Rutland Baseball & Softball Board Meeting Agenda

• Date: December 13, 2018

Time: 7:30 p.m.Location: Library

Attendance: Jonathan, Bob, Anthony, Adam, Bill, Brian, Rich, Colin, Woody, Chris, Steve

• Unable to Attend: Joellen, Jim, LeeAnn, Mike M, Eric

Agenda:

- 1. Welcome
- 2. Approve November Board Meeting Minutes approved.
- 3. Sponsorships / Fundraising
- **4. Registration Update** Bill updated on numbers. Slowly coming in. similar rate to last year. Expecting higher numbers by January after holidays.
- 5. Winter Clinics Update / Coaching Clinics Update
 - a. Rich was following up with CRA as same time slot not available this year for 2 hours, but possibly 1 hour was open.
 - b. Also, potential at other location in WB.
- 6. Babe Ruth What is the plan?
 - a. Bob offering to take lead on Babe Ruth and explore options with Holden and surrounding towns to keep league going
- 7. Committee Update
 - a. All-Star Rich presented proposal to All-Star ballotting and coaching selection
 - i. Discussion around which leagues to participate in which may dictate who teams are built.
 - ii. Committee took some suggestions and information about Districts and will come to January meeting with updates for vote
 - b. Building / Capitol Expense NO MAJOR UPDATE. Committee to meet prior to next meeting
 - i. Snack Shack

8. FINALIZE / CONFIRM EVENTS PRIOR TO FACEBOOK EVENTS POSTS (JP to coordinate with Chris)

- a. Winter Clinics (update?)
- b. Evaluations 3/16
 - i. Softball 9-10 a.m.
 - ii. 10:30 a.m. 7, 8 and 9 yo
 - iii. 12:00 p.m. 10, 11 and 12 yo
- c. Draft 3/17
 - i. 9:00 TB and LL
 - 10:00 AAA
 - ii. 11:00 AA
- d. Field Day April 7th (Snow Date would be April 14th)
- e. Lead Off Classic (?) 1st Friday Night of season? April 26th?
- f. Opening Day Monday, 4/22
- g. Parade Day Saturday, May 11th

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

- January 10th
- February 13th (2nd Thursday is Valentine's Day)
- March 14th (Prior to Evals & Draft)

