



**March 12, 2019 – General and EOB Meeting: Polish Club
Minutes**

Meeting Time: General Meeting 7:30 pm; EOB Meeting

Attendees: Registered coaches / EOB

Minutes of Last Meeting: Provided by league secretary – check the website (2/27/19)

1. President's Report

- Discussed East Hampton LL family. There was some misunderstanding regarding fee waiver and sponsorship.
- Cody Camp – New scoreboard
- New storage shed for softball
- Will have water service at fields in a couple of years.

2. Vice President's Report

3. Treasurer's Report

Prior notes:

- February 2019 Report sent March 4 by Steve Lima.
- Switch to DIME bank?

Mr. Gould –

- \$19,000 in our checking account with a couple of receivables.
- \$63,000 in savings.

4. Softball Director's Report

- Will have games on R3, night and Saturdays.

5. Baseball Director's Report

- This year we will try to have all tee ball practices on FIELDS, not soccer or other fields (grass).
- Indoor practice will start next week (week of 3/18/19).
- Evaluations week of 3/11/19
- Drafts week of 3/18/19
- Any volunteers will need to register with CBSL
- Coach's clinic was on 3/13/19.

6. Safety Officer's Report – (update field issues)

- CPR training is on Saturday, 3/30/19 from 8-noon at the church.
- There will be a safety meeting after CPR training.

7. District meeting

- Prior Notes:
- Softball scheduling: meeting probably week of March 25
- Baseball scheduling meeting will probably be last week of March

8. Open Safety Officer items

Prior notes:

- Bob to reach out about getting an AED
- Bob did field assessment; see minutes from 2/13/19 for issues.
- Pat working with Town (Jim) regarding field safety list.
- Karen working on CPR list.
- CPR Training is scheduled for 3/30/2019 from 8 am – noon at the church. Participants need to be ready to go at 8 am.
-

**March 12, 2019 – General and EOB Meeting: Polish Club
Minutes**

- New Updates:
 - Did we get field permits?
 - Roof repairs for R3 dugouts?
- **Actions:**
 - **Rob** – continue field / dugout assessments

9. Evaluations / Assessments / Coach selection

Prior Notes:

- Coach interviews were conducted on 2/26 and 2/27 at the church. The EOB meeting was held after last interview on 2/27.
-
- New Updates:
 - Evaluations completed last week.
 - The final coach / manager selection was provided in the agenda.
 - Indoor practice schedule being set: Tue & Thurs, 5-9 week of 3/18.
 - Casey setting schedule for baseball
 - Rob setting schedule for softball
 - Rookie level needs one more coach.

- **Actions:**
 - **Greg** – Discuss protocol and how we want to answer questions regarding 3 years of T-ball, moving up a division. Will possibly evaluate on a case-by-case basis. Is this still an issue?

10. Communication Items

- Prior Notes:
 - Casey taking over Facebook from Steve, post reminder on FB re: registration Newsletter - Erika D'Atri volunteered to do it; This will go out "soon".
 - Wiffle Ball – is live on the registration site; Christine to work with Greg and get item in digital backpack
- New Updates:
 - Wiffle ball league will start in May and will be 6 weeks long.
 - Christine suggested having an opening day ceremony. This would include inviting sponsors and saying the LL pledge at R1.
 - Tim to notify sponsors

- **Actions:**
 - **Casey** to provide update on FB, reminder on FB?
 - **Christine:** digital backpack for Wiffle ball?
 - **Tim:** notify sponsors of opening day ceremony?

11. League Calendar Status / Review & upcoming Dates

- Prior Notes:
 - Endorsement paperwork 2/4 (need proof of CPR certificate)
 - Bill will follow up with Tim to get list of those who are certified
 - Picture day will be May 4
 - Will get R3 3 nights/week.

**March 12, 2019 – General and EOB Meeting: Polish Club
Minutes**

3rd week in March will start indoor practices

- New Updates

Dick's day is March 23rd and 24th in Lisbon.
Raffle – Early April

- New dates:

March 4: picture day

March 23: **Coaches meeting?**

March 23: Equipment pickup at Goldilocks on Lebanon Ave. 9-11 am

March 30: 8-12 CPR training, Church.

- **Actions**

Pat fundraiser mailing / mail merge

Board members to recruit sponsors and send them Tim's way

Christine / Greg: raffle – did we register with state?

Karen: PDF letter on website?

12. Update on all winter clinics & umpire for training

Softball – Rob

All good

13-14 baseball (Tom/ Pat)

All good

Minors and Majors (Casey)

All good

Tom to provide update about umpire Training

Prior **Action:** **Tom** to send Karen wording for email blast to all members

Updates – not definitive dates yet

13. Equipment & uniform & Fundraising,

- Equipment Prior Notes:

Casey to provide Joe when should we meet w/ the guy from Dicks Sporting goods (buckets of Baseballs & confirm the day for our members so they can get the 20% discount on purchases in Lisbon)

Joe: All equip has been ordered except game balls. Working with Dick's / Anthem on pricing etc.

Any urgent equipment needed for evaluations

Need tees

- Equipment Updates / Actions:

- Equipment pickup on 3/23 at 9-11 at Goldilocks on Lebanon Ave.

- Uniform Prior Notes:



**March 12, 2019 – General and EOB Meeting: Polish Club
Minutes**

- Voted in choices:
Stick with ARM for all the uniforms for Spring, inclusive of Tee Ball
Price point was lowest
Tim with a volunteer will do a deeper dive into uniforms as soon as season is underway
Particularly interested in testing Sportees, but need to figure out a strategy for switching over
Want to research them because of the league store set up that comes with using them
Need jersey colors by this 3/23 (see teams below).
Will order uniforms once teams are selected (Braves, Cubs, Indians, Mets, Cardinals, Mets...)
- Uniform Updates / Actions:
Apparel order came in. Still waiting for additional sweatshirt orders.
Notes Any updates?
Softball apparel?
- Raffle –
We have to register with state and town.
Greg to touch base with Christine so she knows what/how to do this
Dining pack for raffle? Inishmor, Vintage, Ichiban, Fresca etc.?
- Sponsorship letters
Tim drafted the sponsorship letter and the form for this year
Tim is actively working to get the list ready to go out
Pat will do the mail merge
However, Tim is asking that members of the board reach out to any contacts we have if we personally know them
or pass the contact info to Tim
Karen to PDF the letter and form and put them on the website
- Auction
New Notes:
Will buy a raffle drum for raffle drawing
A few prizes are in already
For Facebook, add Donna to be able to put posts on about the raffle (EOB agreed)

Action:

Christine / Donna: raffle drum purchase?

Donna: Softball apparel design?

14. Wish List proceeds from Fundraiser (Items from proceeds of the raffle /EOB)

- Prior Notes:
Batting cage for Cody. (to be installed in the spring)
Scoreboard for R5 (to be installed in the spring)
R2 scoreboard

Discuss wish list for this year's raffle and provide Christine w/ list of what we have done from previous raffle proceeds (6 new dugouts, 2 storage sheds, update r-1 dugout, Cody Camp scoreboard & batting cage, Softball batting cage)
- Updates or Actions:



**March 12, 2019 – General and EOB Meeting: Polish Club
Minutes**

15. Website Updates

- Prior Notes
Need following documents / forms updated for website:
Bylaws (Karen)
Sponsorship form and letter (Tim sent it/ Karen to load it)
Financial assistance form (Pat?)
Constitution – does board need to review??
Safety plan – need to update before meeting??
Back ground check / Volunteer form – Pat to develop based on new process

Updates:

Notes: Move Website to end of month's meeting

Actions:

See list above in 15.

16. Other Business? New Business / Open Discussion Items

- Tom: District 11 merged with District 8 (Majors?) 14 game schedule starting 3rd week in April. 16 teams, 2 divisions. Some games will be in Windsor / East Hampton / East Lyme...
- Patch: Players are “supposed to have them”.
- Confirmed that players are only eligible if they are residents of Colchester. Refund East Haddam family who tried to register (Casey to contact).

17. Adjourn Meeting: 10:00 pm

Next Meeting 3/25/19 – EOB: 7:30 pm at the Church

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

League Website - www.cbsl.org