



February 13, 2018 – 7:30 PM – Polish Club - General Meeting Minutes

- **Call to Order**
- **Minutes of Last Meeting:** Are posted on cbsl.org (FAQ: General meeting info)
- **Treasurer's Report (Lima)**
 - Checking paid out: \$6232.64
 - Checking receivables: \$6800.43
 - Checking balance : \$8859.35
 - Savings paid out: \$0.00
 - Savings Receivables : \$2.61
 - Savings balance: \$55,002.61

Regular Business

- **As of 02/13 184 kids are registered**
- **General Updates:**
 - Cody Camp Scoreboard will be installed in March, an electrician will be needed for solar panel installation
 - Dugout replacements
 - Softball, complete
 - Shed, complete
 - Looking to move shed to Cody Camp
 - R-4 & R 2 dugouts
 - Bid approved; work to be complete by start of season
 - R-1 re-build
 - Bid approved; work expected to be complete by start of season pending town approval
 - New Hitting Cage
 - As part of 2017 raffle proceeds, purchased new hitting cage
 - Replaced R6 cage
 - To be placed behind R5 1b dugout
 - Field Maintenance
 - Working with town to review field mix and general field conditions Rob D'Atri provided samples and is getting finalized pricing
 - Winter clinics
 - Rob D'Atri and Casey O'Neil will be sending out surveys to see if improvements can or need to be made
- **General Updates (continued):**



February 13, 2018 – 7:30 PM – Polish Club - General Meeting Minutes

- Coaches
 - Need volunteers for all levels; Please contact EOB member
 - All managers must complete CPR & 1st Aid Certification
 - To be held March 24th (Sat) 8am-noon at Abundant Life Church
 - REQUIRED for all managers
 - Free
 - Space permitting, available to assistant coaches at their expense (\$65)
- Umpiring Training
 - General session for all umpires and coaches
 - March 17th (Sat) 8am – noon (location TBD)
 - Free to all
- Raffle
 - 2018 raffle information
 - Tickets and specifics TBD

➤ Key Dates

- 2/13 – next general session. All managers should attend
- Week of 2/19- coach evaluations
- 2/26 – Board to review and discuss coach evaluations
- 3/9 & 3/16 – player evaluations at Sports on 66
- 3/13 – Next general meeting; Safety Plan review
- Week of 3/19 – Teams formed and announced
- 3/24 – CPR & First Aid
- 3/17 – local umpire training

➤ Open questions

- Possible use of town green field

➤ Adjourn Main Meeting

Next Meeting -- Tuesday, March 13th @ 7:30PM - Polish Club

League Website - www.cbsl.org