

**Rocky Hill Little League
Board of Directors Meeting Minutes
Annual Meeting April 3, 2017**

Board Members not in Attendance

D. Aderhold S. Boyle M. Bozzi M. DiBattisto B. Dillon G. Drapeau
A. Greenspan A. Holzmilller R. Lawrence J. LeMay D. Sevigny J. Simons

❖ Meeting called to order by D. Hamann at 7:16 pm EST

Minutes review

March minutes taken by B. Dillon not submitted for review and approval.

Treasurer's Report

G. Drapeau not in attendance. Financial summary not available.

Challenger update T. Cosker

- Currently there are 21 players registered and there will be 2 teams. We were able to recruit a few players from nearby surrounding towns.
- Game schedule will be Saturdays from 10am-11am and 11am-12pm (home games) and Wednesdays and Sundays (away games).
- Challenger Day (06/10/17) 9am-12pm
 - All preparations are going well (sponsorships, food donations, activities, logistics)
 - Still in need of additional volunteers and T. Cosker to distribute a sign-up link with additional details.
- A. Greenspan was successful in securing a RHLL grant for \$17,500, which will be used to make further improvements to the Miracle field. Over the next month or two, A. Greenspan will lead a smaller group to begin identifying allocation of funds.

Sponsor Update C. Baldwin

- Overall in very good shape as far as sponsors. All teams are covered and all printing is completed. There are a few outstanding payments left to collect.

Uniforms and Apparel F. Guerrero

- All hats (except Challenger) are in and will be distributed to managers and coaches accordingly. Challenger hats will be in next week.
- All old inventory of apparel has been sold and new inventory of about 50 pieces has been ordered in time for opening day.
- We will be utilizing a wireless square payment device for opening day. The device fee is 2.75% per swipe.

Fields Update: P. Robb

- Parks and Rec have begun working on the fields (raking out, adding clay as needed etc.). They have begun with the High School and are currently about ¾ done with DiMauro. No other fields have been touched as of yet.
- Based on recent weather and scheduled weather, the fields remain wet.
- BOD has scheduled time Sunday 04/09 at 8am to begin field season setup.

Opening Day Update

- Photographer is all set
- Rides are all set
- Security/Police is all set
- Guest speaker (Mayor) is all set
- In need of a singer for the National Anthem
- There will be 9 first pitches

Clinics Update F. Turner

- Snow-day makeup at ATI scheduled for Wed 04/05.

Equipment Update: T. Perna

- All baseball equipment is in the shed and ready for distribution.
- T-ball equipment will be ready next week.
- 4 new helmets have been ordered for Challengers and should be arriving in approx. 3 weeks.
- All baseballs (practice and game balls) for Majors and AAA will be in next week.
 - 2 balls allocated for home team and 1 for visiting team - per game
 - Cost for ball order is approx. \$1800
- First Aid kits and ice packs are needed for Softball.

Open Discussion topics:

Vote on Update to Softball Rules

- Softball Majors and Minors have recently implemented some changes that now align with those currently in place for Little League baseball. Updates were sent to members prior to meeting for review and a vote to adopt all changes proposed.
- Motion to approve by F. Turner, 2nd by G. Plona. Unanimous approval. Motion passed.

Concession Stand issues

- There was a water leak in the concession stand over the winter as the result of a frozen pipe. Cost of repair was \$450.
- Before next winter there is a need to better insulate large gaps to the side(s) of the sliding up and down concession doors.

Vicino press box

- Exterior clean up tasks to be completed within the next week.
- Security screens over window openings to be installed within the next week.

Future Scheduled Meetings (proposed)

Monday May 01, 2017 7-9pm
Wednesday June 07, 2017 7-9pm

❖ Meeting adjourned at 8:02 pm EST

M. Castagno
RHLL
04/04/2017