

LONG VALLEY BASEBALL CLUB



MEETING MINUTES

Date: September 18, 2024

ATTENDANCE		
Nick Miele, President	Kevin Daily	Chris Kanach
Rob Baker, Vice President	Mike Glock	Jacob Ulm
Colin Rafter, Treasurer	Jason Melofchik	Jim Richmond
Dawn Clessuras, Secretary	Rishi Chandiramani	Kevin Mooney

A meeting for the LVBC was called to order at Cornerstone by President Nick Miele at 7:38pm

Minutes:

Minutes were reviewed and approved.

Financial Update:

- August was a positive month. Uniforms will come out in Sept at \$3k. \$5k in profit for the month (fall travel and fall rec dues helped). Received state tournament fees for June/July.
- Expenses for August – We paid 2 months of utilities in August, Sports engine annual fees, USABL fees for two travel teams also paid in August.
- \$21k in net income year to date. Concession brought in over \$5k in profit. T-shirt sales netted approx. \$3k. Estimated to add \$10k to capital fund for the year.
- Question was asked about bank fees. Colin discussed that it was Venmo and Sports Engine fees for credit card payments.
- Fees for Rec will be re-evaluated based on cost to see if they can be lowered at all.

Travel Update:

- Spring Travel registration has started. Nick Miele will get update out on Social Media and for PTO to hand out at elementary schools.
- Travel tryouts – October 13th. 12pm - 4pm at Palmer Park. Will need volunteers to support the tryouts.
- Open House – October 5th. 1pm – 3pm at Palmer Park. Ensure Open House addresses what Travel means and how far we go.
- Discussion on whether to add a 7U Travel Team. There is a parent interested in coaching. **Board Approved.**

Rec Update:

- Discussed using a new vendor for umpires.
- Fall Rec – Kevin Daily did a lot of work to ensure we had a season this year. He was thanked for all of his support.
- Uniforms were delivered.
- Registration to date is higher than prior years.
- Need to order baseballs. There is a supply in the concession stand.

AOB:

- **Mounds.** Will order pallet of quick dry, chalk and paint for \$2,100. Palmer 5 and RSP cost is \$2,600 per mound to build back up the mounds. Palmer 4 mound resurfacing will also need to be completed. Total for all is \$7,600. The town will donate 4 tons of infield mix to the project. Rob will have the vendor also look at Palmer 2 mound. ***Board approved \$7,600 in capital improvements.***
- **Election.** Nominations were requested.
 - **President.** Jacob Ulm nominated Kevin Daily. Kevin Daily accepted the nomination.
 - **Treasurer.** Nick Miele nominated Colin Rafter. Colin Rafter accepted the nomination.

Next meeting in October the Board will vote on these two nominations.

Meeting adjourned at 8:37. Next board meeting scheduled for October 15th at 7:00 pm at Cornerstone Pizza.

Respectfully Submitted,

Dawn Clessuras
Secretary
DC