



## **Board Meeting Thursday, December 14, 2017 Agenda**

Attendees: Jonathan Miller, Steve Scobie, Colin Burton, Bill Clark, Adam Stockenberg, Bob Renard, Jeremy Bujnowski, Chris Moynihan, Jason Woodsmall, Eric Charboneau, Kevin Briggs, Jon Place, Brian Ferguson and Mike Maceiko

Unable to Attend: Scott Borges, Joellen Andrews, Jeremy Lucas

**1. Approve Minutes – minutes approved**

**2. Presidents Update**

- a. District 4 President's meeting.
  - i. Rules changes: Can suspend players, coaches, etc for Social Media postings
  - ii. Coaches can wear shorts instead of just khakis

**3. Projected Expenses – Bob R**

- a. Looking to understand expected expenses coming up
- b. Skills Clinic @ CRA \$1350 paid in 2 payments
- c. Chartered paid. Chartered for 8 tee ball, 8 Minor, 7 Major and 5 Big League teams
- d. Outstanding \$40 to mow field
- e. Bat purchases

**4. Capital Improvements**

**a. Committed Improvements:**

- i. 1<sup>st</sup> Base Dugout in Marsh - \$3000
  - 1. Building planning should start early winter
- ii. New Batting cages at Naguog/Central Tree. – Pending Quotes
- iii. Finish irrigation at Memorial – EST \$800 cost
- iv. Drainage at Naguog - \$1500 pending

**b. New Improvements: → Will be discussed and prioritized by Building Committee and presented next month.**

- 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 (Hoping Soccer can split cost)
  - 4. Possible lawn mower to pull screen
- ii. Naguog (Babe Ruth field)
  - 1. Backstop needs repair or refurbishment + one more 10 ft section on 1<sup>st</sup> base side.
  - 2. Benches – pull out permanent benches and bring in popup
  - 3. Switch stone dust
- iii. Central Tree
  - 1. Lighting: JM looking into proposals – Musko: Est \$175k-\$225k
  - 2. Announcers booth
- iv. Marsh
  - 1. Raise Citco sign donated by Bill's Garage
  - 2. Replace sign at Marsh field.

## **6. Registration Update**

- a. 2<sup>nd</sup> reminder email went out 12/14. Flyers going up at schools.
- b. Bob R to reconcile payments with list of names registered.

## **7. Discuss Babe Ruth Baseball – Follow up in January with Scott.**

- a. Colin concerned that its going to go away.
- b. Should we merge with Holden?

## **8. Offseason Activities Update - Rich**

- a. Secured 10 days on Tuesdays @ CRA
  - i. 1/2/18 – 3/6/18
  - ii. 6:00 – 8:00 p.m.
- b. Motion to approve VOTE: YES
- c. Suggestion to start it off as Hitting Clinic in 3 tunnels then move to Skills by later weeks
  - i. Catchers clinic

## **9. Player Development Opportunities - Mike**

- a. Gathering coaching drills to help consistency among coaches
- b. Clinics:
  - i. CRA Baseball & Softball
  - ii. Worcester State – Free Youth Coaches clinic
    - 1. Friday Night baseball school
  - iii. WPI – Sat/Sunday baseball clinic
  - iv. Big Al's – should make mandatory for Teeball coaches
  - v. Coach Mac – Feb Vacation clinic

## **10. Committees → Cap 6 members + Chair**

- a. Competition Committee (Formerly “Rules”) → Include All-Stars
  - i. Chairman: Rich Mall volunteered + Colin, Bill, Steve, Woody, Jeremy (?), Adam
- b. Snack Shack Committee
  - i. Chairman: Mike M volunteered + Chris M.
    - 1. Reach out to Scottie Leonard
- c. Building Committee
  - i. Chairman: Brian Ferguson + Jon Place, Kevin Briggs, Eric, Bob R.

## **11. Gmail Doman – Chris M**

- a. Looked into G-Suite as a central repository for all documentation
- b. Option to create standard email addresses that can be passed to changes among board
- c. Looking to update domains from rutlandbaseball.org to rutlandbaseballandsoftball.org.
  - i. Look for rutlandbaseball, rutlandsoftball, etc.

Upcoming Meetings:

January 18, 2018 @ 7:30pm

February 15, 2018 @ 7:30pm