

Place: Zoom Meeting

Time: 7:15 pm

Date: April 6, 2021

### **Minutes of Board Meeting**

Those present:

Lash	Claps	T Nestor	Calandrelli	Ertrachter	D'Ambrosio
Condon	J DeLeo	S DeLeo	Bancroft	Gentle	Brown
Davis	Scola	D'Onofrio	Hoch	Duddie	Wong
Drexel	Gendason	Baker	Guinta	Handley	Riveles

Minutes from March 2, 2021 meeting were emailed and motion passed unanimously to accept with no changes.

Meeting was led by J Lash and followed agenda. The following discussions followed.

#### **Re: 2021 Safety Protocols (Lash)**

-2021 Covid protocols will be sent out shortly.

#### **Re: Treasurer Report (Ertrachter)**

-Capital fund stands at \$33.7k.

-The DeLeo Scholarship fund stands at \$14k.

-Operating fund is currently at \$100.1k

#### **Re: Registration Report (Scola)**

-We are at 368 participants, broken down as follows: 140 Majors/AAA, 90 AA, 73 A, 55 Instructional, 10 Challenger

#### **Re: 2021 Tryouts, Evaluations & Draft**

*Majors (Lash)* – 6 teams, 12 kids per team. BVSA went well but we were a little short on time. Next year, plan for an additional hour.

AAA (*Drexel*) – 6 teams, 11-12 kids per team. BVSA – format was different this year but once adjusted, went well.

CALL UPS: similar to prior year where we will call up 10s and 11s and will try to cycle through the list that Scola will maintain. Managers to let him know when they use a kid. If Majors managers know they will be out a kid for a full week, you can use a call up for that full week. Kids who declared themselves as “No Majors” at tryout will stay “below the line” and will only be called if no one else is available.

AA (*Claps*) – 8 teams, 11-12 kids per team. Tryouts went well.

### **Field & Improvements Committee (Lash/Nestor)**

-Overall, we’ve made a lot of improvements already.

-Heroy Batting Cage – hoping to finalize this and install this year, but may be next so as not to interrupt the current season.

-New item: need to fix CF fence at Chestnut.

### **Concession Stands & Food Trucks**

-DeGruttola will have his food truck, but is only available weekends, 4/17, 4/24, 5/1 and 5/8. We still need to open concession to support him for collecting money and ticket sales.

-Concession will still be manned by parent “volunteers” during the week. We will only sell prepackaged items (eg no Grill).

*Post meeting, Handley has offered to look into Food Trucks further for AAA and other options for Majors. We will reassess after gathering a few weeks of data.*

### **District Travel (Hoch)**

#### 10U

-We will continue to have a 10U travel team with Hoch as manager. We’ve done this in the past and it’s worked well.

#### 11U

-Motion passed 16-1-2 (yes, no, abstentions) to form an 11U travel team with Hoch as manager. He noted:

>It’s important to get our kids ready for a bigger field; our kids are falling behind. (While we don’t have a 50/70 field, they will get exposure during away games.)

>Kids want to play travel so if we don’t work with them, we will likely lose them.

>House takes priority.

9U

-We will offer two balanced 9U travel teams. Details to be sorted out.

**Majors Coach Announcements (Manager/2<sup>nd</sup>/3<sup>rd</sup>/4<sup>th</sup>)**

-Boot Camp: Ertrachter, Anderson, Healy, DeGruttola

-Carpentry: Strazza, Calandrelli, Moavero

-Clairol: DeLeo, Condon, Wong, D'Ambrosio

-Haggerty: Baker, Gentle, Davis

-RMS: Lovello, Nestor, J Lovello, Thompson

-Viking: Guinta, R DiPreta, Kantrowitz, Gendason

Meeting adjourned at 9:25 pm

Next meeting: Tuesday, May 4<sup>th</sup>, 2021 at 7:15 pm via Zoom.