



**January 9, 2018 - General Meeting Agenda
7:30 PM @ Polish Club**

Call to Order

Minutes of Last Meeting: Are posted on cbsl.org (FAQ: General meeting info)

Treasurer's Report:

- Checking Paid out: \$21,082.70
- Checking Receivable: 18,363.07
- Checking balance: \$8,291.56
- Savings Paid out: \$12,612.82
- Receivable: \$2.87
- Savings balance: \$55,000.00

Regular Business

- 1 coach on each team will need to be CPR certified this year
 - League will get pricing
 - Sean Shoemaker will check and see what he can arrange through fire department
- Sean just got an email from Little League about endorsed umpire clinics
 - He'll forward to Tom since we're evaluating options to get our umpires addition options for training
- We will be adding a 50/70 team next year; approved officially
- **President's Report**
 - No player's on the Bear Cat's roster will be playing in minors.
 - CBSL's endorsement was renewed by the Town of Colchester.
 - Background checks for all coaches was discussed as well as pricing for such.
 - A safety action plan must be in place.
 - Training for umpires: PIT will offer training at one of our facilities for \$200 for an all day session. Further, expanding to paid umpires for 7-8 and minors was discussed. Registration for little league umpires is also open in Bristol.
 - Steve Lima report's there is \$55,000 in savings. Spending approximately \$30,000 in upgrades and league needs will still leave approximately \$25,000 in savings.
- **Softball Director's Report**
 - Rob report's winter softball clinics are going great.
- **Baseball Director's Report**
- **Safety Officer's Report** – Any Injury Reports? Roster changes needed
 - **Actionee:** **Action:**
- **Presidents sports council meeting (Steve) – Presidents Meeting scheduled for some time in February**
 - update Board on meeting
 - A meeting needs to be scheduled for evaluations
 - **Actionee:** **Patrick** **Action:** **Attending**

- Open Questions?

Other Business?

Adjourn Meeting

Next Meeting – Tuesday February 13, 7:30pm @ Polish Club
League Website - www.cbsl.org