

Denville Baseball

General Board Meeting Minutes

November 15, 2016 @ 7:30 PM

Riverview Library

Jerry Anderson*		Steve Forte	x	Darin McDermott	x
Rich Bodnarchuk	x	Michael Freker	x	Kevin McDonald	x
Tony Calvanico	x	Steve Frix	x	John McMahon	x
Steve DiTizii*		Joe Gangemi	x	Eric Mindrebo	x
Bob Egner	x	Nick Iannitelli	x	Steve Pellitere*	
Joe Fazio		Vin Kellett	X	Kevin Perry	x
Pat Fitzsimmons	x	Kim Lefferts	X	Bob Ranft*	
Amy Laudati-Forand	x	Keith Lefferts	X	Mark Stein	x
		Brian Lipp	X		

X = Present for Meeting * Next to Name = Board Trustee

1. Meeting called to order by: Kim Lefferts at 7:31 PM.
2. Approval of October Meeting Minutes:
 - a. Oct: Minutes: (approved with the following changes)
 - i. Additions: Mike Freker and Steve Frix were present at the October meeting and weren't indicated as such in the minutes.
3. Reports
 - a. Treasurers Report: Bob Egner
 - i. State of accounts
 1. Account balance (as of 10/31/16): \$47,509.83
 2. Prior year balance (as of 10/31/15): \$42,538.38
 3. Invoice for lights negotiated down to approx. \$3,100. Cost driven by Field 1.
 4. There are \$2,885 in check deposits to be made.
 5. Issue with obtaining an accountant has been resolved.
 - b. Presidents Report: Kim Lefferts
 - i. Registration (as of meeting 11/15):
 1. 9 T-ball (5)
 2. 14 T-ball (6)
 3. 33 Rookies
 4. 44 Minors
 5. 31 Majors
 6. 12 Babe Ruth
 - ii. Was asked by Denville Rec Committee if anyone from Denville Baseball would march in the Holiday Parade on 11/27
 - c. Directors Reports:
 - i. Tournament Director: Pat Fitzsimmons
 1. Evals and tryouts took place
 2. Needs to be some tweaks for next year
 3. Tryouts/Evals worked extremely well having them in the fall
4. Old Business:
 - a. Tournament Teams

- i. Tournament committee met and picked the teams for the 8,9,year olds
 - ii. Still working on the 11 year old team
 - iii. 9U is set
 - iv. 8U is waiting on 2 responses
 - v. 11U is waiting on 2 responses
- b. Constitution/By Laws: Comments on changes to draft
 - i. Vin Kellett
 - 1. Concerned that exec committee has too much reach and more decision making regarding discipline, etc should be placed with the general board.
 - ii. Committees are to be appointed by the president, not exec board
 - iii. It was suggested that a discipline committee should be established
 - 1. If this committee is established, it was suggested that the president should not be on this committee in case of escalation.
 - 2. If committee is established, division directors should be added to the committee.
 - iv. Exec board is open to all and is established when people are voted into key positions by the general board.
- c. Roberts Rules
 - i. Robert's Rules govern this board. Steve Forte will create a document with summarized version of Robert's Rules for the group.

5. New Business:

- a. Tournament Pricing:
 - i. Baseball Station \$125/hr
 - 1. 4 bays
 - 2. 8 weeks/ \$1000
 - ii. Hit and Run
 - 1. 8 weeks \$1020
 - 2. Discounts for multiple teams
 - iii. It was determined that we needed to pick the managers and then discuss where to go and to obtain discounts.
- b. Travel Manager Discussion:
 - i. 11U: Sean Cashman
 - 1. Manager credentials discussed by board
 - 2. Motion by Mark Stein
 - 3. 2nd by Steve Forte
 - 4. Passed board vote
 - 5. Sean Cashman is installed as the 11U Tournament Team Manager
 - ii. 9U: Kevin Perry and Sean Plumb
 - 1. Kevin Perry was excused from the discussion
 - 2. Both candidate's credentials were discussed by the board
 - 3. A motion for Kevin Perry was raised by Steve Forte
 - 4. 2nd by Pat Fitzsimmons
 - 5. Passed board vote
 - 6. Kevin Perry is installed as the 9U Tournament Team Manager
 - iii. 8U: Kevin McDonald, Anthony Cornetto, James Halik
 - 1. Kevin McDonald was excused from the discussion
 - 2. All candidate's credentials were discussed by the board
 - 3. A motion for Kevin McDonald was raised by Amy Forand
 - 4. 2nd by Bob Egner
 - 5. Passed board vote
 - 6. Kevin McDonald is installed as the 8U Tournament Team Manager

6. Next Meeting:

- a. December 20, 2016 7:30 pm Riverview Library

7. Motion to adjourn:

- a. Pat Fitzsimmons
- b. 2nd Bob Egner
- c. Meeting adjourned