Walsh to do some more work at Aqua.

Bill would like to get all of the locks changed at the field.

It was brought up whether it would be better to hire a service for our in-house games but they charge \$80/game and we like to give the kids in the community an opportunity to ump games. We will need to hire more umpires this year to make sure we have enough to cover all games.

Rich will set up a meeting with Kelly Burke to discuss improvements at Y1 (moving the dugouts, fixing the retaining wall, etc.)

We would still like to add a batting cage/pitching lanes by Y2.

We need to order new state signs for the years we have missed. These can be put up on the fences at Y1 (not the backstop fence).

Present:

Bill Hovanec	Rich Farmer
Stephanie Hovanec	Ed Garcia
Jaimie Kunce	Cesar Salazar
Sandra Salazar	Oscar Bravo