

Rocky Hill Little League
Board of Directors Meeting Minutes
September 12, 2016

Attendance: All members present except for:

M. DiBattisto	J. LeMay	R. Orsini	W. Ramos
G. Plona	K. Skene	M. Violette	

-Meeting called to order by S. Boyle at 7:05 p.m.

Minutes Review:

- Motion to approve May minutes made by F. Turner, 2nd motion by P. Robb. All approved. S. Sorrentino abstained. Motion passed. May, 2016 minutes approved.

Field Update:

-Lisa Zerio and Walt Sykes presented current updates to RHLL Fields:

-DiMauro Field updates:

- The infield area leveled and repaired.
- The irrigation system has been replaced.
- The field drainage and pitch have been adjusted to allow for better drainage of the field.
- The Parks and Recreation department will also repair fences in needed areas and will install gates to the bullpen areas to allow access to the bullpens from the field area.
- The existing tarp will now be stored inside the first base bullpen area.
- The Parks and Recreation department will not cut-out the coach's box area along with the path to the pitching mound until the "wear" patterns have been determined.
- Volunteers will be needed in late March/early April to assist with adding clay to the infield areas
- The width of the base paths have been adjusted from a 6 foot width to a 4 foot width
- A 2x8 board has been installed in front of the first base dugout to help reduce rainwater from seeping into the dugout area
- Gutters will be replaced and adjusted to have the rainwater from the press box drain away from the field of play

-Vicino Field updates:

- A total of 5 lights need to be replaced
- The bee problem in the dugout area has been resolved
- The press box area is in need of repair. RHLL is looking into potential options for these needed repairs.

Miracle Field updates:

- Miracle Field construction has been completed
- The "Ribbon Cutting Ceremony" is scheduled for September 16, 2016
- The field needs to be locked unless it is a sponsored Little League or Park and Recreation event

Players Field updates:

- Field usage will be turned over to RHLL
- A committee will be formed to discuss possible recommendations to improve the use of the field area

Miscellaneous Field Item Updates:

- Security cameras and Wi-Fi potential are being examined for possible use inside Elm Ridge Park areas
- All field concerns should go to Sean Boyle and Allen Greenspan and not the Park and Recreation Department
- Sunnycrest Field will now be referred to as Desrinski Field
- RHLL is exploring the idea of acquiring new bases and foul poles for DiMauro, Vicino and Desrinski Fields
- J. Bates will apply a second stain coating to the press box area and begin painting the inside of the dugouts at DiMauro Field.

Treasurer's Report:

- RHLL is exploring ideas to unpaid debts from families who have outstanding debts to RHLL

Motion to approve Treasurer's report by C. Baldwin, P. Robb 2nd motion. All approved. Treasurer's report approved.

Field Closing Dates:

- DiMauro, Vicino, Desrinski and Miracle Field are scheduled to be closed on October 29, 2016. All board members are asked to assist with these closings

Important Future Dates for the 2017 upcoming season:

- Pre-tryout for Majors and Minors eligible players is scheduled for 3/5/17
- 2017 Tryouts for Majors and Minors eligible players is scheduled for 3/12/17
- Majors draft is scheduled for 3/21/17
- AAA draft is scheduled for 3/23/17
- Player notification is scheduled for 3/24/17
- RHLL Opening Day is scheduled for 4/22/17 (rain date is 4/29/17)

Baseball and Softball Updates:

- Both baseball and softball experienced successful district and summer ball teams.
- Fall ball and Clinics are currently taking place

Building and Property Committee Members:

S. Boyle
A. Greenspan
D. Sevigny
F. Turner
C. Baldwin
D. Carlstrom
B. Addy
D. Hamann
D. Murawski
P. Robb

-The Building and Property Committee purpose will be to discuss and possibly recommend ideas for long term field projections.

**-Date for the next RHLL board meeting:
October 19, 2016**

Meeting adjourned at 8:51pm

M.Centurelli
RHHL
9/12/16