



Board Meeting
Thursday, November 16, 2017
Agenda

Attendees: Jonathan Miller, Eric Charboneau, Kevin Briggs, Bob Renard, Mike Maceiko, Rich Mall, Adam Stockenberg, Jon Place, Joellen Andrews

Unable to Attend: Jeremy Lucas, Jeremy Bujnowski, Jason Woodsmall, Colin Burton, Scott Borges, Steve Scobie, Chris Moynihan, Brian Ferguson

- 1. Welcome**
- 2. Approve Minutes** – not enough members to approve.
- 3. Presidents Update**
 - a. Appreciation for everyone getting a head start on 2018 season.
 - b. Shed in Marsh was broken into. Door damaged. Nothing taken.
 - i. Let's all keep our eyes open and communicate if we see anything.
- 4. Capital Improvements**
 - a. Committed Improvements:**
 - i. 1st Base Dugout in Marsh
 1. Building planning should start early winter
 - ii. New Batting cages at Naguog/Central Tree.
 - iii. Finish irrigation at Memorial
 - iv. Drainage at Naguog
 - b. New Improvements:**
 - i. Memorial
 1. Small Shed by Softball field
 2. Cut out an infield in right field (Drainage needs to be fixed first)
 3. Replace Shed
 4. Possible lawn mower to pull screen
 - ii. Naguog (Babe Ruth field)
 1. Backstop needs repair or refurbishment
 2. Benches
 3. Switch stone dust
 - iii. Central Tree
 1. Lighting: JM looking into proposals
 2. Announcers booth
 - iv. Marsh

1. Raise Citco sign donated by Bill's Garage
2. Replace sign at Marsh field.

5. Registration is Open

- a. Need to ensure Softball Registration forms clarify age cutoff; which is different than Baseball's cutoff.
- b. There is a Waiver Process if they're birthday falls AFTER January 1, 2018, but would like to move up to the older age group.

6. Moving Kids Up

- a. More kids that have done 2 years in Teeball, 2 years of AA may want to move up to AAA.
- b. Kids need to sign up for AA, but can go to evaluations to try and move up to next level.
- c. Discussion: Need to reinforce coaching standards for AA for more consistency.
- d. Suggestion to fill teams starting from Little League down.
 - i. Fill 12 players per team on LL; pull from AAA as needed
 - ii. And so on...
- e. Board will rewrite the policy on how players are moved up among leagues.
- f. Opportunities at the lower levels to improve overall experience and coaching.

7. Follow-ups from October's Meeting:

- a. Google Drive – passed
- b. Fundraising
 - i. Discussed different sponsorship levels to drive sponsorship,
 - ii. Agreed to leave pricing levels and options same as last year
 - iii. Updated on Dick's sponsorship, GC and 20% discount day (March 22, 2018)
 1. Dick's offering discount on purchasing of new bats – passing to Jeremy B.
 - iv. Room for Flags
 - v. Sponsorship for Raffle Handout
- c. Evaluations
 - i. Will be at Central Tree 3/10
 - ii. Draft on 3/24
- d. Big League – Interleague Games (Scott B.) – passed

8. Offseason Activities

- i. CRA – approved 2 hour blocked (6-8p) any day of the week. (Discount if we pay in advance.)
- ii. Rich looking to start in January.
- iii. Identify who can help and who is most qualified to give hitting instruction.
- iv. Hitting program or Skills program?
- v. Need at least 4 people per week; maybe 6
- vi. Possibly alternate 2 weeks baseball, 1 week softball, etc.
- vii. Thursday Nights penciled in. → Rich will look to lock in date asap.
- viii. VOTE for League to cover cost**
- b. Field Improvement (Marsh 1st Base Dugout)

9. Committees

- a. Strategic Plan Committee

- b. Competition Committee (Formerly “Rules”)
 - i. Discuss scheduling, formatting
- c. Snack Shack Committee
- d. All-Star Committee
 - i. Discuss more tournaments, voting structure, team selection
 - ii. Let’s be transparent
- e. Building Committee – smaller group to plan and prioritize larger projects, repairs
 - i. Assemble volunteers and building team; not restricted to board members

10. Coaching

- a. Discussion about decorum

Upcoming Meetings:

December 14, 2017 @ 7:30pm

January 18, 2017 @ 7:30pm