

# Rutland Baseball & Softball Board Meeting Agenda



- Date: October 18, 2018
  - Time: 7:30 p.m.
  - Location: Library
  - Attendance: 17 Members: Adam Stockenberg, Anthony DiFonso, Bill Clark, Brian Ferguson, Chris Moynihan, Colin Burton, Eric Charbonneau, Jason Woodsmall, Jeremy Bujnowski, Joellen Andrews, Jonathan Miller, Jonathan Place, Kevin Briggs, LeeAnn Sinclair, Mike Maceiko, Steve Scobie and Tim O'Connor.
  - Unable to Attend: Rich Mall, Bob Renard, Jimmy Andrews
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## Agenda:

1. Welcome
2. Approve September Board Meeting Minutes – approved.
3. Marsh RFP – JM
  - a. Sent in response on Monday, 10/15/18 by noon
  - b. Only bid. We will begin conversation on lease with town.
  - c. No one else qualified or submitted a response.
  - d. JM workign with legal to review lease (Fletcher Tilton)
  - e. Also met with Sheila Dibb to discuss items within lease agreement
  - f. JM & Bob met to discuss options to purchase Marsh Field outright.
  - g. Also reviewing other options to look at land in town.
4. Board Share Drive – CM
  - a. Anyone has access to documents for uploading and viewing.
  - b. Everyone needs to confirm email addresses and reach out to Chris is not receiving board emails.
5. Private Facebook Group for Board communication – approved. Created on 10/19
  - a. All votes still will go through Board meetings or emails only.
6. Committee Updates
  - a. **Registration Committee – Bill**
    - i. Review of document prepared by Bill (See separate attachment)
      1. 2-14-1 Vote to NOT approve the recommendation of increasing fees.
      2. 16-0-1 Vote to approve Linking Volunteering to registration
      3. 17-0 Vote to approve Mandatory Online Registration.
      - 4.
  - b. **Age & League Format Committee – Mike**
    - i. Review of document prepared by Mike (see separate attachment)
      1. 14-3 Vote to approve the recommendations for T-Ball structure
      2. 17-0 Vote to pass Age Exceptions
      3. 17-0 Vote to pass Baseball & Softball Ages
7. Next agenda topics
  - a. Calendar of Events and Communications
  - b.

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

- November 8<sup>th</sup> (will start 2<sup>nd</sup> Thursday in November)
- December 13<sup>th</sup>
- January 10<sup>th</sup>
- February → 2<sup>nd</sup> Thursday is Valentine's Day. Will determine different date.