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| Agenda | | |
| Topic | Speaker(s) | Time 8:00pm 11/27/17 |
| Call to order | President | Noted by secretary: Start 8:00pm |
| |  |  | | --- | --- | | **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 unanimous  Increase 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 complete  What 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 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   **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) | |  |  |   To Do List   |  |  |  | | --- | --- | --- | | **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 |