



HYBA Board Meeting Agenda
Board Meeting @ Something Simple Cafe
February 11, 2013
7:00pm

Board Members present: All

Board Members not present: None

Other Attendees: Tom Landry, Tim Kane, Chris Cowles, Chris Turco

Call to order: 7:04pm

- Acceptance of last meeting minutes
 - **Motion to approve by Bob Fitz and accepted**

- League Chairs for upcoming season – Bob Fitz
 - **T-ball: (Jim T will ask Ambrose Ayen)**
 - **Rookie: Bob Fraleigh**
 - **Minors: Tim Kane**
 - **60 Foot Majors: Randy Ely**
 - **70 Foot Majors: Tom Landry**

- Financial Update - Rob
 - **CD money will become available in March and will keep separate**
 - **Right now have \$3700.00 available**

- Registration Update (players & coaches) – Chris T.
 - Walk in registration review
 - **Walk in rescheduled for Feb 23rd at Gilead Hill School. May look to have at Hebron Elementary**
 - Website
 - **Total of 88 kids registered in first 11 days**
 - **Need to gauge if incentive is working for lower fees**
 - **Only concern on numbers is 60 foot majors (7)**
 - **Chris Turco handling any exceptions**
 - **Chris Cowles and Chris Turco revamping the website!**

- State Commission Meeting Update – Steve T. & Jim W.

- Not much to report
 - Extra hitter in tournament play is rule change
 - Marketing ploy to raise money for Jimmy Fund
 - Marlboro and Bolton want to get on our schedule for games!
Gordon is guy to work with on this.
 - Coventry has gone to Little League
 - District tournaments are all that's available for this coming year. A note was sent last fall to us but we never responded.
 - They have our name already for state or regional for next year.
- Standing Rules Update – Bob F.
 - Bob has changes and tabling till next meeting
- Infield Tarp Update – Dave A.
 - Tarps for 3 infields will cost 8700.00
- Sponsorship & Fundraising Update – Vin C.
 - (2) \$1000.00 sponsorships in so far (Carousel and Lego)
 - Different levels for \$250, \$500, etc
 - Can pay on line via pay-pal or send in mail
 - Create separate tab in website for sponsors (right now under support)
 - Corporate matching program for sponsorships
 - Friday night dinner/family nights
 - Can Sandy get us list of businesses in Andover? Jim W will check.
- Umpire Training Update – Chris C.
 - Started last week for twice a week
 - 10 new guys and looking at total of 20-30
- Baseball Clinic Update – Randy E.
 - Players clinic will be March 16th and 17th
 - More info to come
 - Coaches clinic and Paul S would do for us in early to mid March
 - Have him cater to audience of different levels/leagues
 - Background checks for all head and assistant coaches
 - Tim Kane will check with State
 - At a minimum must check sex offender list for all coaches
 - Birth certificate (check and then destroy)
- Opening Day update – Jim W.
 - April 27 and 28 opening day weekend
 - One day for Vets and one for BHP
- Public relations update – Bob F.
 - Articles in the river east and send Bob info
 - May 22nd is picture day at Hebron Elementary
 - May 31st will be HYBA Friday night game at New Britain

- **Get boxes and supplies for every field**
- **Calarco wants to re-do irrigation at Vets and move fence if we want to. Rich saying we have to pay to move fence?**
- **Feb 25th is P&R commission meeting and these things will come up**
- **What can we cover and what can town cover in terms of expenses?**
 - **Need to come up with list of priorities for this meeting**
 1. **Dugouts at Vets and BHP**
 2. **Tarp for Vets**
 - **Back Burner items: scorers booth, fencing, bleachers electricity, lights at Vets**
- **Locks on equipment boxes (Steve Brown can help us change them)**
- **Insurance and Charter is all set for the year (2013)**

Next Board meeting set for March 6th

Hard reg end is March 8th

March 27th Board Meeting also

Meeting adjourned: 9:03pm