

February 2011 Board Meeting Minutes

Attendees: Troy Gilbert, Dave Allen, Bob Stephens, Brian Hoyt, Keith Palmer, Jeff Jackson, Lee Ann Cammett, Tom Daly, Matt Carbone, Jay Swett, Andy Singh, Brett Elmore, John Brescia, Terri Hersey, Dave Baker

Minutes:

- Meeting convened at 7:10 p.m.
- Motion to approve minutes by Dave A & 2ndd by Andy S.
- Treasurer's Report delivered by Treasurer, Jeff Jackson
- Evaluations confirmed at PEA for 3/12/11 for Try-Up's, A, AA, AAA, Majors
 - Rookies do not attend Evals unless they are Try-Up's,
 - No Babe Ruth 13-18's need to end the Eval 3/12 date
 - **Eval Day Prep & Open Actions:**
 - Set-Up: Volunteers should arrive at 7 a.m.
 - Dick's Coupons: Presiden, Troy Gilbert, will bring Dick's coupons to distribute (need to identify a volunteer to distribute)
 - Apparel Table: Troy & Matt Carbone to identify volunteers to coordinate apparel sales on Eval Day (including table)
 - Lunch for Volunteers: Terri will order Lunch for volunteers on 3/12
 - Sign-in: Sign-in documents, eval supplies (labels for players shirts), etc. to be coordinated via Registrar, Tom Daly
- Opening Day will be at the EHS Gym (this is a NEW LOCATION for Opening Day) on 4/16
 - Action Items & Planning Discussion started:
 - Program: Terri will create the Program (need template from John Brescia)
 - Apparel: Need to determine volunteers and plan for selling merchandise
 - Hat Embroidery discussed: Need to determine if we can continue this on Opening Day similar to 2010
 - PA System: Troy will validate if already availability via EHS Facilities
 - Singer for Anthem: TBD
 - First Pitch: TBD
- Equipment/Uniforms update provided by Matt Carbone.
 - Matt will need registration numbers to finalize uniform counts.
 - **Action:** Tom Daly to provide registration numbers to Matt 2/26.
- Coaches Clinic briefly discussed
 - Approved bats being responsibility of each Team's coach, Coaches Clinic will need volunteers
 - Coaches Form created as online document by Website Coordinator Lee Ann Cammett

- Picture Day: Keith Palmer confirmed 4/6 at LSS (4-9 p.m. with actual picture-taking time slots 5-8pm)
- Tournament Update – Andy Singh
 - Three potential tournament opportunities (11 60's, 11 70's, as Area Tournaments, approx 8-12 Teams). 12 60's probably best fit (6-7 Teams) – possible location discussed.
 - **Action:** Andy to research potential date; estimate is late June
- Registration Update delivered by Tom Daly; sign up numbers are similar to prior year
- Field Update – Jay Swett
 - Clean Up Day targeted for 4/2
 - **Action:** Jay to connect with Troy, Dick Wendell; enhancements under consideration include Press Box concept, Snack Shack upgrade, Concrete Platform in Cage (Currier/Walsh)
- Sponsors Update – Brett Elmore delivered update; Extra Innings discount (25%) to EJBL Players
- Draft Discussion
 - **Action Item:** Troy to firm up location for A, AA, AAA, Majors Draft
 - **Action Item:** Draft document to be created by Dave, John Jay
 - **Action Item:** Tom to email parents who noted coaching interest
- FAQ on Website: Troy to check on FAQ document and ensure posted to EJBL Website
- Umpire Discussion: Team discussed various methods to efficiently provide payment to Umpires for 2011 season; final decision TBD.
- Next Meeting 3/10/11
- Meeting adjourned 9:20 p.m.