

Rutland Baseball & Softball Board Meeting Agenda



- Date: March 14, 2019
- Time: 7:30 p.m.
- Location: Library
- Attendance: Jonathan Miller, Steve Scobie, Joellen Andrews, Mike Maceiko, Eric Charboneau, Bill Clark, Adam Stockenberg, Jeremy Bujnowski, Tim O'Connor, Brian Ferguson, Anthony DiFonso, LeeAnn Sinclair, Jason Woodsmall, Kevin Briggs, Bob Renard, Jonathan Place, Chris Moynihan
- Unable to Attend: Rich Mall

Agenda:

Owner

1. Welcome & Approve February Minutes

JP

2. REGISTRATION/EVALS/DRAFT

a. Registration Update

Bill

- i. Babe – 13
- ii. Softball
 - 1. Instructional 32
 - 2. Minors 30
 - 3. Juniors 17
 - 4. Seniors 15
- iii. TB - 84
- iv. AA – 79 (17 listed potential AAA, 10 confirmed to eval)
- v. AAA – 52 registered. 2 more from LL, 1 from Worcester (55)
- vi. LL – 50 with 2 moving down

b. # of Teams & Coaches

Bill, JM, Mike & Eric

- i. 8 TB
- ii. 6 AA
- iii. 5 AAA
- iv. 5 LL
- v. Softball

c. Evaluations Prep

Mike, Eric

- i. All set with times and nets

d. Draft Day Schedule

- i. 9:00 a.m. LL & TB (Mike running T-Ball)
- ii. 10:00 a.m. AAA
- iii. 11:00 a.m. AA
- iv. Bill updates rosters into systems: Coaches will know by following weekend.
- v. **LOCATION for Sunday: needs Key on Saturday. – JP to call Kerry**

3. EVENTS

a. Field Day: Saturday, April 6th (April 13th)

Brian

- i. Field Release
 - 1. Volunteer post – LeeAnn to sync up w/ Brian on details
 - 2. Stone Dust order

b. Opening Week:

- i. Monday, April 22nd (Opening Day)
- ii. Friday, April 26th (First Friday Night)

c. Parade Day Prep: Saturday, May 11, 2019

LeeAnn

- i. See LeeAnn's hand-out at end of this document

4. COMMITTEE UPDATES

a. All-Star Committee Wrap-Up

Jonathan

- i. Coallate Challenges - Jonathan
- ii. **Update to Process #9 – VOTE – APPROVED**
- iii. Need to communicate update to All-Star Policy

5. OTHER TOPICS

a. Umpire Approval

Jonathan

- i. **VOTE to approve the roster of umpires - APPROVED**

b. Follow-up: New Player from Worcester

Jonathan

c. **2020 Number of players is concern;**

- i. Jonathan mentioned idea of trying to introduce interleague play with Paxton again.

6. **GENERAL DEPARTMENT UPDATES:**

- **CORI** Adam
 - a. Request to update REQUIRED fields to ensure we have the information.
- **Field** Brian
 - a. Mike has request out to use Town Fields.
 - b. Equipment request for 6 ft. drag rakes that kids can use.
 - c. \$125 each for new rakes. Request for 3 (2 for Big Field, 1 Memorial)
 - d. Sandpro \$2,700 USED in Ware, MA
 - e. **VOTE – approved \$10,000 to field improvements. – Unanimous**
 - i. **Secondary VOTE Cancelled this allocation to table until future meetings.**
 - f. **VOTE – approved \$2,700 to purchase Sand Pro - Unanimous**
- **Safety** Woody
 - a. Safety plan sent out.
 - b. Safety Meeting next weekend 10-12, 3/23 @ Fire Station
- **Snack Shack** Jonathan / Chris / LeeAnn
 - a. Chris talking to Charter about internet. \$50/month during season
 - b. Bob & Chris to discuss closing procedures
- **Sponsorship** Joellen
 - a. 4 sponsors declined to return in 2019
 - b. 2 state financial hardship, 1 business was sold, 1 did not disclose reason
 - c. 49 total sponsors for 2019 (a few sponsoring multiple teams) - we have too many sponsors!!
 - d. 3 sponsors provide services in lieu of cash donation
 - e. 9 new sponsors in 2019
 - f. 37 returning sponsors in 2019 - several increased sponsorship level this year
 - g. Total sponsor revenue to date (3/14/19) \$18,750. Projected \$22,300
 - h. Information has been provided to both Jeremy for uniforms and Bill for draft/evaluations.
 - i. Next steps
 - i. Coordinate printing of signs with vendor for Marsh Field
 - ii. Waiting to hear back from Pepsi about replacing damaged sign at Marsh over the scoreboard
 - iii. Speak to Clea Blair Jr. about sponsoring shed at Memorial Field. (Clea wanted to submit two more team sponsorships however teams are full at this time)
 - iv. Generate and send thank you letters to sponsors with 501c(3) information for tax purposes.
- **Uniform** Jeremy
 - a. Order went out last week.
 - b. Confirmed with sponsors with Joellen
- **Volunteers** LeeAnn
 - a. LeeAnn reviewed Parade Day proposal (see below)
 - b. Obtained access to FB for posting.
- **Calendar Raffle** Kevin
 - a. Thinking of new ideas for prize

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

- April 11th
- May 9th
- June 13th
- July 11th (as needed)
- August 8th (as needed)