

Orlando Babe Ruth (OBR)
Board Meeting Agenda
Monday, May 9, 2016
8:00pm – The Local Bar & Grill



Present: Andy Nichol, Krista Joslin, Pete Miller, Ben Cornett, James Savino, Frank Malatesta, Derek Teasley, David Bates, Sequoia Pugh, Rich Bryan, Kara Pastis, Robert Viera, David Terry, Carrie Powers, Dan Baker, Ben Adams, Angelina Downing, Tony Downing, Scott Reid

Approval of Previous Minutes - Krista Joslin moved minutes from April meeting for approval, seconded by Sequoia Pugh

Public Comment (20 minutes maximum)

- Public speakers must be signed in before 8pm to speak
- Each speaker will get 2 minutes to address the Board
 1. Gilda Juarez - She feels like there isn't transparency in the budget, doesn't know where funds are going. (Andy/David will get her numbers - they are available upon request.) She feels the Edgewater high school 8U invitation wasn't handled appropriately. There was an invitation for All Stars 8U to be at field, wasn't clear that All Star B's were not going to be recognized. Gilda showed interest in open board positions.

Board Member Nominations (Handout List of Board Members)

- Webmaster – James Savino
- Volunteer Coordinator – Sequoia Pugh (add to Bylaws?)
- Removal of non-active members (review list) - we need to open the cycle for next year's Board

Andy nominated James Savino for Webmaster

Andy moved to add Volunteer Coordinator as a board member, Andy nominated Sequoia Pugh. Seconded by David Bates. This job would entail gathering volunteers as Team Parents, Score Keepers, Field Beautification, Crosby Concessions, volunteer opportunities (Amway, Dancing on the Drive).

Financials (Bates)

\$3,599 outstanding registration fees. Some of these monies are seasons old.

All Star budgets are priority. 8U (A and B) and 9U budgets are set. Line items set up in budget for things like team Hit A Thons, donations, registrations, car wash. Expenses include uniforms, equipment, etc.

Dancing on the Drive made \$654

Fundraising/Partnerships (Nicol/Allen)

- Partnerships update - YTD we are at \$30,000 in partnerships. \$17,000 as of March 1st. August 1 is renewal period.
- Crosby will be rented out all summer (\$2500)
- Levy Restaurant (Amway Center/Citrus Bowl) - working concession. We have OBR approved folks who have passed background checks, etc and will have training and orientation.

Safety & Security (Baker)

Nothing new

Board Member asked about CPR certified people at fields - we do not require or keep track

Suggested for OBR to compile a list of all CPR (or other certifications) approved folks and post at both parks

Spring Season Debrief

- Championship Saturday
Suggested to have 2 referees at all games, one ref at all games was too much
Suggested an official score keeper/score book required for each game
- Equipment Collection
All but 3 tball and 1 minors teams gear collected
- Survey to be added to the website
Andy will send out a survey - if you have things you want, submit to Andy asap

Fall 2016 Season (Update Website Calendar)

- Coaches will continue to be approved by the Board before any coaching can begin
Coaching Comments/Suggestions:
Do we consider approving coaches vs volunteering?
Require Babe Ruth training (Cal Ripken) - will be implemented in the Fall - paid for by coach
Discussed Mentor/Mentee situation for new coaches
We will see what Babe Ruth national does for coach selection (approval, admittance)
- Registration is open
 - Fall 2016 Registration Closes on Monday, August 22, 2016 at 5pm EST
(24 players registered so far - 4 coaches, 7 T-Ball, 8 Rookies, 3 Minors, 3 Majors, 3 Juniors)
 - Fall Evaluations (Tball clinic) and Team Drafts
 - Majors, Minors and Juniors, August 23 @ 6pm at Trotters Park
 - Rookies and T-Ball, August 24 @ 6pm at Trotters ParkWill do clinic for t-ball, but no draft - distribution for equality of teams
Consider requiring payments at evals. Let's keep track of who hasn't paid and follow up.
Kids who don't eval are on case by case.

- Coaches Meeting and Equipment Distribution @ 11:00 am - Ben Crosby Field, August 27
- Practices Begin the week of Monday, August 29
- Opening Ceremony will be Friday, September 16 @ 6pm at Ben Crosby Field (pictures, celebration)
- Division Playoff Week - December 5 - 10
- Championship Saturday - December 10
- Schedule announcer and music for Championship Saturday, etc.

Division Updates (Division Commissioners)

T-Ball - all good
 Rookies - fantastic championship saturday
 Majors - so smooth

Concessions Update (Kempinger and Jimmy Joslin)

Crosby probably did \$3-4,000
 Kempinger pays on per game fee - we got check for \$600

Events Committee Update (Joslin)

Tournament/All Star Team Updates

- 6U (Miller) - talking to coach of Rangers (Bruce Judge) about taking over 6U tournament team
- 8U Lightning (Nicol) - first tournament Diamonds for Moms (2-2)
- 8U Thunder (Baker) - thumbs up, commitment issues, 13 kids rostered
- 9U (Viera) - practicing, first tournament this wknd
- 10U (Kempinger) - prac starts 5/9, Hit A Thon next wk
- 11U (Seeber) - 12U Turbo this wknd went 2-2

Adjournment at 10:00pm

Future Board Meeting Dates

June 13	October 10
July 11	November 14
August 8	December 12
September 12	