

Rutland Baseball & Softball Board Meeting Agenda



- Date: April 12, 2018
 - Time: 7:30 p.m.
 - Location: Rutland Town Hall
 - Attendance: Jonathan Miller, Jon Place, Jason Woodsmall, Bill Clark, Colin Burton, Adam Stockenberg, Brian Ferguson, Rich Mall, Jeremy Bujnowski, Kevin Briggs, Joellen Andrews, Jeremy Lucas
 - Unable to Attend: Bob Renard, Chris Moynihan, Steven Scobie, Rich Mall
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Agenda Items:

- 1. Last Month's Minutes – Motion to approve minutes. 2nd and carried.**
- 2. President Update (Jonathan)**
 - a. What constitutes a game played (see bottom).
 - b. New rule to enforce coaches playing all players for minimum time requirements. Head Coaches will be ejected and not allowed to coach.
 - c. Met with Police Chief about Parade Day and traffic near fields. Police supporting efforts.
- 3. Uniform Update**
 - a. Some ready; all ready by Tuesday/Wednesday/Thursday; available at Marsh
- 4. Softball Update (Eric)**
 - a. ASA is now USA Softball; needs to get assistance with updating site.
- 5. Baseball Update (Jeremy)**
 - a. Change Locks at fields
 - b. JDP has to be done every year
 - c. City of Worcester may open up Home Run Derby at Schwartz
 - d. Discussion about possible Home Run Derby at Marsh
 - e. Field Day
 - i. Big League basepaths need work
 - ii. Orange Fence?
 - iii. Stone dust on backorder
- 6. Big League Update**
 - a. **Babe Ruth:**
 - i. 16 names by end of March. Up to 30 so far. Hoping for 36
 - ii. Barre, Quabbin will have a team
 - iii. Brookfield only has 6; trying to combine with Rutland's 30
 - iv. Spoke to Holden and waiting on update re: Interleague play
 - b. **Sr. Babe Ruth** – 12 players so far.
- 7. Coaching Clinics**
 - a. Wednesday Night 7-8:30p (Location TBD)
- 8. Sponsorship Update (Adam)**
- 9. Parade Day Update – May 12th**
 - a. Adam locked in same props/activities as last year.
- 10. First Pitch (Jonathan)**
 - a. Proposal for Randy & Tammy L. to come out and toss out pitch.
- 11. Committee Updates**
 - a. **Snack Shack (Joellen)**
 - i. Scott is working on the accounts/food
 1. New Pepsi Cooler/ice cream cooler
 - ii. We have Square set up with our bank account info
 - iii. Joellen is working on volunteers
 1. Volunteers: 13 kids, 3 adults
 2. BOARD MEMBERS must pick 2 nights this season (Friday/Saturday)
 3. Also looking to staff up Softball Snack Shack
 - iv. We need to order iPad and station, will do next week, lead time is short to get the equipment
 - v. We are looking at wifi options for shack
 1. hotspot is one option

2. the other is charter, they are doing a survey to see if they can hook up, they said it likely shouldn't be an issue or cost, pricing basically same cost as hotspot, but with no contract
 - vi. Will create menu next week
 - b. Competition**
 - i. All-Stars
 1. Vote:
 - a. Goal: improve voting and team structure for fairness and consistency
 - b. Propose that vote occurs after 9th/10th game. By picture day 5/20.
 - i. **Motion to move voting later in season. 2nd – Motion carried.**
 - c. Propose coaches vote weighted more than players (2x). Players remain 1x.
 - i. **Motion to increase coaches weight to 2x. 2nd – Motion carried.**
 - ii. **Motion to expand coaches voting from 10+ to exact 24 players. 2nd - Motion**
 - d. Propose coaches also rank Top A & B players to lock in Top 8 players. (agreed to keep as Top 10) → **no change**
 2. Coaches
 - a. Goal: To put best coach on the team.
 - b. Not limited to coaches connected to Top 10.
 - c. **Motion to select All-Star Coach from parent of Top 10 player first; then open it to Top 13; then Top 18. 2nd – Motion carried.**
 - c. Building (Brian)**
 - i. Marsh Dugout under construction, usable.
 - ii. **New Signs – Motion to approve cost of signs – 2nd and approved.**
 - iii. Cement Pads & new Sheds
 1. Cement going in this week
 2. Shed will hold until after the pad.
 - iv. Fencing/Batting Cages – starting next week. Slated for Monday (weather permitting).
- 12. Proposed Topic from last month: What constitutes Game Attendance for a player?**
- a. Player must be in the field for 2 innings plus 1 at-bat
 - b. Attendance must be 60% of games
 - c. If player attends Middle School game, that counts toward LL attendance
 - d. Medical exception must be approved by board and has doctor's note

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

Thursday, May 17, 2018