

February 2012 Board Meeting Minutes

Attendees								
Troy	Gilbert	X	Lee Ann	Cammett	X	Brian	Hoyt	X
Jeff	Jackson	X	Lorraine	Crist	X	Doug	Linnehan	X
Lee	Rollick	X	Tom	Daly	X	Keith	Palmer	X
Ed	Gullison	X	Brett	Elmore	X	Andy	Singh	X
Jay	Swett	X	Todd	Gibbons	X	Bob	Stephens	-
2 guests								

- Meeting convened at 7:05pm
- Approve January's minutes - motion to approve by Brett, 2nd by Jeff. Approved.
- Evaluations March 10
 - All hands on deck – all board members required to attend
 - Stations committee update – Brian provided handout: suggested updates to process include – no rotation within the same age group; each age group slot back-to-back; USA Training to do alternate evaluations (Troy to check if they are available); allow taped tryouts for kids unable to attend either evaluation; each station scores to be shown on evaluation sheet; see each group twice; break up groups by age; soft toss would be warm up with no scores given.
 - 3 groups now – Troy will look back over past couple years to figure out new times for groups
 - Setup and cleanup – Troy to check with USA Training if they can bring pitching machine, if they can't Brett will bring his.
- Registration update – Lorraine: In-person registration set for Wed., 2/15 6-8pm in LSS gym. Lee will help. So far online registrations number 152 – 13 softball, 29 rookie (10 try-ups), 54 A/AA, 44 AAA/Majors, 12 Babe Ruth
- Field day date – Jay: 3/31 all fields have coordinators set.
- Draft process: New practice schedule process needs to be figured out
- EJBL's 60th anniversary - Find original players – get something in the paper
- Opening Day committee – select committee at next meeting; do something special for fist softball players
- Uniform update – Todd: spoke to Floyd at Dagnaults, just awaiting registration numbers to order. Moving teams around within leagues to even out the color range discussed. Todd to evaluate.
- Apparel update – Troy: orders were placed, some orders took 1 week, some longer.
- Clinics – Tom: Kids clinics set up & will be run by Bruce Joyce; Lorraine & Lee volunteered to help with sign-ins; Coaches Clinic – Jeff suggested creating consistent warm-ups from Rookie to Babe Ruth. Jeff will work with Tom to create warm-ups to share at coaches meeting.
- Fundraising – Lee: moving Raffle sign-up to Coaches Meeting.
- Tournaments – Andy: Paul Imbimbo agreed to be the tournament coordinator for the 10-yo State Championships.
- Alternate evaluation - March 7, Talbot Gym: Troy to check with USA Training if they are available.
- Sponsors update – Brett: going well, checks have been coming in and more confirmations received.
- Capital Spending Committee – Jay: shed project has not been denied by the school. They have presented some requests – dumpster be hidden and bathrooms added. They will help pay for the bathrooms. Jay to explain to them that the shed is the 1st of 2 phases, the second will be renovations to the existing snack shack with bathrooms added once we have new storage for all the equipment.
- Coaches meeting: 3/24 – location TBD- Troy to check availability of Senior Center

- Any open items/new Business: Ed brought up making changes to the existing playoff schedule to have double eliminations. He drafted a proposal and will email everyone to review and discuss at the next meeting.
- Motion to adjourn by Tom, Lorraine 2nd. Meeting adjourned.
- Next meeting Thursday March 8, 7 pm at Jay's office.

Summary of action items from February Meeting:

- Troy:
 - review previous few years player numbers to determine timing for evals now that we'll have 3 groups
 - check with USA Training: 1) available to work alternate evals on 3/7 and 2) do they have a pitching machine they can bring to the evaluations
 - check availability of Senior Center for coaches meeting on 3/24
- Brett to bring his pitching machine if USA Training cannot provide one.
- Jeff & Tom to create consistent warm-up routine to share with coaches at coaches meeting.
- All: Opening day ideas for 60th Anniversary recognition & recognizing 1st softball players.

Respectfully submitted,

Lee Rollick
EJBL Secretary