

MYBBSB Board Meeting - MINUTES
November 3rd, 2019
5:30 pm - 7:30pm

Agenda

Old Business

- Approve October Minutes (attached, vote required)
- Winterize Hubbard Buildings

New Business

- District Meeting (11/18 @ 7PM)
- Board Positions needed
 - Administration/Secretary
 - Safety
 - Coordinators
- Financials
- Sponsors
- Marketing / Social Media
- 2020 Season Registration kick-off
 - Training Costs / Sign up
- Umpires
 - Middletown board willing to schedule for us in 2020 using 'Arbiter'
- Winter Meeting Schedule

MINUTES

Attendees:

Russ Cormier, Jimmy Lane, Rohan Manning, Sarah Manning, Jen Lane, Tom Shea, Rich Eldridge, Abbie Moore, Rob Steinhilber, Tony Sharillo, Tim D'Aquila, Andrea D'Auro Lemieux

OLD Business

Approve October Minutes

- Motion to approve October Minutes -- Sarah, seconded by Patrick
- passed unanimous, no abstentions

Winterize Hubbard facility

- winterize hubbard
- rich is organizing
 - hubbard building
 - atting cage nets to be dropped/stored from Hubbard and Snow
 - Brian called Tim D and he will store the 2 small mounds for us at Pat Kidney

Ideas for board members

- Administration - kirk -- jimmy will reach out
- Safety -- Tom Shea will reach out to Jamie Tuttle, also has a candidate for Ahern that may be able to help
- Coordinators -- we will evaluate at the

Financials

- Russ/Rohan/Carolyn met to clean up 2019 and transition to 2020. Meeting was held on 10/30
- Rohan has access to QBO and Liberty online accounts
 - Russ will coordinate with Rohan to meet at a branch and add him as a signer and remove Carolyn
 - few minor financial things to clean up from last year
 - Rohan and russ will meet to break out the accounts with more detail so we can get real numbers
 - equipment grant application for baseball and softball was submitted via LLI
 - MLB/RBI - program for inner city kids

Sponsors

- Sarah met with Dave 2 weeks ago
- she got all his docs
- plaques will be going out in a few weeks, she will send out a list to have people help with the delivery
- Bobby Philopena requested a list of all our sponsors, contacts, phone #s for the cheering squad to solicit. Board discussed and did not want to grant this.
- email about donations for challengers, she will reach out to Jack about what he needs so we can develop this

Marketing / Social Media

- need some consistency
- create a #hashtag
- identify a few people be admins
 - -- setup so anyone can post, admin approve
- be intentional about
- push social media
- give instructions for group.me
- Abbie will run with this !!!!

2020 Registration

- ready by Friday, November 8th to go live (spring season AND Winter trainings)

- invite coaches (russ will generate the list)
- invite the parents as well
- reach out to the coaches from last year to see if there is anyone they recommend
- flyer -- Jen worked up, needs to add t-ball
 - -- 2 runs (november and january)

Umpires

- Russ / Jenn schedule a meeting with Bernie from the Middletown Board to see what they can provide for Baseball and Softball

NEXT MTG -- Tuesday, December 3 @ 6:30

-- Location - TBD

Additional Items brought up by members:

Sarah -- Russ will check with LLI insurance to check if board members are covered for liability

Jenn -- is putting together clinic schedule for January / Wesleyan and will get Abbie costs so we can publish

Tom - 12U Fall Baseball (50/70 only) (tim D ran the transition program for the ATI Whalers)

Abbie -- need to get the key for equipment, wants to asset tag

Tony -- world baseball coaches convention

Motion to adjourn, Sarah, 2nd Patrick, unanimous, no abstentions

Compiled and submitted by R. Cormier, 11/4/2019

MYBBSB - Minutes from 10/6/2019 Annual Meeting

Attendees

Carolyn May, Rob Newman, Tom Shea, Tim D'Aquila, Rob Steinhilber, Abbie Moore, Tom Lemieux, Andrea D'Aurio Lemieux, Jack Jones, Patrick O'Connors, Jimmy Lane, Jen Lane, Tony Sharillo, Tom Murphy, Rohan Manning, Sarah Shapiro

Old Business

- Sponsors wrap up - plaques were ordered from Bishop, should be in before November meeting
- Training Dates 'held' at ATI -- Jimmy has reserved ATI for training and evaluations
- Determine Board Positions for Next year (min of 6 needed) -- decided to keep current positions and add in Coordinator positions for the spring / summer and fall.

State of the League - Russ Cormier

- Increased # of kids participating in off-season (almost doubled)
- Increased overall participation
- Changed structure of lower divisions
- Refreshed equipment
- District 9 Softball 8-10U Champions!
- Increased Summer and Fall Participation
- Challenger League continued

Motion to dismiss current board made by Tom Murphy, 2nd Carolyn May , unanimous approval

New Business

Director of Elections - Carolyn May

- No positions were contested
- New board elected by unanimous vote - itemized below

Executive Committee Board of Directors	
President	Russ Cormier
Softball Vice President	Jen Lane
Baseball Vice President	Jimmy Lane
Operations Vice President	Rich Eldridge
Ahern Whalen Vice President	Tom Shea
Monarchs Vice President	
Treasurer Ahern Whalen	Russ Cormier

Treasurer Little League	Rohan Manning
Treasurer Monarchs	
Director of Volunteers	Andrea Lemieux
Administration/Secretary Director	VACANT
League Information Officer	Abbie Moore
Registration Director	Abbie Moore
Safety Director/Code of Conduct Director	Tom Shea
Board of Directors (Voting Members)	
Challengers Director	Jack Jones
Scheduling Director	Patrick O'Connors
League Player Agent	Tom Murphy
Sponsorship/Fundraising Director	Sarah Shapiro
Umpire-In-Chief Ahern Whalen	VACANT
Umpire-In-Chief Little League	Dave Schor
Purchasing/Equipment Manager - LL	Jeff Moore
Equipment Manager Ahern Whalen	Doug O'Rourke
Director of Training	Tony Sharillo / Rohan Manning / Rob Steinhilber
Concession Coordinator	Andrea Lemieux/Tom Lemieux
Spring Coordinators	Softball - Abbie Moore (T-Ball/A/AA); Baseball - Tony Sharillo/Ryan Cardoza (Maj/AAA)
All-Star Coordinator	VACANT
Summer Coordinator	VACANT
Fall Coordinator	VACANT
Tournament Director	VACANT

Registration for 2020

- Tony Sharillo will update signs and we will order 100 (will start putting in the ground early November)
- Jen Lane will update the flyer that went to the schools

Marketing

- Abbie Moore will staff a table at the Middletown Fall Festival

Compiled and Submitted by R. Cormier, 11/3/2019