

LMLL Board Meeting

Date 11/26/2007

In attendance: Joel Bernbaum, Mark Kocent, Art Valentine, Anna Horowitz, Greg Costa, Stuart Kurtz, Larry Bendesky, Don Diloreto, Eric Pearson, Brad Robinson, Pete Anderson, Charlie Schawab, Steve Schain, Matt White

7:12 – Larry Bendesky Called the Meeting to Order. Jim Brodo taking minutes.

Discussion on Fields – led by Jim brodo

- Jim Brodo and Steve Rosenberg met with Lindsay Taylor to outline our needs and get permits.
- Because of the continued lack of space for games and practice, we will need to call other schools and colleges to get fields
 - Rosemont
 - Harcum
 - JCC

Discussion of schedule.

- Decided to Schedule games on Mother's day.
- Art Valentine volunteered to do the scheduling.
- Cut-off date – it was approved that to have a cut off for AA and over, with no exceptions
- Discussion on Mandatory try-outs. Everyone agreed that we should try to have it, but very difficult to implement.

Committee Updates

- Craig Finger on the Rules committee – unanimously approved
- Larry would like to arrange a coaching committee - organize clinics, provide materials, review evaluations, criminal backgrounds – Anna Chair, Mike Bershad on the committee, Kenny Pollack, Heshey Bregman. Unanimously approved.
- Barry Katz was nominated by Larry Bendesky to participate on the tournament committee. It was approved. Let the tournament committee look at the resolution.

Little League Update

- LMLL moving to one league - Probably will not happen until next year.
- New rules. Pitchers can not pitch in the next game if he/she pitches over 40 pitches. If a kid starts out as a catcher, he/she can not come in as pitcher.
- No answer for 8 12 years on a team issue.

Nominations for American President

- Move to table the issue. Second the motion. Unanimously passed to table this discussion until March.

Rate increases for 2008 Registration

- Discussion on how expensive the costs of seniors and juniors were. We need to increase fees because we were losing significant money. Mike Bershad went over the proposed increases.
- Schain moved to accept the rate increases.
- Rate increases unanimously passed

New Business

- Additional committees ideas were raised, but shelved for the time being
 - Marketing committee
 - Political affairs committee
- We need more volunteers
 - eMail asking for volunteers
- Move the board elections to fall to better plan the spring season
 - Amendment to the by-laws {Steve Schain will look into}
- Fundraiser
 - Maybe a HR Derby by the coaches
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- Renaming the Bernbaum Bowl – motion – renaming the BB. President's Cup. Passed unanimously.

Motion to adjourn meeting. Meeting adjourned at 9:47 PM