

# Board of Directors

## Annual Meeting

### October 2, 2016

**Present:** Greg Brooks, Mike Czerwonka, Karen Warren, Andrew Prestash, Chris Duprey, Russ Cormier, Brodi Santagata, John Devany, Rob Newman

**Absent:** Matt Quinn

#### Agenda

[Board of Directors](#)

[Jr/Sr Baseball](#)

[Fall Ball 12U/10U](#)

[Winter Clinics](#)

[A-Level Ball](#)

[Master Calendar](#)

[Behavior Issues](#)

#### Board of Directors

- Kevin Ainsworth, Jen Lane, Krista Santagata have all resigned their positions on the MYBBSB board.
- Matt Quinn, though absent, has indicated his intent to stay on the Board.
- Karen Warren will no longer record minutes to meetings but will continue with Treasurer/Bookkeeper.
- Brodi Santagata, Chris Duprey, Russ Cormier, Greg Brooks, Mike Czerwonka, and Andy Prestash have expressed their intent to stay.

***Board is officially disbanded for 2015-16.***

***Karen makes a blanket motion for members to return to previous positions with the exception of those above who have withdrawn.***

- 2016-2017 Board
  - President - Andy Prestash
  - VP Operations - Mike Czerwonka
  - Dir. of Scheduling - Greg Brooks
  - Registration - Rob Newman
  - Training - Matt Quinn
  - Dir of Security - Brodi Santagata
  - Sponsorship - Chris Duprey
  - Director of Volunteer - Russ Cormier
  - Equipment Manager - John Devany
  - Treasurer - Karen Warren
  - VP Baseball - open
  - VP Softball - open

- Secretary - open

### Jr/Sr Baseball

- Seniors have just enough with 9 players.
- Juniors are doing very well.
- Should we pursue Babe Ruth for Jr/Sr in spring? Not restricted to District 9. Babe Ruth folks are willing to come to a meeting to discuss. Larger geographical area with Babe Ruth.
- Babe Ruth would be chartered with separate accounts. Coordinating under MYBBSB umbrella for online registration, but fiscally separate.
- Mike C. to reach out to Babe Ruth rep and invite to next meeting. Andy to reach out to Ahearn leadership and invite them as well and try to get everyone to the table.

### Fall Ball 12U/10U

- 12U struggled in beginning. Doing better as it progresses.
- 10U - working hard and kids appear to be having a good time.
- Hosting 10U fall tournament at end of October.

### Winter Clinic

- Plan to continue with Post 75. First Sunday after New Years.
- Will Wesleyan clinics still be an option? Need to check with Jen Lane.
- Rob Newman has offered to assist with pitching if we need to combine softball with Post 75. Can we get girls for volunteers? Possible to get a few high school players to be leaders at the girls clinic.
- What is involved for VP of Softball? Scheduling clinics, correct coaching, finding opponents. Ensure young girls are being taught correct mechanics.

### A-Level Ball

- Multi team clinics - smaller groups - before letting coaches on their own.
- Invest in trainers for baseball and softball clinics. Willing to contract out for service.
- Andy may contact Ultimate Sports to see if there are options.

### Master Calendar

- Russ suggested reviving Master Calendar. Karen shared a Google calendar with Russ who will take it over. Board asked to send important dates to him.

### Behavior Issues

- How do we handle behavior issues and better communicate zero tolerance?
- What does the green book say re behavior rules?

### Concession Stand

- No fall volunteers. Can we assign dates to scholarship parents? Require assignments.
- Little League fees will stay the same for spring 2017 registration.

**Motion to adjourn Chris. Seconded by Mike.  
Meeting adjourned 7:00 pm.  
Next meeting will be November 6 at 5PM**