

# Board of Directors Meeting

## August 7, 2016

**Present:** Greg Brooks, Matt Quinn, Mike Czerwonka, Karen Warren, Andrew Prestash, Krista Santagata, Rob Newman, John Devany

**Absent:** Chris Duprey, Russ Cormier, Jen Lane, Steve Ladd

**Guest:** Rob Parker

### Agenda

[Fall Ball](#)

[Jr Sr Baseball](#)

[Board Planning](#)

[Monarchs](#)

[Field Maintenance](#)

[Equipment/Uniforms](#)

[Summer League](#)

[Golf Tournament](#)

[Concession](#)

[League Evaluations](#)

#### Fall Ball

- Registration opening this week for baseball and softball.
- Can allow 13yr old girls to play.
- Coginchaug is running a 12U 46/60 and Coginchaug/Guilford running 50/70.
- Meeting re district fall ball on Sunday, 8/14. May need someone to go. Neither Andy nor Greg is available.

#### Jr Sr Baseball

- Discussion with guest re options for Jr and Sr baseball.
- MYBBSB will offer a 14U (JR) and 16U (SR) option for the fall on 90 ft diamonds. The 90ft diamonds are Pat Kidney and Vinyl.

#### Board Planning

- No response from people regarding available Board positions.
- Need to do recruitment for positions. Give names to Andy or pursue on your own.
- Mike Weisenberg's name has been brought up more than once. Andy will talk to him.
- Scheduling will be the biggest position to fill. Could/would another current person take over the scheduling? Some ideas have been suggested.
- Will be de-coupling Secretary and Treasurer. Looking for a Secretary to take on minutes, by-laws, and LL data center maintenance.

## Monarchs

- There are 10 kids on 10/11U. Steve Blade will be managing with assistance from Matt.
- Elite 11U team - Matt will manage.
- Will play in East Shore League again this year. Lawrence and Romegialli will also be available for regular fall ball play.

## Field Maintenance

- Will have portable mound for Baroni. Is it possible to address the quality of the grass infield on Baroni without stripping it? Baroni is on the schedule for maintenance this fall.
- Bat racks for dugouts. Mike C. is looking into option for racks.
- Turf for the batting cages to help preserve the grass and get rid of wear spots.
- Desire to obtain new scoreboards for fields at Hubbard. Perhaps pursue a sponsor for it?

## Equipment/Uniforms

- Will no longer source uniforms from Billings. Will continue to source hard goods from them.
- Guilford Sports will get our uniform business.
- Equipment returns. Have all equipment back from folks except for one summer team.
- John needs assistance sorting and organizing equipment later this week at the UHaul Storage facility. In the future, we will not be doing equipment distribution from that site. Need to plan pick up in advance.

## Summer League

- Combined 12U team made it to championship game. Lost in final.
- 10U lost in first game of tournament.
- 8U lost in first round.

## Golf Tournament

- Tues, Aug 9.
- Raffle will include an MYBBSB league paid registration for next year.

## Concession

- Successful year. Karen to send financial information to Andy to send out league-wide and let people know about its successes.

## League Evaluations

- Is there a way to make the surveys more valuable and get useful information?
- Is it good to be anonymous? How do we want to move forward?

**Motion to adjourn Matt. Seconded by Greg.**

**Meeting adjourned 7:00 pm.**

**Next meeting will be August 28 at 5PM**