



**February 13th – General and EOB Meeting Minutes
(Rescheduled from Feb 12th)**

Meeting Time: 7:30 pm – Abundant Life Church

Call to Order

Attendees: Chris G, Donna, Rob, Joe, Tom, Greg, Pat, Tim, Christine, Andrew

Minutes of Last Meeting: Provided by league secretary – check the website

1) President’s Report

Received a letter alleging that a player from fall ball 2018 lived in East Haddam and should not be playing in or league and a complaint was filed with little league.

2) Vice President’s Report

3) Treasurer’s Report

Starting Checking Balance (12/1): \$ 9,659.44
Paid Outs: \$ 9,548.84
Receivables: \$ 20,625.45
Ending Checking Balance (12/31): \$ 20,736.05

Starting Savings Balance (12/1): \$ 53,675.17
Paid Outs: \$ 20,000.00
Account Receivables: \$ 9,267.18
Ending Savings Balance (12/31): \$42,942.35

4) Softball Director’s Report

5) Baseball Director’s Report

6) Safety Officer’s Report – (update field issues)

7) District meeting

Softball scheduling meeting probably week of March 25

Baseball scheduling meeting will probably be last week of March

8) Open Safety Officer items

a) Prior notes:

Need to plan CPR / safety briefing meeting – no date or time yet – working on it

Bob to reach out about getting and AED

b) New Updates:

Notes Tom to provide update regarding possible CPR w/District (district meeting 2/11)

If not Tim will need to schedule with instructor from last year possible dates Saturday 3/23 or 3/30

Greg check if Church is available (will also use this date to go over safety plan/ coaches meeting)

Bob walked the fields

- Almost same write-up from last year
- R1: mound needs to be redone, backstop is wind damaged (leaning) (Tim said they think they can fix it), gap between dugout and gate (should we fill it in?), need to power wash and finish dugouts
- R2: pole bent from lawn mower, fencing all needs work, sandbags down and does help washout, mound washed away
- R3: fencing issues all over, dugout on third base side leans toward field, mud goes in first base dugout
- R4: electrical box rusted, wires on first base side, mound washed out, paint on dugouts, fencing issues all around, center field pole broken and sticking up, third base fence needs to be extended



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- R5: in good shape (good job Rob!)
- R6: dug up from someone doing doughnuts on the field, cage totally removed, path still needs to be moved and field extended
- Cody Camp: fence pulled up, dirt field filled with grass, needs to be turned, depression areas need to be filled in, old scoreboard still there, port o potty still there

c) Actions:

Pat to file findings with Town

Karen: CPR list(?)

9) New volunteers / EOB members

a) Prior Notes:

Voted at the 1/28 meeting

Donna (MAL- assist Christine W/ raffle & Karen w/ web) – MAL (1 year)

John – didn't attend, so not voted in

Andrew (Secretary) - Secretary (2 year)

Lisa (Softball MAL – 2 years)

Dee (Baseball MAL – 2 years)

Margo (MAL – 1 year) (Volunteer committee- 1st event would be apparel at evaluations)

All voted in by the full board

b) New Updates:

None

c) Actions:

None

10) Evaluations / Assessments / Coach selection

a) Prior Notes:

Prefer Friday, but will do other night if need to

Two nights – aiming for first two weeks of March

Action: Pat will confirm with Sports on 66

b) New Updates:

Karen-update registration #'s (see below) and who is interested in coaching per sign up

Discuss # of potential teams per division

Registrations so far in 2018 (this has been updated via Karen's email)

Row Labels	Count of Record ID	Count of Manager	Count of Asst Coach
2019 Spring Season - Senior Softball	9	1	1
2019 Spring Season - 11/12 Majors Softball	12	1	4
2019 Spring Season - 9/10 Minors Softball	13	2	4
2019 Spring Season - 7/8 Rookie Softball	16	3	7
2019 Spring Season - Senior Baseball	1		
2019 Spring Season - 13/14 year old Junior League Baseball	18	5	1



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2019 Spring Season - Majors Baseball	11		3
2019 Spring Season - Minors Baseball	26	1	9
2019 Spring Season - Rookie Baseball	27	1	7
2019 Spring Season - Tee Ball	34	2	9
2019 Spring Season - 4 yr old Big Red Bat League	14		
Grand Total	181	16	45

- i) Coach interviews week of 2/25-2/28
Greg will poll EOB for availability that week (after interviews).
- ii) 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.
- iii) The date for Sports on 66 (3/2 from 12-3 pm) doesn't work – Tom will check on gym times
- iv) Requirements for assessments based on registration so far:
 - 15 kids- 45 minute time slots
 - We need probably 10 hours of gym time
 - 9 slots for baseball
 - 4 slots for softball

c) Actions:

- Tom** to get times in gyms from Matt
- Greg** to schedule/organize coach interview sessions
- Karen** to send another blast to push for registrations and coaches to sign up

11) Communication Items

- a) Prior Notes:
 - Casey taking over Facebook from Steve
 - News Letter - Erika D'Atri volunteered to do it; what does she need to get started? Steve to provide past versions (Rob to touch base with him)
 - Wiffle Ball – is live on the registration site; Christine to work with Greg and get item in digital backpack
- b) New Updates:
 - Notes Casey to provide update on Facebook
 - Casey to post reminder on Facebook regarding open registration
 - Should we send a Newsletter this month or wait until March
 - If yes, some topics to cover evaluation dates, open registration, coaches, ump, winter clinics, new board members, raffle, wiffle ball, magnets for sale...
 - Any update w/ wiffle ball

c) Actions:

- Notes: Send reminder

12) League Calendar Status / Review & upcoming Dates

- a) Prior Notes:
 - i) Field permits request 2/4 Bill to update status

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- Getting permits for whole year- trying to get openings on R3
Combo of Bill and Pat are working on finalizing this
- ii) Endorsement paperwork 2/4 (need proof of CPR certificate)
Bill will follow up with Tim to get list of those who are certified
 - iii) Raffle – do we have to register w/ the state (Greg to provide feedback to Christine on what needs to be done)
Yes – we have to register with state; also need to register with town
Greg to touch base with Christine so she knows what/how to do this
 - iv) 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
 - v) Picture day will be May 4
- b) New Updates
Notes Pat update on status of fundraiser mailing
Pat – Field permit update
Tim Sponsor updates- Sponsorships starting to come in; need board members to lean in and reach out to any contacts or potential sponsors we personally know to recruit.
Sponsor letters and forms updated on website
outstanding endorsement items (Any luck on list of people who are certified)

New dates:

March 23: CPR, Safety briefing, coaches meeting (alternate date of March 30)
Tim and Greg are validating dates and availability

c) Actions

Pat still working on mailing
Board members to recruit sponsors and send them Tim's way

13) 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

14) Equipment & uniform & Fundraising,



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- a) Equipment Prior Notes:
Joe will inventory equipment before February's meeting so we can determine what needs to be ordered for the spring season (Casey & Tom & Bob to help w/ inventory) – needs to be ASAP
First stab will be Thursday, January 31, 5 pm – only Bob and Tom
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)
- b) Equipment Updates / Actions:
Notes: Joe reviewed inventory he did
What do we expect Dicks to supply (Joe is meeting Thursday for free stuff)
Any urgent equipment needed for evaluations
Need game balls
Need tees
Rob and Tom to provide wish lists to Joe by this Sunday
- c) Uniform Prior Notes:
 - i) Voted in choices:
Stick with ARM for all the uniforms for Spring, inclusive of Tee Ball
Price point was lowest
Give Minuteman a youth apparel order – invest about \$2,000 to sell apparel
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
- d) Uniform Updates / Actions:
Notes Any updates?
Will order uniforms once teams are selected

For apparel order, Greg coordinating order. Donna will mock up logo by tomorrow and send to EOB for feedback.
Order must be placed by end of weekend to ensure we have it all before assessments.
- e) Auction
New Notes:
Christine and Donna met with Steve to transition and they're running with it now
Will buy a drum thing to draw winner out of
A few prizes are in already
Andrew has a contact at Yard Goats, will ask for tickets to use
For Facebook, add Donna to be able to put posts on about the raffle (EOB agreed)

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

- a) Prior Notes:
Batting cage for Cody. (to be installed in the spring)
Scoreboard for R5 (to be installed in the spring)
R2 scoreboard
- b) Updates or Actions: Discuss wish list for this years 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)

16) Website Updates

- a) Prior Notes
Need following documents / forms updated for website:
Bylaws (Karen)



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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

b) Updates:

Notes: Move Website to end of month's meeting

c) Actions:

Notes

17) Other Business? New Business / Open Discussion Items

Adjourn Meeting: 10:05 pm

Next General + EOB: Meeting 3/12/19 – 7:30 pm at the Polish Club

Next EOB Meeting: 2/25/19 – 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