

**Rocky Hill Little League  
Board of Directors Meeting Minutes  
Annual Meeting May 17, 2017**

***Board Members not in Attendance***

B. Addy	D. Aderhold	J. Bates	M. Beliveau	M. DiBattisto	B. Dillon
G. Drapeau	S. Gau	F. Guerrera	D. Hamann	R. Lawrence	J. Meyers
R. Orsini	M. Pawlich				

❖ Meeting called to order by S. Boyle at 8:03 pm EST

**Minutes review**

Motion to approve April 2017 minutes made by F. Turner, 2nd by D. Murawski. All approved. None abstained or opposed. Motion passed. April 2017 minutes approved.

**Treasurer's Report**

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

**Baseball update**

- Communication for upcoming summer ball programs due to go out this week.
- The commitment letter for majors is in the process of being finalized and should be completed by the end of the week.
- Player votes are scheduled for June 3<sup>rd</sup>.
- Team projections:
  - T-ball Rookie: 5 teams
  - T-ball: 7 teams
  - A: 5 teams
  - AA: 4 teams
  - AAA: 7 teams
  - Majors: 6 teams

**Softball Update**

- Overall in very good shape and all is going well. Getting ready for their upcoming tournament. Nothing further at this time.

**Challengers Update** T. Cosker

- Looking for a way to track sponsor funds and associated itemization. Sponsors have requested a way to know where their funds are being allocated.
- Challenger Day is scheduled for June 10<sup>th</sup> and requesting \$800 (basic supplies etc.) needed to support the event. Motion to approve made by D. Seigny, 2nd by S. Boyle. All approved.
- Will be raffling a Rifton bike during the Challenger Day event. There have been some pre-sale tickets and will be ticket sales the day of the event as well.
- T. Cosker is looking to run a summer league including baseball and kickball and would like to know if it can be run under the RHLL label. BOD agreed, Yes.
- The summer league will also recruit kids from surrounding towns.

### **Districts – Timing/Updates**

- In good shape with no issues. Preparing for the upcoming tournament with 1 majors team.

### **Key Dates**

- May 29<sup>th</sup>: Parade – RHLL marching. A reminder message will be going out within the week
- June 3<sup>rd</sup>: Majors playoffs begin
- July 3<sup>rd</sup>: Player vote
- July 5<sup>th</sup>: All-Star player selection
- July 7<sup>th</sup>: Manager selection
- July 8<sup>th</sup>: Semi-finals
- July 11<sup>th</sup>: All-star player notifications
- July 12<sup>th</sup>: District practice starts

### **Fields and Equipment Update:**

- Asked that all Managers inventory equipment bags upon return at the end of the season.
- Repair work to the press boxes is complete.
- Painting has also been completed.
- New scoreboard has been ordered.
- Challengers looking into new sound system as part of approved grant money.

### **Open Discussion topics:**

F. Tuner asking for Boards approval of \$400 for skills competition trophy's and medals. Motion to approve made by S. Boyle, 2nd by G. Plona. All approved. None opposed. None abstained.

- ❖ Meeting adjourned at 9:17 pm EST

M. Castagno  
RHLL  
05/19/2017