

**Rocky Hill Little League
Board of Directors Meeting Minutes
Annual Meeting October 18, 2017**

Board Members not in Attendance

C. Baldwin K. Demarest R. Lawrence G. Plona D. Sevigny

❖ Meeting called to order by S. Boyle at 7:05 pm EST

Minutes review

Motion to approve May 2017 and September 2017 by S. Boyle, 2nd by F. Turner. All approved. None abstained or opposed.

League Stats

- 2017: 438 players 2016: 433
 - 24 challengers 2016: 21
 - 232 baseball 2016: 220
 - 52 t-ball 2016: 78
 - 34 rookie 2016: 23
- Baseball clinics: 92 players
- Summer ball program: 100+

2018 Board of Directors Selection

- Established the 2018 BOD.
 - Individuals and positions can be found on the RHLL website under [Board of Directors](#).
- Motion to approve 2018 BOD slate by F. Turner, 2nd by S. Boyle. All approved. None opposed.

Fields Update A. Greenspan

- Continue to research options for field improvements. Preliminary estimates received so far:
 - \$5000 for an engineering assessment
 - \$40k for formal plans
- Additional research and estimates to be sought and topic revisited at a later scheduled meeting.

New Business: None

Future Scheduled Meetings

November 13, 2017	7-9pm (confirmed Room 2)
December 11, 2017	7-9pm (confirmed Room 2)
January 8, 2018	7-9pm (room TBD)
February 12, 2018	7-9pm (room TBD)
March 12, 2018	7-9pm (room TBD)

❖ Meeting adjourned at 8:46 pm EST

M. Castagno
RHLL
11/14/2017