

**Rocky Hill Little League
Board of Directors Meeting Minutes
Meeting January 8, 2018**

Board Members not in Attendance

Don Aderhold	Mike Bozzi	Mike	Scott Gau	Frank	Daren
		DiBattisto		Guerrera	Murawski
Jason Myers	Ron Orsini	Mark Pawlich	Garett Plona	Pat Robb	

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

Minutes review

Minutes approved

- Motion made by Drapeau, seconded by Turner.

Treasurer's Report G. Drapeau

- Total includes the grant.
- Looking to use final grant funds to purchase wheelchair accessible picnic tables.
- Looking to focus purchasing of apparel through a central person so that funds are spent responsibly.
- Reimbursement was received from the case in 2014 of the break-in of the concession stand.
- Motion to Adherhold motioned. Hamann seconded.
 - Motion passed

Dicks' Equipment Perna

- Dick's Day March 24th or 25th
 - Possibly the whole month.
- 860 Can't do the bat day.
 - Looking to have another rep bring bats for a day.
- 20 bats on order. RHLL determines the size and weights.
- Running a camera and a wifi signal for the live-streaming of the games.
- Question of purchasing jerseys for 3 years.
 - Point made by Baldwin that the loss of sponsorship on the back would be a wash with the savings on the jerseys.

Registration

- Low numbers on the pre-registration.
- Paperwork planned to send to Dr. Zito to distribute to kids in the elementary school.
- Also able to send some to AAEE on Brook St.

Clinics Boyle/Turner

- Catching – 4 registered.
- Several other clinics are up on the website.
- Whiffle Ball is up to 30. It is at a break-even
- Pitching is at break-even.

Tryouts Turner

- Thought would cut the stations down from 5 groups in 5 stations. To 4 groups in 5 stations.
- Also looking at how we are scoring.
- Additional way to look at how a player can catch an throw.
- Proposal will be sent a week prior to the next meeting.

Sponsorship Baldwin

- Emails went out today.
- Billboards: last year 30 open spots. This year: 16.
- Approximately 40 team sponsors.
- Follow leads for Chris
 - Chris will send the parameters out to the board.

Softball Dillon

- Clinics are ongoing.
- Registration is open.
- Junior team possibly combining with other local towns.

Challenger Cosker

- Recruiting is going well.
 - Possible connection with surrounding towns.
- Looking to help establish a team in Cromwell.
- Last year was 22-24. Looking for slightly more this year. Able to get two teams is the goal.

Concession Stand

- Steve is requesting a reimbursement for the District Games.
 - Agreement is ending this year. Suggestion is for a modest increase.
- Suggestion of a set dollar amount being put aside to cover a majority of the cost of equipment replacement in the stand. Suggestion was to set aside \$2500.

Future Scheduled Meetings

February 12, 2018 7-9pm
 March 12, 2018 7-9pm

❖ Meeting adjourned at 8:12 p.m. EST

Tom Reed-Swale
 RHLL
 1/8/2018