

Denville Baseball

General Board Meeting Minutes

December 20, 2016 @ 7:30 PM

Riverview Library

Jerry Anderson*	X	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	X	Vin Kellett		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 7:40 pm
2. Approval of November meeting minutes:
 - a. November Minutes approval:
 - i. Motion to pass Bob Egner
 - ii. Seconded by Steve Frix
 - iii. Passed unanimously
3. Reports
 - a. Presidents report: Kim Lefferts
 - i. Current registrations: 168
 1. Babe Ruth: 14
 2. Majors: 37 (11: 12 yr olds, 26: 11 yr olds)
 3. Minors: 50 (20: 10 yr olds, 30: 9 yr olds)
 4. Rookies: 39 (29: 8 yr olds, 10: 7 yr olds)
 5. T6: 15
 6. T5: 13
 - ii. Summary of Robert's rules was e-mailed to the board courtesy of Steve Forte
 - iii. Late Fees:
 1. We have the Extra Innings "Denville Day" event on Jan 2nd. We need volunteers.
 2. Anyone that signs up at the event will have the late charge waived (1-day extension).
 3. All players must be signed up before or at evals, however, the late charge will not be waived.
 - iv. Evals: @ Prospects Academy in Randolph
 1. Wednesday January 11th 6:00-7:30 pm
 2. Saturday January 21st 11:00 am -12:30 pm
 3. Prospects will provide assistance to help run the evals.
 4. E-mail needs to be sent to board members asking for volunteers for evals.
 5. E-mail needs to be send to all interested potential managers for bios.
 6. Players must be registered for a manager or coach to be considered for the position.
 - v. Open meetings:
 1. Will start in January.
 2. 7:00-7:30 will be the open portion of the meeting. Will end promptly at 7:30.

3. We will ask that all questions/issues be submitted via e-mail to the president prior to the open meeting.
 4. There will be a formal process established and communicated to present and discuss issues/questions/concerns at the open portion of the meeting.
 5. An issue may not necessarily be resolved at the open portion of the meeting; however, we will make every effort to do so within the timeframe and we will get back to each person on their question or concern if necessary.
 - b. Treasurers Report: Bob Egner
 - i. Account as of 11/30/16: \$47,200.31
 - ii. Account as of 11/30/15: \$42,975.88
 - iii. There is \$15,477.45 in paypal for registrations that needs to be transferred into the account.
 - iv. Checks recently paid include:
 1. League Lineup
 2. Baseball Station
 3. Insurance
 - c. Tournament Director: Pat Fitzsimmons
 - i. They are currently working on the fee to be charged to the tournament players for the Spring
 - ii. 8U team is all set. They are starting training on 1/29
 - iii. Montville League registration fee is due
 - iv. Wendy Kaletcher will get with the 8U's to address uniforms
 - v. Need to confirm online registration setup with Kevin Perry
 - vi. They are going to try to get all teams to come on the same day to address uniforms with Wendy Kaletcher.
 - d. Past President: Mark Stein
 - i. Sponsor letters are in the process of being sent out.
4. Old Business:
 - a. By-laws/Constitution vote:
 - i. Motion to accept forwarded: Joe Fazio
 - ii. 2nd: Brian Lipp
 - iii. Changes to by-laws/constitution Passed unanimously.
5. New Business:
 - a. Opening Day:
 - i. Targeting April 29th, however, games will begin April 24th due to Spring Break and Easter.
 - ii. Practices will be scheduled to start on 4/1/17
 - b. Local Rules:
 - i. Proposed changes to rules to be sent to the board for discussion
6. Motion to adjourn:
 - a. 1st: Joe Fazio
 - b. 2nd: Pat Fitzsimmons
 - c. Adjourned @ 9:40 pm