



Board Meeting, Thursday, February 15, 2018, Agenda

Unable to Attend: Adam, Scott, Brian

1. Approve Minutes → Approved

2. Registration Update (Bill)

- a. 354 total
 - i. Tee – 79
 - ii. AA – 72
 - iii. AAA - 57
 - iv. Little League - 57
 - v. Sr Babe Ruth - 5
 - vi. Babe Ruth 13
- b. **Softball (probably 9 teams). May be shy assistant coaches.**
 - i. Instruction sb 29
 - ii. Jr sb 17
 - iii. Minors 16
 - iv. Seniors 10

3. Establish Projected Teams per division

- a. **TB** – 10 Teams (goal to keep 10 or less per team)
- b. **LL** – 5 Teams (Cap at 60, 12 per team)
- c. **AAA** – 6 Teams (Allows us ability to pull up 9 kids from AA)
 - i. 57 currently, bringing up 9 to make 66.
- d. **AA** – 6 Teams (needs to be an even number of teams)

4. Softball Umpires

- a. Eric proposed to hire real umpires for Minors (no longer HS students) - \$45 per game
- b. Motion to Approve hiring patched umpires for 10 home games per year. – **VOTE APPROVED.**

5. Manager Selection

- a. Any questions about coaching assignment – direct to President.
- b. **TB** – 10 Teams (7 confirmed, Need 3)
- c. **LL** – 5 Teams
 - i. 5 proposed - approved
- d. **AAA** – 6 Teams (6 proposed coaches – approved)
- e. **AA** – 6 Teams (7 volunteers, but 4 may have kids move up)
 - i. 6 proposed - approved

6. Sponsorship Update

- a. Currently at 21-22 (19 confirmed, 2+ more expected)
- b. JM to review last year's list

7. Committee Updates

- a. Competition Committee: (Rich)
- b. Snack Shack Committee: (Mike)
 - i. Reviewed Snack Shack Proposal
 - 1. #1 concern is staffing & volunteers
 - a. Open topic around paying students to staff Shack
 - 2. Approved to research POS system (possibly Square)

- 3. Approved to begin work with Scottie Leonard
 - ii. This year will be a map of learning to understand cost and staffing.
 - iii. Pool Snack Shack @ Memorial is available until the end of School Season
 - 1. Need coverage and coordination
- c. Building Committee: (Brian)
 - i. Motion to replace Shed at Memorial (our cost is \$1150) – **Approved**
 - ii. 2nd shed at CT field (Softball Field) – on hold.
 - iii. There is an offer to sponsor softball dugouts for \$3000, but in talks to see if those dollars could go to something else.
 - iv. Marsh Sign – approved to
 - 1. JP to communicate options once we have some visuals
 - a. Wording proposed:
 - i. **“Welcome to Charles D. Marsh Baseball Field”**

8. Important Dates

- a. **Picture Day** – Sunday in May TBD (not Mother’s or Memorial Day)
- b. **Bravehearts Day** – Need Volunteer to Manage it
 - i. Use Snack Shack POS
- c. **Evaluation & Draft Timeline**
 - i. **Evaluation Day -**
 - 1. Softball: March 10th: 8:00 a.m. – 10:00 a.m.
 - 2. March 17th: 8:00 a.m – 5:00 p.m.
 - a. 8:00 a.m. – 9:30 a.m. – 9 year olds
 - b. 9:30 a.m. – 11:00 a.m. – 8 year olds
 - c. 11:00 a.m. – 12:30 p.m. – 10 year olds
 - d. 12:30 p.m. – 2:00 p.m. – 11 year olds
 - e. 2:00 p.m. – 3:30 p.m. – 12 year olds
 - ii. **Draft Day –March 18th:**
 - 1. Teeball draft to run simultaneously as other drafts.
 - 2. Little League draft at same time.
 - 3. 11:00 a.m. : TeeBall/Little League
 - 4. 12:00 p.m.: AAA
 - 5. 1:00 p.m.: AA
- d. Tent Start Date of Regular Season – typically Saturday after April Vacation.
- e. Parade Day – TBD
- f. Coaching Clinics
 - i. Bravehearts 3/25 9:00 – 12:00 p
 - ii. MacNamara ?
- g. Safety Clinic – 3/10 @ Greenhill Park

9. Scheduling Confirmation

- a. Sundays @ Memorial for Softball (may not need)

10. Hitting Clinics Update

- a. 2/27 – softball clinic

11. Google Suite Check-in: Everyone in?

Upcoming Meetings: All 7:30 p.m. at Library unless noted

Thursday, March 15, 2018

Thursday, April 19, 2018

Thursday, May 17, 2018

Thursday, June 21, 2018

Thursday, July 19, 2018