

**Rocky Hill Little League
Board of Directors Meeting Minutes
Meeting February 12, 2018**

Board Members not in Attendance

Bryan Addy	Don Aderhold	Jason Bates	Marc Beliveau	Mike Criscuolo	Guy Drapeau
Scott Gau	Daren Murawski	Mark Pawlich	Garett Plona		

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

Minutes review

- Minutes to be approved during March meeting.

Treasurer's Report

- Down in registration.
- A few disparities between noted outgoing expenses and the known expenses are noted.
- Approval of the Treasurer's Report until March.

Equipment

- Tarp will be ordered. Will be in within two weeks.
 - Question regarding of the old tarp.
 - Possible use at Deresinski and or Players.
- Baseballs: Last years order: 2 Dozen for each AAA and Majors.
 - Baseballs to be ordered for AA and A. Softies for others.
- Will have things by March.
- Catchers gear: six sets.

Registration

- The age change appears to be lowering some registrations in AA.
- There are a lot of automatic Majors 12-year-olds who are not registrations.
- Registration officially closes up to the date of tryouts.
- Questions regarding the number of teams at Majors becomes a question based on numbers.

Clinics

- Motion made by Drapeau, seconded by Turner.

Tryouts

- Includes a section regarding catching and throwing in the infield stations.
- Move to 4 groups with 5 stations so that players can get warmed up.
- Proposal to add some newer members to the stations to continue the knowledge forward.
 - Matt, Paul, Tom, Mike, Paul have volunteered to help.

Sponsorship

- Projected 37 teams, 4 teams less than last year.

- Possible loss of teams from last year.
 - Need to make sure that we get the plaques to the businesses.
 - Proposal for this year:
 - If you are a coach in the league, you must hand out the plaque to your sponsorship company. If the plaque is not handed out, the coach forfeits his or her ability to coach the next year in any capacity.
 - Motion proposed by Sean Boyle. Seconded by Cosker.
 - Amendment proposed that League Directors should be responsible.
 - Motion does not pass.

Softball

- 70 girls registered.
 - 17 have not registered from last year. 1/2 to 3/4 look to be yes registrations.
- Softball to clearly present the process for selection of the teams and will present the vote. If the vote was not unanimous, any dissenting votes will be brought to Sean so that they can have any concerns for why they did not vote for the proposed process. This will allow all voices to be heard.

Challenger

- Connecting with many close towns. Two teams with about 24 participants.
- West Hartford Miracle League reaching out to play, but will not travel.
 - Suggestion to travel. Good for kids to play more.
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Opening Day

- Committee put together to work on the day. Consideration for the picture location.
- Proposal to eliminate the Opening Day first pitch or modify it.
- Picture times with the youngest kids closest to the ceremony to help with the shorter attention span.

Uniforms

- Uniform company from Meriden looks to honor same prices.
- Price increase on the Major's hats.
- Proposal to order a few extra jerseys for teams to ensure that all sizes are accounted for.

Future Scheduled Meetings

March 12, 2018 7-9pm
 March 14, 2018 7-9pm – Managers Meeting

❖ Meeting adjourned at 8:54 p.m. EST

Tom Reed-Swale
 RHLL
 2/12/2018