

# Rutland Baseball & Softball Board Meeting Agenda



- Date: January 10, 2019
- Time: 7:30 p.m.
- Location: Library
- Attendance: Jonathan, Bob, Anthony, Jimmy, Joellen, Bill, Steve, Adam, LeeAnn, Jon Place, Eric, Jeremy, Rich, Jason, Tim, Chris, Brian
- Unable to Attend: Kevin

Agenda: Topic	Owner
1. <b>Welcome &amp; Approve December Minutes</b>	JP
a. <b>Approved.</b>	
2. <b>Constitution Update</b>	JP
a. Will be sending out prior to February Meeting	
3. <b>Finance Update</b>	Bob
a. \$72,000 current in accounts.	
b. Charter is complete.	
c. We're up to date with insurance, Little League	
d. Direct all payments, invoices to PO Box 608	
4. <b>Sponsorship Update</b>	Joellen
a. \$8650 received + Commitments < \$3000	
b. Expecting make-up from Ladd's	
c. Pawtucket Red Sox: Discounts, Mascots, Raffle Donations	
5. <b>Registration Update – 121</b>	Bill
a. On pace with last year.	
6. <b>Baseball Update</b>	Mike
a. Scheduling – starting to look into potential improvements	
b. Marsh Usage – looking to use Marsh more over weekends	
c. Coaches – trying to select coaches asap in order to fit all the things we need coaches to do.	
d. Figure out other options to get teams practice time prior.	
7. <b>Softball Update</b>	Eric
a. Free up Central Tree field for Softball only on Saturdays	
b. Coaches coming back for Jr. Sr. teams.	
c. Looking for some new coaches	
d. Equipment Request: Fold-up Hitting Nets	
e. <b>Request</b> for a larger Shed at Memorial for Softball (Building Committee)	
8. <b>All-Star Committee Proposals (Part II)</b>	Rich
a. All-Star Tournaments	
i. Recommend to send 3 teams to Districts	
1. 8-10 yo	
2. 9-11 yo	
3. 10-12 yo	
ii. <b>Motion to vote on sending 3 teams to Districts – Unanimously voted Yes – 18 ,No - 0</b>	
b. Player Pool	
i. <b>Motion to vote to allow the board the ability to expand the pool – Yes – 17, No - 1</b>	
c. Selection of Pool	
i. <b>Motion to vote to allow coaches to vote on new ballot Top 10 players. Yes 16 – No - 1</b>	
1. Top 8 players automatically make team	
2. Coach allowed to round out roster and select up to 5 players from remaining pool	
3. Caveat that if there 9+ 1 <sup>st</sup> place tie that those players make the roster.	
d. Already had voted and agreed that coaches can be selected from all candidates	
9. <b>Marsh Field Update</b>	Jonathan
a. All negotiated points for League were rejected	
b. JM to work with new Town Administrator	
10. <b>New Field Discussion</b>	Jonathan
a. Proposed to start thinking about purchasing land next to Bill's Garage to build new fields.	
11. <b>Umpiring Update (Recruiting &amp; Age Discussion)</b>	Anthony/Colin

- a. Eligible to umpire AAA is baseball age 13+
- 12. Winter Clinics Recap (if needed)** **Rich/Tim**
  - a. LL 1/16
  - b. Softball 1/23
  - c. Softball 2/13
  - d. Looking into Total Refit as another facility to host clinics
- 13. Uniforms** **Jeremy**
  - a. Researching additional vendors for prices
- 14. Volunteering** **LeeAnn**
  - a. To get admin rights on FB And begin posting to drum up interest
- 15. Communication** **Chris**
  - a. Events to be posted
  - b. Send photos, events, etc to chris to get posted
- 16. Building Committee Update** **JP/Brian**
  - a. New shed at Memorial
- 17. Babe Ruth** **Bob**
  - a. Plan is to leave as-is; keep Rutland teams
  - b. Registration is 3 Sr. Ruth so far, 0 Babe Ruth

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

- February 13<sup>th</sup> (2<sup>nd</sup> Thursday is Valentine's Day)
- March 14<sup>th</sup> (Prior to Evals & Draft)
- April 11<sup>th</sup>