

**Rocky Hill Little League  
Board of Directors Meeting Minutes  
Meeting November 13, 2017**

***Board Members not in Attendance***

Jason Bates	Marc Beliveau	Guy Drapeau	Allan Greenspan	Frank Guerrera	August Holzmilller
Daren Murawski	Mark Pawlich	Garett Plona			

❖ Meeting called to order by S. Boyle at 7:03 pm EST

**Minutes review**

Minutes will be approved in the December meeting.

**Treasurer's Report** G. Drapeau

- Question raised about grill rent.
- Concern resolved with a second check clearing
- Treasurer's Report approved with the intention of reviewing at the December meeting.
  - Frank Turner motions to accept. Seconded by Chris Baldwin. Passes.

**District 7 Meeting** Hamman

- Reviewed the summer districts. Pros/Cons
- Developed a district website. Designed to be a central place for all towns in the district.
- Schedules and Scores will be posted.
- Roster sizes is a question.
  - Concern regarding size of 11 for District Playoffs.
  - The expectations is to have 12/13 so equity was brought up.
  - The thought is to bring the concerns prior to the season starting so that there is equity.
- Recommendation was to have an equal number of umpires from each town.
- 50/70 was also discussed. Rocky Plans to have at least one team.
  - Other towns are also interested.
  - Rocky Hill has two potential fields to run 50/70 fields.
  - Potential 4 towns.
  - Age cutoff at 13.
  - There is expected to have a district option for 50/70
  - Possible collaboration with other with other districts

**Bats**

- At last meeting that there would be a new bat in every bag
- Thought was suggested to have two bats in each bag.
- Suggestion was made to have all the bats put in the shed behind the fields and then there are more options.
- Bats have been ordered per previous board approval.
- 20 total bats.

### **Softball Update**

- Winter meeting is planned.
- Frank will take the lead and include softball

### **Challengers Update** T. Cosker

- Talking with other towns. Some are farther away.
- Working on developing a few other local towns to create their own teams.
- Looking to possibly include players who might not want to play at the majors level.
- New sound system is in.
- Need to determine the Challenger Day June 9 or 16. TBD

### **Key Dates**

- Pre-Tryouts March 4<sup>th</sup>
- Majors tryouts on the 11<sup>th</sup>
- April 21<sup>st</sup> Opening Day
- Suggestion was made to have the pictures on the Challenger Field but working around Challenger game around.
- Decision is tabled to possibly shift the ceremonies back to DiMauro.

### **Clinics:** Boyle

- Whiffle Ball
  - January 6, 13, 20, 27
  - Location TBD – Possibly Multi-Purpose Room
  - Time: 9-12
- Fielding Clinic
  - West Hill
  - February into March
- Hitting Clinic
  - 4 weeks of hitting
  - Last week of February into March
- Catching Clinics
  - Suggestion to get a pitching instructor along with the catcher.
- Softball Clinics
  - Working at West Hill gym.
  - Catching was difficult in terms of numbers/instructor.

### **Division Decisions:** Turner

- Suggestions to start a committee with the directors and player agents to determine baseball division totals.

### **New Constitution:** Boyle

- Reed-Swale, Boyle, Turner, Hamann
- Draft by January meeting.
- Has to be reviewed by Williamsport

### **AAA Rankings:** Aderhold

- Looks to be both fair and equitable.

**At Large:** Boyle

- At Large members have a vote.
- Absentee ballots have been accepted in the past.
  - Could be included in the new constitution.

**Concessions Stand:** Boyle

- 2-year contract
- Plan to continue the relationship with vendor.
- Suggestions made to monitor the concessions stand and

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- Looks to be both fair and equitable.

**Board Gift:**

- Motion to spend no more on \$1200 on Board Gift.
- Tony makes the motion, Matt second.
- Baldwin abstained
- Meyers will look for deals.

**Softball Tarp:**

- Need a new tarp for softball.
- Motion to spend no more than \$4000 on a tarp
- Motion passes

**Sponsorship Feed**

- Motion to keep all fees remain frozen at 2017 rates.
- Scott makes the motion, Dennis seconds.
- Motion passes.

**Future Scheduled Meetings**

December 11, 2017 7-9pm  
January 8, 2018 7-9pm  
February 12, 2018 7-9pm  
March 12, 2018 7-9pm

❖ Meeting adjourned at 8:28 pm EST

Tom Reed-Swale

RHLL

11/13/2017