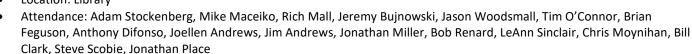# Rutland Baseball & Softball Board Meeting Agenda

- Date: September 30, 2018
- Time: 7:30 p.m.
- Location: Library
- Attendance: Adam Stockenberg, Mike Maceiko, Rich Mall, Jeremy Bujnowski, Jason Woodsmall, Tim O'Connor, Brian Feguson, Anthony Difonso, Joellen Andrews, Jim Andrews, Jonathan Miller, Bob Renard, LeAnn Sinclair, Chris Moynihan, Bill Clark, Steve Scobie, Jonathan Place
- Unable to Attend: Kevin Briggs, Eric Charboneau, Colin Burton

Agenda:

1. Welcome to the 2018-2019 Season & newly elected Board Members
2. Board of Director position assignments: (See contact sheet)
    a. *All positions nominated, nomitations seconded and all votes were carried unanimously:*

- President of Baseball & Softball – Jonathan Miller* - VP of Softball – Eric Charboneau* - VP of Big League / Babe Ruth – tabled until further notic - Secretary – Jonathan Place* - Treasurer – Bob Renard* - Field Manager – Brian Freguson* - Asst. Field Manager – Jim Andrews*** - Player Agent – Bill Clark vote carried* - Sponsorship – Joellen Andrews** - CORI Office – Adam Stockenberg **	- Communications Director – Chris Moynihan* - Coaching Coordinator(s) – Rich Mall* & Tim O'Connor*** - Volunteer Coordinator – LeeAnn Sinclair*** - Safety Office – Jason Woodsmall* - Snack Shack ○ Chris Moynihan** to oversee inventory & ordering - Calendar Coordinator – Kevin Briggs* - Equipment – Steve Scobie* - Uniform Manager – Jeremy Bujnowski* - Umpire in Chief – Colin Burton* - Assistant Umpire in Chief - Anthony Difonso***

* returning member in same role
** returning member in new role
***new Board member

3. **NEW BUSINESS**
    a. **Field Day**
        i. Starts at 9:00 a.m. and throughout the weekend
        ii. Movie night slated for Saturday night to show The Sandlot at Marsh Field
        iii. Chris to post updates on FB
    b. **Committees**
        i. **Registration Committee**
            1. **Members**: Bill Clark (Chair), Eric Charboneau, Bob Renard, Chris Moynihan, LeeAnn Sinclair
            2. **Topics**: To dicuss potential increase in fees, Linking Volunteering to Registration, Online Registration, Age restrictions and communication
        ii. **Age & League Format Committee**
            1. Members: Mike Maceiko (Chair), Tim O'Connor, Bill Clark, Adam Stockenberg, Jonathan Miller, Eric Charboneau
            2. Topics: To discuss updates to league formats; including potential changes to age exceptions, T-Ball restructuring, pre-season try-outs, Baseball vs. Softball ages, communication
        iii. **All-Star Committee**
            1. Members: Rich Mall (Chair), Steve Scoblie, Adam Stockenberg, Jason Woodsmall, Jeremy Bujnowski, Anthony Difonso, Colin Burton
            2. Topics: Update standards for player and coach selection for all-stars; as well as, determining tournaments Rutland will enter in 2019
        iv. **Building Committee**
            1. Members: Brian Ferguson (Chair), Jimmy Andrews, Jon Place, Anthony Difonso
            2. Topics: To discuss improvements to Marsh and other fields
        v. **Opening Day Committee**
            1. Members: LeeAnn Sinclair (Chair), Joellen Andrews, Kevin Briggs

      2. Planning & Coordinating Opening Day Parade and events
    vi. **Major Fundraising Committee**
      1. Members: Jonathan Miller (Chair), Jon Place, Megan Maceiko, Brian Ferguson
      2. Topics: To discuss options for fundraising required for future field location and improvements

  c. Future Meetings Agenda Topics and Committee Submissions
    i. Moving meetings to 2nd Thursday of each month
    ii. Jon Place to send out agenda Monday prior to each meeting
    iii. Committee Chairs to send agenda topics and/or documents for review prior to meetings
      1. Goal is for committees to provide brief summaries and updates
      2. If a vote is required, Committee Chairs will send information in advance to membership or to secretary for distribution the Monday prior to monthly Board meetings
  d. Marsh Field Lease Update
    i. Jonathan Miller updated on the RFP that has been released by the Town of Rutland and process to prepare the league's response
    ii. Response is due by October 12th and Jonathan will call upon committee members to assist in preparation.

Upcoming Meetings: All 7:30 p.m. at Library unless noted
- October 18th (keeping 3rd Thursday in October)
- November 8th (will start 2nd Thursday in November)
- December 13th
- January 10th
- February → 2nd Thursday is Valentine's Day. Will determine different date.