Putnam LL Board Meeting 1/6/21

Zoom Meeting

In Attendance: Sean Dempsey, Chris Gustafson, Kristine Rindge, Roland Girard, Troy Mayo, Scott Seiffert, Erica Schulman, Eric Schulman

Please send Sean your phone number

Happy New Year!

Review of positions

1. Minutes from last meeting – Gus will draft up minutes from last meeting for election results; plan for minutes to be on the website going forward
2. Treasurer’s Report--
	1. Transition - Gus has the laptop from Monique, will review the financials; Gus will revise the system we use. No current budget report, Gus will get access to the bank account and remove Monique and will provide updated report at next meeting. Approx. 8k in account, will start the year off strong financially
	2. Budget ideas – goal is to create a budget for each area, determine what it costs to run the league. Gus will work on putting that together. Keeping in mind what cost will be associated with hooking up scoreboard.
3. Fundraising--------calendar plan, sponsorship
	1. Sponsorship – still holding off on sending out first round of letters due to pandemic; plan to begin to prepare the updated letters and gather the list; Gus will connect Erica to previous board member that handled this
	2. Calendar – discussed time frame to have this prepared for – continue to discuss timeframe for this and where to seek donations
4. Volunteer Coordinator – Kristine will look into the returning background checks and whether we need to use the new form if old form doesn’t have all the info we need
5. Uniforms – look at what sponsors paid for their business name on shirts for 2020, as we will owe them for this year; Senior Division – since later in the season, will not do buyout/calendar, they instead purchase uniform which they can keep
6. Field – Working on plan to get scoreboard up; determining plan for electrician also
7. Snack Shack – Sean will look into whether we need plexi-glass at the window and what the cost is and whether its worth it. Troy will look into pricing for these
8. Registration – registration is open; $40 calendar buyout; Erica is working on updating the flyer – will provide to Patty Bryant and it can go in the Family Resource Newsletter; discussed adding age calculator link in email Sean sending out
9. Calendar of Events----
	1. Open Registration 1/1/2021
	2. Evaluations – March 13, 9-2pm
		1. need a space to hold them; question if we can use PSA gym – Kristine will reach out to Tom Espinosa on whether we could use a space; possibility of needing to prioritize who would need to attend evaluation, may be invitation only depending on space; will have a better sense of this after we see registration numbers; Submit ppw to school department; discussed whether paying for a place in Danielson would be an option for tryouts, approx. $600 for a day, Sean will inquire when he is there next
	3. Registration Closing – March 13th
	4. Coaches Meeting - TBD
	5. Draft – March 14th
	6. CPR Class – TBD – Roland and Troy will look into this and provide names to Gus for outreach
	7. Opening Day – April 17th – likely not a ceremony, discuss more next time
	8. Picture Day – shoot for April 24th or May 1st ; Gus will contact
	9. Calendar Due Date – return on April 24th
	10. Closing Day – June 12th
10. Safety Plan----LL International is recommending that league adds a COVID protocol into the Safety Plan; Sean will ask District Admin if there is a template for this; Sean will ask Willie about COVID protocols for Murphy Park
11. WINY – great opportunity to get on air to promote, bring players
12. Next meeting 1/20/20 6:30