

**Rocky Hill Little League
Board of Directors Meeting Minutes
Meeting September 17, 2018**

Board Members not in Attendance

- ❖ Meeting called to order by F. Turner at **7:03** pm EST

Returning / Not Returning Members

- Not Returning: Guy, Patt R., Frank G., Ron O.,
- Change:
 - Sean – At Large
 - Dennis – VP
 - Tom – Secretary – Can change
 - Guy – Treasurer – Can support new treasurer
 - Suggests Charter Review
 - Stay At Large
 - Dave – Okay to stay
 - Jason B. – Needs help transitioning
 - Mike – Can stay on
 - Baldwin – Moving on from sponsorship
 - Mike D. – Staying
 - Don A. – Fine staying
 - Tony – One more year.
 - Bryan - Staying
 - Augie – Looking to do something new if needed.
 - Brian – Staying to help with Challenger
 - Marc – Staying
 - Brian – Staying
 - Scott – Staying: lead on sponsorships
 - Marc - Stay
 - Paul C. – Staying

Prep For 2018 Annual Meeting

- Get a job description for all positions and what you've done and when you've done it.
- Get it back to the secretary and then send out to the full board.

2018 Open Annual Meeting

- Must be 25 days from announcement.
- October 24th proposed date.
 - 7-9 p.m.
- New Board voted on first and then positions voted and set.

Field Closure

- October 8:00 a.m. 27th

Field Considerations

- Closures etc.
- Walt needs 1 month to get ready for Fall Ball
- Select a small committee to work with Walt to keep DiMauro in playable shape.
- Considerations for Players / Deresinski / Mosure?
- Deresinski buried mound has been regularly moved and then returned.
- Reach out to Brian Carnelli to support and be a consultant to support field.
- How do we communicate with the members / board?
- Committee to be developed and set next meeting.
- Players Field project – potential to include a soccer and lacrosse field to get greater buy-in from the community and other organizations that would want to use the fields.

Summer / Fall Update

- Baseball:
 - 12U, 10U team – semi-finals
 - 8U team made it to the finals
 - Clinic for 6-7 year-olds
 - Fall – two 12U teams
 - Possible Fall Clinic
 - 4-6 Weeks – 8-9 year olds.
- Softball:
 - Two summer teams
 - Fall – combined with other towns
 - Other teams are fielding whole team of 12s.

Future Scheduled Meetings

- October 24th @ 7:00 p.m. – Open Board Annual Meeting

❖ Meeting adjourned at 7:59 p.m. EST

Tom Reed-Swale
RHLL
9/17/2018