



**Board Meeting
Thursday, December 8, 2016
Minutes**

Present: Jeremy Lucas, Tammy Griffin-Kumpey, Eric Charbonneau, Jonathan Miller, Scott Borges, Scott Gilroy, Rich Mall, Susan Novak, Steve Scobie, Jason Woodsmall, Dan Martelli, Kevin Briggs

1. Meeting opened at 7:12pm
2. Approval of Minutes from October Meeting
 - a. Tammy recommended that we clarify the change to the constitution that board members may be removed only for serious ethical, moral, financial offenses to the league.
3. Communications Update
 - a. Tammy presented the proposed newsletter names from the contest. After a discussion, it was agreed upon that the winning name is "What's on Deck." The winning entry was submitted by Anthony DiFonso.
 - b. Board member expressed that they had received positive feedback related to the name change and the newsletter.
4. Babe Ruth Update
 - a. Rutland has been asked to take a leadership role in the formation of the Senior Babe Ruth League.
5. Softball Update
 - a. Eric reported that the fall field day went well at the fields and that some maintenance was required on the dugout fences on the softball fields. The net was taken down at the batting cage. Softball is in need of a 6ft ladder and a wheelbarrow.
6. Parade Day Update
 - a. Susan will ask Mike's Moonbounce for equipment similar to last year in exchange for a sponsorship. The board was in full agreement with this approach.
7. Player Agent Update
 - a. Scott is getting ready to upload the registration form to the website.
8. Field Improvement Update
 - a. Jonathan gave a brief update on the status of the irrigation, dugout and drainage projects at the Memorial and Naquag Fields.
9. Committees
 - a. Jonathan raised the idea of creating two subcommittees to look at specific issues of the league. He recommended a Nominating Committee and a Competition Committee. After some discussion, it was agreed to create a Competition Committee to look at the rules governing our

divisions and recommend changes to the full board to bring us more in line with post season tournaments. Rich Mall volunteered to lead the committee.

10. Other Business

- a. Jeremy noted that we have a significant number of players who will be playing AAU baseball and softball during the upcoming season.

11. Adjournment – 8:47pm