#### 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