

January 8, 2019

2019 Spring Registration:

Open (except for Senior Babe Ruth, which doesn't open until after HS tryouts)

Dick's Sponsorship Agreement:

Andy already submitted, waiting to determine Dick's Day until school schedule is reviewed

NYA Winter Workout Schedule:

two 14 YO teams on Saturdays
2 sections of turf and batting cages

Travel Uniform Fittings:

We will decide on uniforms tonight
2 sets of dates pencilled in:
January 29/30
February 6/7

Umpire Clinics:

Andy will speak to Sean Kerins

Background Checks:

Andy does them every year. Does not wait to see who is assisting or coaching. He uses the info from registration where people indicate they are willing to coach. Good for 3 years.

Chartering & Insurance:

Andy completed this on Friday. Waiting for HQ to review and send certificates. They will be on website and sent to all coaches so that they can have an e-copy.

Dugout Covers & Utility Vehicle:

GC: Updated quote from Beacon, \$20,030.00 for materials and freight. Karl's guys will do it (hopefully spring break). Additional \$1500.00. Beacon will stamp drawings to confirm that they meet wind requirements. George will send out an email for a vote to approve up to \$25K. Barn red steel roof to match will be recommended. Time frame to ship = 7 weeks from time they receive the check.

Next: Make Walnut Tree a premium field. Hawley 2 has been lollipopped and pitched. 2020, Hawley 1 will be done. Sandy Hook opened. Then work on Watertown 2. Watertown 3 will probably go away so that the road can be opened and a parking lot put in. Middle School is a big project. Have to level the property and need fill from 2 more buildings demolished at Fairfield Hills.

Remote Control for High Meadow:

Missing. Andy will send an email for people to check their bags. \$900 for new one

Annual Presidents' Meeting:

Always the Sunday between Championship Sunday and the Super Bowl

2019 Tournaments:

Andy will get the dates for the Regionals, Districts and States and then we can work out when tournaments will be.