June 13, 2017 - EOB Meeting Agenda

Meeting Time: 8:00 PM to 9:00 PM @ Polish Club (Follows General Meeting)
Call to Order
Attendees: Pat W., Steve L., Greg V., Bill J., Casey O., Todd J., Tom L., Rob D., Chris G., Karen B.
Minutes of Last Meeting: Provided by league secretary.

- **President's Report**
- **Vice President's Report**
- **Treasurer's Report**
- **Softball Director's Report**
  - District just contacted us about hosting a tournament team for 11/12 – without an umpire requirement
- **Baseball Director's Report**
- **Communication Note:** Please be aware that all board members need to keep in mind that they represent the board at all times. All interactions during games, at the fields, or that involve topics related to the league need to be handled in a way that coincides with the boards' perspective and policies.
- **Open EOB Positions – Treasurer / Equipment Manager/ Uniform Manager / President**
  - Split equipment manager into two positions – Equipment & Uniforms
    - Convert a Member-at-Large position into Uniform Manager? - agreed
    - Vote held for equipment manager position – Casey O'Neill unanimously approved
  - Current board members interested in any of these positions?
    - Chris G. nominated/accepted for Treasurer
    - Pat W. nominated/accepted for President
    - Rob D. nominated/accepted for Uniform Manager
  - Add a Maintenance Manager role – Bill Jones nominated/accepted
  - Todd volunteered to repair equipment, etc.
  - Possibly adding a fundraising coordinator – will discuss further
  - Actionee: Action:
- **Movie on the Diamond**
  - Todd Jenkins will coordinate
- **Safety Officer's Report –** Everything is good, but concerned that not all managers knew to contact safety officer or fill out reports. Coordinators need to reinforce the safety procedures and what constitutes an injury that must be reported – talk with Chris is you're unsure about the parameters.
  - Actionee: Action:
- **District 11 Meetings (Scheibelein)**
  - District 11 Senior Baseball Scheduling Meeting – Postponed from Thursday May 11 to TBD next week.
    - Softball tournament meeting is scheduled for June 20
    - Baseball meeting is June 21
  - Actionee: Action:
- **Dugout Bids (Lima)**
  - Reached out to all suggested resources
  - Best bid so far: $2300 per dugout for the softball dugout repairs
  - Also looked at R1 home dugout, but couldn't get in at the time. Need to revisit. Casey – can we see if whoever does work here could build some kind of locking cabinet for sounds system so it can stay there?
  - Greg/Pat – we should also price the R4 dugouts, R2 home dugout – see if we use the majority of dugouts as leverage we can get price below $2000 each. Steve will talk with the contact again.
- **Field Status (All)**
  - Field Needs – infield mix, pitching mounds, batter's box, etc;
    - We'll get dirt for Cody camp, R1
    - We'll get sand for R6
    - Pat has amounts and will order
  - R1 & R2 Light Status: Not working. Paul to talk to town.
  - Actionee: Action:
- **Summer Baseball/Softball Registrations (All)**
  - Who will coordinate –
    - Baseball - ?
    - Softball – no summer softball
  - Manager Nominations (Baseball):
    - 7/8: Matt Pulse

        - 9/10: Vernali, Novak (?), Chiaverini
        - 11/12: Crowell
    - Player Agent (Greg) reviewed registration lists with present baseball coordinators and coaches to determine levels for players. All had take-aways for contact with possible additional players. Greg will message Karen with final lists of players for the age-groups and information about whom to release from the various waitlists.
    - Actionee: Action:
- **Tournament Baseball/Softball Preparations (Player Agent: Vilardo)**
    - Manager & Player Selections Completed
    - Tournament Paperwork (Player Agent)
        - Need to get all coaches and named assistants to sign affidavits
            - Underway
        - Pat will sign player affidavits on behalf of Paul
            - Later this week
    - Tournament meeting on June 21 in Jewett City
    - Actionee: Action:
- **Hosting Tournament Games 2017 – Baseball & Softball**
    - Will not be hosting due to lack of umpires.
- **Wish List (D'Atri & Jenkins)**
    - No changes to wish list
    - New baseball bat rule goes into effect next year – do we need to buy new bats?
    - Add softball batting cage (new location between R5 and R6)
    - Add R1 batting cage
    - Actionee: D'Atri/Jenkins Action: add new items to official list
- **Fundraising**
    - Lima -- possible merchandise liaison (Linda Stevens)
        - Need to have a Fundraising Coordinator role on the board, who would set up fundraising committed and Linda could be a member and therefore have board authority based on reporting to Coordinator
    - Further discussion on creating/filling Fundraising Coordinator role needs to happen
    - Todd to coordinate 'Move on the Diamond'
    - Actionee: Action:
- **Communication Items? (Lima/Belding)**
    - Any items for the newsletter, website, or general email?
        - Steve will put together the end of Spring season newsletter
            - Fundraiser results & work underway
            - Congrats to Majors/Minors playoff winners
            - Congrats to tournament team players
            -
    - Actionee: Action:
- **League Calendar Status/Review (Lima)**
    - League Calendar Review – Upcoming Dates/Actions
        - No review done
    - Actionee: Action:

- **Other Business?**

Adjourn Meeting

Next Meeting

EOB meetings are held monthly 2nd Tuesday after the General Meeting and the last Monday of every month

- June – Monday 6/26/17 @ Town Hall, 7:00 PM (**8:00 PM** starting in May) → EOB needs to agree to time, people were not in agreement over whether pushing to 8 was necessary

League Website - www.cbsl.org