

ORLANDO BABE RUTH

Board Meeting

June 11, 2017

7:30pm

Introductions - Attendance: Danny Juarez, Andy Nicol, Wanda Quill, Jen Dollar, Jessica Kepple, Ron Griffin, Adrian Griffin, Jessica Persaud, Minna Lombardo, Sara Sciortino, James Savino, Robert Viera, Gilda Juarez, Frank Malatesta, Bruce Kelvington, Charles Rutterbush, Frank Kempinger, Dan Kempinger, John Miller, Scott Reid, Joseph Taylor)

Approval of Previous Board Minutes - Moved and approved

League Financials - \$10,000 in the bank. Plan for Fall 2017, players need registration fee paid in order to evaluate.

Board Nominations/Elections - discussion about procedure of election. Frank Kempinger mentioned some discrepancies between bylaws and procedure. Ballot updated. Ron Griffin moved to approve the ballot, second by Andy Nicol. Ballot approved. New positions will be added to the board after the new Executive Committee is formed - and changes will be made to the bylaws.

Umpire in Chief - Tommy Sanchez

Secretary - Jessica Keppel

Player Agents - Michael Campbell III, Ron Griffin, Charles Rutterbush, Joseph Taylor

Division Commissioners - tball - Don Quill, rookies - James Savino, minors - Rich Bryan

Information Officer - Ben Adams

Safety Officer - Bobby Hopper

Practice Programming Coordinator - Meredith DiGeorge

Writer - Jessica Persaud

High School Liaison - Dan Kempinger

Webmaster - James Savino

Director of Fundraising - Andy Nicol

Registration Coordinator - Gilda Juarez

Equipment Coordinator - Bruce Kelvington

Uniform Coordinator - Sara Sciortino

Special Events Coordinator - Krista Joslin

Field Managers - Crosby - John Miller, Trotters - Peter Miller

Concessions Coordinator - Crosby - Adrian Griffin, Trotters - Frank Kempinger

STORM Team Director - Andy Nicol

Softball Commissioner - Minna Lombardo

Softball Director - Billy DeLaGarza

Scheduling Coordinator - Eric Seeber, Robert Viera

Information Officer - Ben Adams

Open Positions - Director of Public Relations, Director of Advertising, Treasurer, Volunteer Coordinator, Medical Director, Majors Commissioner, Sergeant At Arms

Executive Board Elections - President - Robert Viera Jr, Vice President of Operations - Frank Kempinger

Moved and approved to add new positions: Sergeant At Arms, Uniform Coordinator, Softball Director

Marketing and Public Relations - Promotions have started for Fall 2017. College Park Paper adding our dates to the calendar. We will do an ad with them pending Board approval. Penny Saver ad coming as well. Need to figure out how to fix the overlapping promo codes.

Rookies Umpires - will implement Rookie umpires in Fall 2017.

Frank Kempinger moves to pay Rookie umpires \$25/game. Motion passes.
Griffin moves to raise Rookie registration fee from \$115/player to \$125/player. Motion passes.

Special Events - will set dates for Parent/Player
Opening Day Sept 16
10-12 games per team - no Saturday games as of now

Ron Griffin moves to move Board meetings to Monday evening. Motion did not pass.

Field Update - need list of what is needed at each field. Coaches need to return equipment to shed and lock it up. Home of Orlando Babe Ruth added to Crosby. Field Clean-Up dates July 29 and Aug 26. Robert got a quote to repair bullpens (wood, etc) for \$700. We will remove the wood around concrete that has dangerous nails, etc to save the cost.

All-Star Update

8U - Ocala this week

9U - Finished Friday night. Won 1, lost 2. Longwood advanced (beat WP twice to advance).

10U - Play tomorrow. (Eastmonte)

11U - Play Tuesday

12U - Played this week - went undefeated to Championship game. Lost to WP - one more game tomorrow at 9am. STORM will advance to States regardless bc 1 and 2 go.