Putnam LL Board Meeting 2/24/21

Zoom Meeting

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

1. Minutes from last meeting - minutes from last meeting pending for review
2. Treasurer’s Report--

Balance Checking $3,024.27

Balance Savings $4,320.75

Total $7,345.02

* 1. February Expenses

Charter & Insurance $1,456.37

Tax Return Prep $49.99

Eversource $90.36

* 1. Registration to date – see report; 32 players total
	2. Most registers did not do the buyout
	3. Gus completed “lift your league” – fundraising page through little league, no new information
	4. Filed taxes
	5. Gus looking into possibility of Venmo for calendar payments
	6. Board Transition – Gus made changes to remove former treasurer and in process of adding Sean to the account as signer.
1. Fundraising--------calendar plan, sponsorship
	1. Sponsorship – plan to make May the month for the calendar; Erica will put together a list for this and begin outreach
	2. Erica will update the sponsorship letter and send it for review
	3. Gus will look at the list of sponsors from 2020 that we owe a team name for, Cargill, Putnam Vision Center, and also Modern Lumber, Smith and Walker. Plan to put the first round of letters out soon. Will provide a specific letter for places that we are giving them a team based on 2020 payment
	4. Possibility of a Five Below fundraiser; Erica will reach out to Five Below regarding this and some potential dates for this
	5. Possibility of being involved in fundraising through Target, people vote on a local charity to receive the donation – Sean to look further into this
2. Volunteer Coordinator – Kristine will look into how we can tell people are approved.
3. Uniforms – no new update
4. Field – Sean convo with Willie; will update code for blue building; Willie will contact Troy about score board and work we want to do on the field. Troy and Kevin will try to get scoreboard out of Phil’s garage 2/25, will go to Gus’s garage. Water will be turned on by 4/10; practices likely start about April 1st; Sean will provide Willie with certificate of insurance; Willie planning 2 basketball clinics at Murphy Park, we’ll be aware of dates/practice space; still use bleachers for dug outs; discussed sharing COVID safety protocols with visiting team; Sean will provide flyer to Willie so he can share flyer
5. Snack Shack – Troy spoke to Bousquet’s, potential donation, Troy will provide fridge measurements, potential for a team . Willie recommends 1-2 sheets of plexi glass in the shack, 2 people in at a time
6. Registration – registration is open; $40 calendar buyout 32 players registered; trending where we were with numbers last year; Sean to hang up some flyers at stores around town; will continue to do Facebook posts on registration; Sean will check on condition of banner and registration posts; Sean reached out to WINY about getting on air to promote the league and ask about posting the flyer.
7. Calendar of Events----
	1. Open Registration 1/1/2021
	2. Evaluations – March 13, 9-2pm - unlikely
		1. Still no location to hold evaluations, likely not do and draft teams with coaches, will monitor the numbers and weather as we get closer;
	3. Registration Closing – March 13th
	4. Coaches Meeting – TBD; Volunteers so far - Majors – Troy, Scott, Phil, Roland; Eric; Minors – Eric, Roland; Eric will reach out to parents for potential coaches in other areas
	5. Draft – March 14th
	6. CPR Class – TBD – Gus reached out to one CPR instructor, $50 per student ; we can use blue building for a max of 20 people for the class
	7. Clean Up Day – April 10th
	8. Opening Day – April 17th
	9. Picture Day – goal for April 24th; Gus will contact photographer
	10. Calendar Due Date – return on April 24th
	11. Closing Day – June 12th
8. Safety Plan----Gus is updating Safety Plan for submission this week. We have updated safety protocols for COVID; Sean checking with Willie on whether new field will be available.
9. Next meeting 3/10/21 at 6:30