



**Board Meeting**  
**Monday, June 11<sup>th</sup>, 2018**  
**7:00pm @ CWA**

**Attendance:**

Carrie Powers, Dan Kempinger, Dan McGaw, , Don Quill, Frank Kempinger, Frank Malatesta, , James Savino, Jen Dollar, Jessica Kepple, Matt Calabrese, Meredith DiGeorge, Mike Campbell, Robert Viera, Ron Griffin, Steve Worrell, Tishell Davis, and Wanda Quill

**7:08 pm      Welcome & Introductions      Robert Viera**

**7:08 pm      Approval of Previous Minutes      Robert Viera**

- Motions were approved for the Agenda and the Previous Minutes

**7:10 pm      Treasurer's Report      Meredith DiGeorge**

- All-Star budgets are being finalized. Robert Viera will be pushing for a fundraising goal for each team. Dan McGaw and Carrie Powers addressed looking at evaluating this entire process.
- The majority of the Spring registration fees have been collected; planning to allow the payment plan option for Fall registration
- There is roughly \$8k in receivables outstanding which is primarily from people who are no longer active in the league.
- Dan Malatesta brought up a potential cost saver to the league may be considering not ordering league jerseys for the coaches in the Fall or offering to charge the coaches directly. Don Quill offered maybe an opt-out for the coach's baseball caps. This will be added as an Agenda item for the July meeting.

**7:30 pm      Board Nominations / Elections      Robert Viera**

- Motioned to approve everyone present in the meeting as being placed on the Board
- Board Attendance – Discuss mandatory requirements, changing quorum requirements, potentially having a conference call option, etc. These items will be discussed in the July meeting.
- The executive Board vote will be in the August meeting (two year positions).

- Secretary – Jessica Kepple
- Player Agent – Ron Griffin and Michael Campbell
- T-Ball/ATB Commissioner – **OPEN**
- Umpire Chief – Tommy Santiago
- Rookies Commissioner – James Savino
- Minors Commissioner – **OPEN**
- Majors Commissioner – Dan Kempinger
- Juniors Commissioner – **OPEN**
- Volunteer Coordinator – **OPEN**
- Registration Coordinator – **OPEN**
- Uniform Coordinator – Carrie Powers
- Equipment Coordinator – **OPEN** (may look into a shipping container to store)
- Scheduling Coordinator – Frank Kempinger
- Partnership Coordinators – Jen Dollar and Wanda Quill
- Field Manager (Trotters) – Bobby Hopper
- Field Manager (Ben Crosby) – **OPEN**
- Special Events Coordinator – **OPEN**
- Concessions (Trotters) – Frank Kempinger
- Concessions (Crosby) – **OPEN**
- Storm Team Director – Dan McGaw and Carrie Powers
- Medical Director – **OPEN**
- Safety Officer – Matt Calabrese
- High School Liaison – Dan Kempinger
- Practice Programmer – Dan McGaw
- Webmaster – James Savino
- Director of Public Relations – **OPEN**
- Director of Advertiser – James Savino
- Sergeant of Arms – Matt Fritz

**8:00 pm Marketing / Public Relations**

**James Savino**

- Registration is open and a flier has been posted with a promotion code for \$20 off.
- There is also a Facebook post about the fall season.
- July 28<sup>th</sup> – August 6<sup>th</sup> we will have the banner on Edgewater Drive.
- Evaluations on Saturday August 18<sup>th</sup>; season through November.
- Storm evaluations on Saturday August 4<sup>th</sup>
- Northwest folded its league in the fall. Try to promote OBR via the NextDoor application.
- Frank Malatesta will be purchasing yard signs to promote the league.

**8:20 pm Partnership Updates**

**Jen Dollar/Wanda Quill**

- Jeremiah's Italian Ice will get back to Wanda on a sponsorship
- Waiting to hear back from the YMCA
- They are following up with the Sponsors that have lapsed
- Chevrolet sponsor Babe Ruth in general, but you have to go through the local dealer
- Potentially look at Sponsors donating baskets for opening day
- The position for managing the sponsorship banners, taking trash out, and cleaning the bathrooms will be open soon.

**8:25 pm Special Events**

**Robert Viera**

- Will need to look into insurance for a Parent/Player game. Parents would have to bat on the opposite side.
- Opening Day ideas will be discussed for the Fall season.

**8:26 pm Fall Season**

- Opening Day will be September 8<sup>th</sup>
- Games will return to Saturdays (one practice / one game per week)
- There will be 10-12 games during the Fall season
- Advanced T-Ball: need to better balance the skill set of the team

**8:30 pm Survey Results**

- 32 responses
- Generally positive reviews. Facilities and website had weak results.

**8:45 pm All-Star Team Updates**

- 8U Lightening (Quill) leave on Wednesday to drive to Ocala
- 8U Thunder (McGaw) went 0-3 playing two best three teams in Lake City (Fort Caroline and Fleming Island)
- 9U (Malatesta) lost to Altamonte Springs and East Orange
- 10U (Nicol) lost to Altamonte Springs and Winter Park
- 12U (Viera) lost to Winter Park and South Orlando. Have a scrimmage on Saturday before small states.
- 13U (Seeber) went 13-0 and were four time district champions. They are going to Sarasota in July for their state tournament.

**9:00 pm Field Update**

- Crosby – landscaping is in bad shape
- Trotters – Robert Viera will follow up with the City to discuss the scoreboard issues. It can be rented for \$25/hour field during the summer months when the recreational season is over. Robert Viera has to provide a schedule to the City indicating the dates and times in which he needs lights on the fields.
- Equipment – A follow up email will be sent to collect the equipment back.

**9:04 pm Adjournment**

**Next Meeting July 15<sup>th</sup> at CWA**