

## 9/10/2014 EWLL BOARD MEETING

Attendees include Brian F., Mike P., Dave B., Brian T., Steve R., Tony P., Pat L., Cecilia H., Jeff Z., Ken G. and Chris W.

### 1. Board Election

President - Brian Feeney  
VP/Information Officer - Chris Mickey (interest in dual entries for social media?)  
Treasurer - Chris Willey  
Secretary - Ken Goldstein  
VP of Softball - Tony Paquette  
Umpire Director - Jeff Zyra  
League Player Agent - Steve Russotto  
League Safety Officer - Mike Parakilis  
League Coaching Coordinator - Pat Lee  
Concessions Director - Wendy Parker  
Juniors Director - TBD/Needed  
Majors Director - Steve Russotto  
AAA Director - Ken Goldstein  
AA Director - TBD/Needed  
Instructional Director - John Six  
Equipment Manager Baseball - TBD / Steve Hurlburt (if interested)  
Equipment Manager Softball - TBD  
SB Majors - TBD  
SB Minors - TBD  
SB Rookies Director - Tracy Paquette  
Fund Raising Director - Chris Willey  
Field Maintenance Director - Brian Feeney/Dave Corrado

Other - Wendy to provide access to other board members for Facebook postings

**2. Finances** - approximately \$5k additional funds in terms of checking account balance; discussed additional season performance details (see handout)

### 3/4. Field Improvement -

**Short-term:** 12 x 16 (or larger) storage building (batting cages, field related maintenance equipment, etc. storage) budget approved by board up to \$4k; announcer booth TBD (depends upon whether softball scoreboard can be fixed and at what cost); other items deferred except additional bullpen on field 2 (bullpen also approved at budget up to \$500)

**Long-term:** Second account established for the following future expenditures? Batting cage initial investment of \$3k (interest bearing, if possible). Market long-term goal and drive fundraising activity in that fashion for balance (plus additional expenditures)

Discussed other field improvements on agenda 4.

## **5. Community Day - table**

8 to 9:30 - Brian F. set-up

9:30-11 - Tony P.

11-12 - TBD

12-1 - TBD

1-2 - Ken

2-3 - Brian

**6. Fundraising** - Movie Night and 31 bags being explored (1st week of Nov.?)

**7. Fall Baseball/Softball Update** - juniors participation with Windsor Locks for Fall baseball ongoing (2 teams); perhaps local team next year but it would require middle school field and support

**8. Fall Baseball/Softball Clinics** - Survey interest from softball director for outdoor activity being sent

**9. Fall clean-up field maintenance day** - Columbus Day weekend, Early Saturday (10/11) morning. 8 AM to 10 AM

**10. Other** -

**Next Meeting is October 9 (7:00 PM);** e-mail agenda items to Brian