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| Agenda |
| Topic | Speaker(s) | Time 8:00pm 11/27/17 |
| Call to order  | President | Noted by secretary: Start 8:00pm |
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| **Officer Reports****Treasurer Update –** * Financial Report submission to Town/District
* Board to approve budget proposal for 2018

**Concessions Report*** Purchase of new cheese machine
* Update on credit machine

**Grounds & Maintenance*** Proposal to update minors/TBall field

**Equipment Update*** Equipment Inventory report
* What is needed for 2018?

**Safety** **Officer** * First Aid training dates

**Fundraising** * Form 2017 sponsor list
* Potential Sponsor form updates based on returning
* Each Board member to try to get at least 3 sponsors

**Player Agent*** Discussion needed 2018 – on the table from previous meeting was the potential to go back to A, AA, AAA
* Need to start pulling Registration Flyer to submit to BOE for approval

**Coaching Coordinator Updates*** Determine date to send call for coaches email right after registration opens (Majors Division)

**Umpire Report****Division VPs*** Review/Update of League by Laws
* All proposed changes must be presented and approved by the board

**Information Officer*** Online registration date TBD

Preliminary calendar of events* Walk in Registration will be Saturday in January and February (confirmed)
* Late Registration second Thursday, February 8th – Memorial (tentative)
* Evaluations March 3rd and 4th
* Opening day – proposed change in events

**Presidents Report*** Review of November District 5 Meeting

Open Items:* Player Registration – Discuss volume of players
* Bator Scholarship Yes/No (Voting committee needed)
* Field Permits
 | **NOTES:****Treasurer Report:** 2018 budget proposed; appropriation approved and deposited. Charter fees due now.\* Budget approved unanimousIncrease Reg by $5 not challengers or tball**Grounds & Maintenance:** Proposal to update minors/TBall field – research needed to update minors field to 50/70 (town info needed in order to pursue)**Equipment Update**Equipment Inventory report completeWhat is needed for 2018?* Needs: throat guards, Bats
* Dicks Need: 6 set of minors catcher gear and the rest in balls (Dicks)
* Dicks will supply larger quantities of equipment based on sponsorship
* We will use Dicks for balls
* Uniforms from Billings for 2018
* Waiver needed for T-ball bats – Chris will fill out for league

**Concessions Report:** new cheese machine and debit card machine under review**Umpire Report:** All new bat laws will be enforced**Safety** **Officer**: potential first aid class Marc looking into options. All coaches must be cleared by volunteer form **Fundraising:** starting in December. Board responsible to start working on gathering new sponsors.Start looking at new companies coming to Queen Street.**Coaching Coordinator:** working on call for coaches soon**Player Agent:** recommendation to bring majors back to 6 teams* New evaluators will represented by the board (independent evaluators)
* Online Registration will open December 1, 2017

**Information Officer:** Online registration date TBDPreliminary calendar of events* Walk in Registration will be Saturday in January and February (confirmed)
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**Division VPs:** lock in any changes by end of year.**Presidents Report:** * Any interest in district
* Charlie’s clinic coaching clinic January 13th or 14th (interested in coaching)
* Bator Scholarship \*unanimously decided that we will continue to move forward with 4 scholarships (committee needed)
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To Do List

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| **Task** | **Who** | **When** |
| * Need to discuss registration rules and potential Major minimizing
* New Evaluation may be needed
* May need to discuss the A, AA, AAA
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| New Business* future Board Meetings
* Monday, December TBD 8:00 pm Wood N Tap
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| Participants |  |  |
| Molly Pierce, Chris Pierce, Joe Pagano, Missi Pagano, Jocelyn Pelletier, Todd Pelletier, Marc LeFort, Brett Miller, Ed Roderick, Andy Denorfia, Abby DiBenedetto, Lucas DiBenedetto, Mike Dagata |  |  |
| Adjournment 9:37pm | President: Chris  | Noted by secretary: Molly |