Guilford Little League Board Meeting – 1/4/2016

**Attendance**

* Freeman, White, Montgomery, James Hegarty ([hegartyjames@hotmail.com](mailto:hegartyjames@hotmail.com)), Rosa, Donovan, Huffman, Smith, Scarpa, Samson, Fernandez, Pakutka, Howard, Crabtree, Clarkes, Bioty, Williams, Lee, Farrah, Jageilski

**Action Items**

* Montgomery to set up softball winter registration
* Montgomery to set up spring registration
* Huffman to send out email to league to start finding coaches (indicate division)

**Discussions from January meeting**

* Reviewed registration logistics. Registration to open up January 6th. Banner over rte. 1 to advertise this year. Fees – baseball $125, Softball $100, T-ball $80, Teams of 12 or 13, discussion around identifying AAU players during draft to account for balance/attendance/conflicts.
* Reviewed field improvements list. Recommending $30k of field improvements (for approval and socialization). List was published to league membership. No disapprovals noted. Board unanimously approved to apply league funds to all recommended projects. Improvements will begin this year pending weather and availability.
* Lights discussion/review (longer term project TBD). Reviewed proposal for donor request communication. Rough estimate is $300k for Bittner lights. Pakutka/Scarpa pursuing approval from standing fields committee. Will follow-up and provide update next meeting.
* Adams A has been converted to allow 50/70 (along with B), Baldwin C will be regulation little league also (to help for AA game coverage).
* Motion approved to create committee to identify travel sport players to help ensure balance in the draft.
* Discussions on interleague play. Kyle Muncy encouraging this if possible (include other towns and be as competitive as possible)
* Evals possible February 20th for the gym. This all depends on varsity basketball and whether or not they make playoffs. This will be carefully monitored and updates to be provided next meeting.
* Scheduling scenarios currently being drafted with Bioty, Huffman and Scarpa for the purpose of forecasting/estimating logistics for teams and locations.
* Determine complete list of commissioners by next meeting.