Lynnfield Little League
Board of Director's Meeting
St. Maria Goretti Church, Lynnfield, MA
October 9, 2013
Meeting Minutes #2

- Meeting called to Order – 7:35PM by Nick Marano

- **Attendance: Present**
  David Calvani, Bob Tashjian, Michael Juliano, Bob Relihan, Nick Marano, Tom Pascuccio, Bob Clattenberg, Jim Delaney, Rob Gizmunt, Tony Martinho, Alan Sloane, Tom Buston, Jaime Ford, Brian O'Connor, Robert Higdon, Massimo Zannella, Matt Giammarco

- **Absent**
  Jeffrey Mullin, Glen Grabeau, Tony Gesamundo, Walter Radulski

- **Guests**
  None

- **President – Nick Marano**

  - Voted to accept the resignation of Michael Bolger as Safety Director from the Executive Board. ***Unanimously Approved.***
  - Voted to appoint Glen Grabeau as new Safety Director. ***Unanimously Approved.***
  - Voted to appoint Tony Gesamondo as a General Board Member. ***Unanimously Approved.***
  - Voted to appoint Phil McQueen as Uniform Manager, as a non-board member position. ***Unanimously Approved.***
  - Collected completed CORI forms with a reminder to get them in as soon as possible*(Nick please see the attached attendance sheet/CORI form sheet to track)*

  - **BOARD STRUCTURE:** The following positions were voted and ***Unanimously Approved***:

    Safety Officer – Glen Grabeau
    Equipment Manager – Rob Gizmunt
    T-Ball Director – Walter Radulski
    Farm League Director – Brian Caulfield
    Minor League Director – Mike Juliano
    Major League Director – Tony Martinho
    Fundraising Committee – Bob Relihan, Tom Buston, Nick Marano

  - **Positions Remaining**
    - Field Committee (3 Members)
    - Pony League Director
    - Big Diamond Director
    - Concessions Manager

Lynnfield Little League

- **COMMENTS ON THE ABOVE BOARD STRUCTURE:**
  - It was agreed that Mike Juliano would handle Farm League Disputes and Brain Caulfied will handle Minor League disputes to eliminate any conflict of interest that may exist because Brian will also be managing a team in Farm. It was discussed by the Board to make Manager selection, Manager/Coaching education, and enforcing a Code of Conduct a TOP PRIORITY! There is no reason that two adult managers should not be able to resolve a dispute in professional manner in accordance with the Code of Conduct.
  - Massimo Zannella pointed out some of the challenges faced managing the concession stand last season, i.e. understaffed, close down procedures, money handling, etc....Several options were discussed. Alan Sloane is coing to pursue a couple of independent food concession managers to determine level of interest, cost, menu, hours of operation, etc....

- **FUND RAISING IDEAS**- Nick Marano went through the Power Point Presentation on various fundraising ideas. Since everyone has the Power Point Document will not outline each item in great detail, however the items were as follows:
  - **Sign Sponsors/Corporate Sponsors**
  - **Hat Sponsors**
  - **Field Day**
  - **Web Sponsors** (not discussed)
  - **Golf Day** – Tony Martinho entered October 6, 2014 at 1:00PM at Four Oaks in Dracut as a tentative date for the LLL Golf Tournament. It is going to be incumbent on the members to make this day a success by 1.) bringing enough golfers, 2.) obtaining some donated auction items to raise money. Tony will help coordinate the details on the tournament and Bob Clattenberg offered to help.

- **FIELDS**
  - Voted unanimously to have Mackin & Young Aerate and seed the Newhall Fields for $475.00. Bob Relihan was unsure if fertilizing was included in this price. This cost was significantly lower than the other 2 quotes received. ***Unanimously Approved.***
  - It was decided that the major work on the fields, edging, tilling, infield materials, would be handled in the Spring. ***Unanimously Approved.***
  - Bob Relihan reminded everyone of the importance of attending the October 21, 2013 Town Meeting at the Middle School Auditorium at 7:30PM so that we could vote for the appropriation to continue with the engineering of the Town's big field project.

- **WINTERIZE FIELDS (October 26, 2013 – 9:00AM)**
  - Newhall Field Front
    - Clean out Storage Bin
    - Remove all fence signs and store in equipment shed

        - Store all Batting Screens in large equipment shed
        - Sprinkler System
            - Turn off water supply in shed
            - Have lines blown out? Vendor- should be done after seeding
        - Dugouts
            - Store barrels in shed
    - Snack Shack
        - Clean out any remaining food
        - Shut off water and drain lines
        - Anything else needed? May need to check with Bolger or Matt
    - Batting Cage
        - Check pitching machine to ensure operating properly.
            - If no scheduled maintenance
            - Store pitching equipment in shed
            - Remove netting and store in equipment shed
    - New Locks for cages and possibly change all locks in order to get some sort of accountability as to who has keys?
    - Newhall Back
        - Clean out Back Shed
        - Store benches in large equipment shed
        - Outfield fence???

- The more people we get to show up the quicker we will be done

- **NEXT MEETING AGENDA**

    - Vote to accept minutes from previous meeting
    - Update on Little League Filing of New Board Papers
    - Player & Coach's Development
    - Registration Plans
    - Constitution Review
    - Field Improvements
    - Clinics

Next meeting is scheduled for October 30, 2013 at 7:30PM at the Selectmen's meeting room in Town Hall.

Meeting Adjourned at 9:20PM