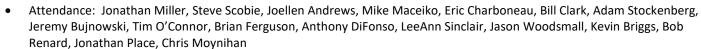
Rutland Baseball & Softball Board Meeting Agenda

Date: March 14, 2019

• Time: 7:30 p.m.

Location: Library



• Unable to Attend: Rich Mall

•	Onabic	to Attend	a. Iticii ivi	uii		
Agenda	:				Owner	
	Welcome & Approve February Minutes				JP	
2.	REGISTRATION/EVALS/DRAFT					
	a. Registration Update				Bill	
			Babe –			
		ii.	Softball			
			1.	Instructional 32		
			2.	Minors 30		
			3.	Juniors 17		
			4.	Seniors 15		
		iii.	TB - 84			
		iv.	AA – 79	(17 listed potentail AAA, 10 confirmed to eval)		
		V.	AAA – 5	52 registered. 2 more from LL, 1 from Worcester (55)		
				with 2 moving down		
	b.		ms & Coaches		Bill, JM, Mike & Eric	
		i.	8 TB			
		ii.	6 AA			
		iii.	5 AAA			
			5 LL			
			Softball			
	c.	Evaluat			Mike, Eric	
	٠.		•	vith times and nets	Wilke, Elle	
	Ч	Draft Da				
	u.		-	n. LL & TB (Mike running T-Ball)		
		ii.	10:00 a.i			
					uing wookond	
			-	ates rosters into systems: Coaches will know by follow	_	
2	EVENITO		LUCATI	ON for Sunday: needs Key on Saturday. – JP to call K	erry	
3.	a. Field Day: Saturday, April 6 th (April 13th)				Duis	
	a.				Brian	
		ı.	Field Re		.1	
				Volunteer post – LeeAnn to sync up w/ Brian on det	alls	
			2.	Stone Dust order		
	b.	Openin	-	A Haard (a)		
				y, April 22 nd (Opening Day)		
			-	April 26 th (First Friday Night)		
	c.			: Saturday, May 11, 2019	LeeAnn	
				Ann's hand-out at end of this document		
4.	COMMITTEE UPDATES					
	a. All-Star			tee Wrap-Up	Jonathan	
		i.		e Challenges - Jonathan		
		ii.	•	to Process #9 – VOTE – APPROVED		
		iii.	Need to	communicate update to All-Star Policy		
5.	OTHER	TOPICS				
	a.	Umpire	Approva	al	Jonathan	
		i.	VOTE to	approve the roster of umpires - APPROVED		
	I.	E - II		Discour for an Missour stand		

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)