

AYBSA BOD MEETING
November 15, 2012

Members: (11 Total)

Ken Bergeron, Paul Carroll, Rich Flynn, Jim Hassler, Rich Laurendeau, Mike McGee , Jay McNamara, and Bob Simmons.

Members Missing: Neil Coiley, Tom Lepore and Steve Sullivan

Meeting Protocol

- Designated Night each month – **2nd Thursday of each month 7:30 at the Jefferson Cutter House.**
- Agenda items – **Agenda items submitted 2 days prior to meeting.**
- Time Frame – **Meetings will run 1 ½ - 2 Hours maximum.**
- Minimum attendance required – **75% attendance is required for Board Members.**

AGENDA

Assignment of Board Positions:

The following positions were voted in and approved by the Board of Directors.

Office or Responsibility	BOD Member of Designee
President	Paul Carroll
Vice – President	Ken Bergeron
Treasurer/Registration	Steven Sullivan
Secretary	Rich Laurendeau
Director of Softball	OPEN
Director of Majors	Ken Bergeron
Director of Minors	Jim Hassler
Directors – AAA	Ed Cooper
Directors of AA	Jay McNamara
Director of T-Ball	Mike McGee
Director of Nine Year Olds	Bob Simmons
Safety	Rich Flynn
Equipment	BOD
Communication	Rich Flynn
Town Liaison	Rich Flynn
Fund Raising/Sponsors	Rich Laurendeau
Special Events	BOD
Umpiring - Majors	Ken B to work with Mr. Dembro
Umpiring - AAA/AA	OPEN
Scheduling	Dan Debenedictus & Ken B.
Fields	Rich Flynn

Major League Director

The Director of Majors will be responsible in all Major League events to include but not limited to; equipment, tryouts/drafts, graduation day as well as conduct the necessary meetings at the major league level. It was reviewed and agreed upon by the BOD that the League Director of Majors should have no conflicts of interest in the league.

Minor League Director – Jim Hassler will oversee the AAA/9's/AA and T-Ball Leagues. The Directors of each Division will be responsible for conducting league meetings with Jim overseeing.

Softball League Director (OPEN POSITION) – Rich L to contact Elena to see who would be best to contact for interest in running the Softball League.

Calendar – review dates and follow Calendar every meeting

- Book Clinics – Have clinic dates booked by 12/20 and posted online by 12/31/12. Sully to book.
- Post Opening Day – on website. Ken to put on webpage.
- Bylaws/Constitution Review – League Directors review and recommend changes by January meeting with BYLAWS completed by 2/14.
- League Structure – Discuss league structure of each division and make any necessary changes.
- Field Update – include DPW and REC Rep to attend a future meeting. Rich L will contact Joe Connolly regarding master plan. “Rich L – spoke with Joe and we will set up a meeting to review.”

Sponsorship/Fund Raising

- We will open up on the website a “Sponsorship Registration” team page to promote credit card usage.
- Invoices for 2013 will be sent out by 12/31/12.
- The BOD talked about conducting a SPRING Event; i.e. AYBSA DANCE, Comedy Night, etc.... We will need to get a sub-committee going come February.

Fields

- The BOD will need to put a committee together to meet during the year to review the fields and communicate to DPW and Joe Connolly.
- Rich Flynn volunteered to head this up.

Sunday Morning – Age Specific Practices

- The BOD talked about running a special Sunday Morning Age Specific practices/games program starting early in the season to get a heads start on All Star play. This would be open to all players.
- The BOD will need to set up a committee.

The meeting was adjourned at 9 PM.

Next meeting will be Thursday, December 13, 2013 at the Jefferson Cutter House at 7:30 PM.