



Board Meeting
Sunday, October 6, 2019
6:30pm @ CWA

Attendance:

Anthony Caruso, Dan Kempinger, Derek Roy, Don Quill, Dyar McComb, Eric Rutledge, Frank Kempinger, Frank Malatesta, James Savino, Jen Dollar, Jessica Kepple, Matt Calabrese, Robert Glass, Robert Viera, and Ryan Hester

6:30 pm Welcome & Introductions

6:34 pm Approval of Previous Minutes

6:34 pm President Report

- Opening Day Review and Feedback
 - o Need more tables and tents for the silent auction
 - o May exclude the drone in the Spring since was distracting
 - o Raffle raised over \$1,000 (applied for Matching Gifts with AXA)
- Emphasis as Fall is the developmental season
- Some trash cans have disappeared, need to flip them upside down at night, and maintain trash bags in the storage shed

6:40 pm Treasurer's Report

- Account balances is around \$11,000, but still waiting on the uniform invoice and the Spring City Fees \$3,300
- Frank Kempinger will update Dyar McComb twice a month on the umpire costs
- Approximately \$5,000 in outstanding A/R; of which there are seven people currently playing this season without paying making any payments
- Clean out any delinquent A/R prior to the Fall 2018

6:55 pm Fall Registration

- T-Ball 47 vs 50 Minors 44 vs 55
- ATB 43 vs 0 Majors 22 vs 21
- Rookies 44 vs 46 Juniors 13 vs 28

6:56 pm Fall Season

- The League will begin promoting Sandlot Games for Rookies and Minors on 10/12, 10/26, and 11/9 (tentatively start at 9am)
- Need to communication registration for Managers and Assistant Coach (need to be registered to pull the background checks)
- Most of the teams have sufficient rosters, but pool players may be necessary for Majors

7:01 pm Marketing and Public Relations

- A scholarship fundraiser was posted on Facebook which has raised over \$500 already with a \$3,000 goal. The fundraiser is scheduled to end in November.
- Will begin to advertise Movie Night at Crosby in a couple of weeks on November 1st. The screen and projector will be donated for the event. Kona Ice may set up a truck for the event.

7:10 pm Fundraising

- There have been several new sponsorships brought in the past few weeks: Massey, Ability Wood Flooring, Holler Honda and Ford, Medici Pizza, and Blaze Pizza
- Working on videos thanking specific sponsors on Facebook
- Working on a Fundraiser from 5-9pm on a Wednesday October 16, 2019 at Graffiti Junxtion
- May add a spirit night at Jersey Mikes in late October/early November
- Promote parent banners (4x6) available for sale for \$500
- The maximum City of Orlando grant is \$1,500, but it has to go for a specific expense
- A Go Fund Me page has been set up for the batting cage expansion/improvements (cost would be approximately \$5,000); would like to install in December
- Looking at getting a hitting net for each field (approximately a \$600 cost). This expenditure was approved.

7:33 pm Division Updates

- T-Ball & ATB (Dollar)
 - o Some education necessary for the ATB coaches on the rules since many have just moved up for this division
 - o Some parent feedback about having earlier games for this division
 - o T-Ball will be on Thursday on Yellow and Green with a hard stop after 55 minutes
 - o Need to change one ATB game to Crosby at 6pm (earlier start than 6:45pm)
- Rookies (Savino)
 - o Savino will be umpiring a few games and has talked to Tommy about some of the issues that have popped up. He is reinforcing that there is a rule in place for one base on an overthrow and one base per play (i.e. no track meet baseball).
 - o Discussed catchers needing to be in the catcher's box and pitchers needing to be in position.
 - o 3 strike rule was in a trial period; however, we haven't had many games to get data. We will evaluate how the games go on Tuesday, and put in a vote whether to change the rules back to how they were in the Spring based on Manager feedback.
- Minors (Rutterbush)
- Majors (Hopper)
- Juniors (Glass)

8:41 pm Special Events

- Movie Night @ Crosby Field - Friday, 11/1
- Parent/Player Game and HR Derby TBD
- Dinner on the Diamond (February)

8:41 pm Field Updates

- Crosby Updates (Tony)
 - o New quote on field maintenance which would provide substantial cost savings for the league (approximately \$2,000/year in savings). The change in vendor was approved.

- Tony met with an irrigation guy who discovered that the timer was burnt out and needs to be replaced. There is also a mainline break by third base.
- Graffiti Junktion may man the concession stand this Tuesday (ATB). Will try Venmo and cash for the payment methods at the concession stand.
- Crosby Rented Friday nights \$200/month
- Trotter's Update (Bobby)
 - The new Rookie's pitching machine has arrived

8:42 pm Storm Updates

- 8U – Rutterbush Unable to fill the team; will revisit in the spring
- 9U – Baker
- 10U – Quill
- 11U – Malatesta
- 15U – Viera
- A \$50 fee for non-recreation players need to be charged

8:45 pm Adjournment

Next Board Meeting – Sunday, November 10th