



November 13th – General/EOB Meeting Minutes

Meeting Time: 7:30 PM @ polish club

Call to Order: 7:35 PM

Minutes of Last Meeting: Provided by league secretary/on website in 'Forms/Documents/Info' tab

No meeting held October 9th

- 1) **President's Report (5 min)**
President's meeting pushed until next month
- 2) **Vice President's Report (5 min)**
- 3) **Treasurer's Report (5 min)**

Starting Checking Balance (7/1): \$ 5972.78
Paid Outs: \$ 3160.81
Receivables: \$ 10085.34
Ending Checking Balance (7/31): \$ 12897.01

Starting Savings Balance (5/1): \$ 62547.70
Paid Outs: \$ 10000.00
Account Receivables: \$ 2.52
Ending Savings Balance (5/31): \$ 52550.22

- 4) **Safety Officer's Report (5 min)**
- 5) **Softball Director's Report (5 min)**
- 6) **Baseball Director's Report (5 min)**
- 7) **Old or Ongoing Business / Updates**

A. Updates From Meetings Attended: (5 min)

- **Town:**
- **League:**
 - Pat reserved first two Saturdays/Sundays of March at WJMS for try-outs
 - Will still try for Sports on 66, but if we need the local gym if we need it
- **District:**
- **Presidents:**

B. Upcoming Meetings: (5 min)

- Presidents:
- District:
- Adds?

C. Fall Ball Updates: (10 min)

- Fall Ball ends: closed
 - Baseball: went well
 - Softball: good season

D. Equipment return update (5 min)

- Softball: All returns in; still need to do inventory for next year
- Baseball: Need to collect Junior/Senior; need to schedule inventory for next year

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- **Action:** Softball – schedule inventory date (Rob)
 - **Action:** Baseball – schedule inventory date (??)
- E. Decide future of the newsletter (5 min)**
- Discontinued until and unless there is a new secretary
- F. Update on painting the baseball dugouts, etc (5 min)**
- Need to do touch up on R4
 - Concrete specialist stated that power wash on R4 would work; R1 concrete has structural concerns.
 - **Action:** Follow up in spring – power wash R4, paint R4; Paint R1 concrete
- G. R5/6 should be turned by town / banners / field close down**
- Both fields were turned
 - Softball – banners down; pitcher eyes down. Generator and pitching machine in storage. Lock combinations updated.
 - Baseball – banners down
 - **Action:** Baseball L-screens need to be taken down; sheds need to be closed down. (Tom/Greg)
 - **Action:** Softball L-screens need to be put away. (Rob)
- H. Updating uniforms**
- K&N and Sport Tee coming in on Dec 11 to present to the Board – what about Minuteman?
 - 7:30 pm – Sport Tee (Casey to confirm)
 - 8 pm – K&N (Christine already confirmed)
 - 8:30 pm – Minuteman (or maybe Nov 26 – Greg to confirm)
 - ARM (Allen) – currently does all the shirt uniforms today
 - Anthem (hats, socks, pants) – out because they don't do shirts??
 - K&N – did online store, EOB shirts, Tball shirts
 - **Action:** Tim still working on connecting with Allen (current vendor); Minuteman – Greg working to get samples/prices.
- I. Sponsor 'Thank you' Letter**
- Agree to send holiday card
 - Steve said he'd talk to Tim about doing it
 - **Action:** Tim to compile picture card using images from 2018 newsletters; Tim to mail.
- J. Batting Cage for Cody Camp**
- Delivered and in town's possession except for two pieces that are in R2 shed
 - **Action:** Need to wait until spring.
 - Need to purchase 8 bags of cement
 - Need new install weekend after we know pad will be installed
 - Concrete bases on one day – rent the auger from somewhere
 - Assembly and install the next day
 - Volunteers: will need a group
 - Rob/Pat have list of tools, materials, etc required
 - Town needs to lay the pad down
 - Need more dust in the R6 hitting net while they're doing this
- K. EOB elections for 2018/2019 board**
- EOB voting complete, results:
 - President* - Pat Walsh
 - Vice President* (mid-term turn over) – Casey O'Neill
 - Baseball Director* - Tom LaLiberte
 - Secretary - OPEN
 - Information Manager* - Karen Belding
 - Equipment Manager (mid-term turn over) – Joe Vernali
 - Safety Officer – Bob Crowell
 - Member at Large III – Christine Cerniglia
 - **Action:**
- L. Cody Camp needs grading**
- Bob says Tim/town discussed doing this and were planning on doing it
 - Casey says if town isn't going to get to it, we need to work on it ASAP
 - **Action:** Need to postpone until Spring

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M. R5 scoreboard purchase

- Rob initial discussion with Tim Angel seemed open to our location
- Can we pay to get power run to there?
- Greg got info from Daktronics (emailed to EOB)
 - Options on sizes
 - Smaller \$7000 with solar kit
 - Portable \$4000 (internal batteries)
- **Action:** Pat needs to get final sign-off from town for location to left field side; approach town about installing power to R5 (what would it cost?)

N. Fall / Winter Training and Clinics

- Baseball
 - Need to determine if we keep paid coach or not
 - Split thoughts
 - Pros and Cons both ways
 - Pricing out Scheiblein and Carreiro as paid options
 - Not enough parent volunteers last year
 - Need to keep in mind how to keep ages appropriately broken apart
 - Liked doing Sports on 66 for about 10 weeks
 - Casey got pricing: \$74 per hour for both cages; they have 3 hour blocks and times are available.
 - Casey validated that none of these alternate locations fit all the needs: PIT, Wide World of Sports, Renegade
 - **Action:**
 - Once coach pricing options are in, decision needs to be made – deadline to decide by Nov 26 EOB meeting.
 - Target registrations open: Dec 1
 - Casey – to see if we can combine two of the alternate facilities combined to make up the 10 sessions.
- Softball
 - Starting after January – about 8-9 weeks total
 - Doing it at the PIT
 - 2 age groups: up to age 10, ages 11-14
 - Up to age 10: 1 ½ hours Saturday
 - 11-14 years: 1 ½ hours Sunday
 - Pitcher/catcher right after Sunday session (paid instructor)
 - Everything locked in – starts first week in January
 - **Action:** Write up registration pages (Karen/Rob); open registration Dec 1 (Karen)
- Paul Scheiblein volunteering to do a junior/senior clinic
 - Starting after January
 - He will volunteer coaching
 - Needs facility covered
 - Registrations open? Aiming for early December
 - Registration info?
 - **Action:** Tom to pull together Paul's details

O. Fundraising / Apparel

- Steve set up the new online store
- Invest in \$1000 of stock apparel to make available for sale and to try on during assessments
- Vote: 7 in favor, 1 abstain
- **Action:** Put new site onto www.CBSL.org (Karen)

P. Little League Charter – needs to be updated

- **Action:** Steve to action

Q. Website renewal (Go Daddy)

- Karen/Steve completed the renewal



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R. Dwolla change

- Consider PayPal as an alternative
- Steve asked other LL for what they use
- **Action:** Figure out details behind Paypal and get a few more pieces of feedback between other LL (Steve)

8) New Business / Upcoming Calendar Items

A. Changing meeting schedule/strategy

- Dialogue around changing meeting expectations
- Make 3-4 general meetings with specific topics
 - End of spring season (end of June)
 - Topic: \$\$\$; debrief or recap from the season; equipment return
 - Early April
 - Topic: Umpiring
 - March
 - Topic: First Aid/Safety
 - November
 - Topic: Voting/Bylaw
 - February
 - Topic: Coach Training

B. Topics for next EOB or General Meeting

Adjourn Meeting: 10 PM

Next EOB: Nov 26, 8 pm – at the Church

Meeting Schedule:

General Meetings are held monthly on the 2nd Tuesday of the month – all are welcome and encouraged to attend!
EOB meetings are held monthly 2nd Tuesday after the General Meeting and the last Monday of every month

League Website - www.cbsl.org

[Christine's email address:](#)

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