#### Agenda



1. Secretary’s Report –acceptance of January 5, 2014 meeting minutes
2. Treasurer’s report
3. Committee Reports
   1. Registration-Byron Frank
   2. Marketing- Frank Albert
   3. Fields and Facilities- Mike Malario
   4. Fund Raising- Mike Mihalek/Vin Bergin
   5. Uniforms and Equipment- Mike Mihalek
   6. Big Diamond – Gerard Roy
   7. Tryouts – Doug Caneday
   8. Grouten Donation – Kathy Wolkner
   9. Clinics and Coaching – Tom Engle/Dave Conrad
   10. Umpire-in-Chief – Terry O’Brien –Rule changes 2014
   11. Any others
4. Old Business
   1. Wine tasting
   2. Bylaw Change
   3. Workers Comp – Policy to be renewed
5. District 5 info-
   1. Umpire School March 19-23 in Bristol
   2. Softball Coaches Clinic March 8 – one manager or coach
   3. ASAP plan is due March 13 – Item #15 write in “uploaded to LL website”
   4. District 6 is now in Section 1, New District 12 is added (Sec 2) eastern part of the state
   5. Softball inter-league meeting March 6
   6. Tournament fees- $1 to $3.00 and cap was removed. $400 to $1500 all other fees stay the same.
6. Commissioner Reports
   1. Big Diamond –Gerard Roy
   2. Softball – Tony Sardilli
   3. American – Dave Conrad – Waiver ?
   4. National – Mike Malario/Chris Caccamo
   5. AAA – Tim MacKenzie – Rule book
   6. AA- Byron Frank / John Truhan
   7. T-Ball – Byron Frank/John Truhan
7. New Business-
   1. American League Manager selection
   2. Any other new business
8. Next Meeting –March 2 , 2014 at Farmington Police Station at 7:00 pm