

**Farmington Youth Baseball League
Board of Directors Meeting Minutes
10/03/2010
Farmington Police Department Meeting Room**

Executive Board Members:

Present: Rico Chiarillo, Paul Nanos, Doug Mutz, Jay Sicklick, Mike Mihalek, Dan Stepeck, Kelley Ryan, Matt Guglielmo, Scott Deakin
Absent: Karen Porter, Jeff Mihalek, Josh Rappaport

Advisory Board Members Present:

Bill Collins - bsbfarm@comcast.net
Terry O'Brien - tobrien@mac.com
Kevin Quigley - Kevin.quigley@yale.edu
Larry Green - clgreen4@comcast.net
Mike Gulino - mjgulino@comcast.net
Kirt Rasmussen - Krasmussen@ameshome.com
Chris Belisle - belisle54@sbcglobal.net
Mike Dunst - Mike.Dunst@comcast.net
Tom Engle - Tom.G.Engle@ESPN.com
Chuck Welsh - cwelsh@eapdlaw.com
Bob Palazzo - abs911S@aol.com

Proceedings:

Meeting called to order at 7:00 p.m. by Rico Chiarillo, league President.

Rico motioned to accept September minutes. Minutes could not be accepted as a copy was not present.

An attendance sheet was passed around and Jay Sicklick asked that each person write their email address next to their name so that he can update the FYBL website with the most recent information. The email addresses are above.

Rico handed out the committee sheets for people to volunteer. The committees were as follows:

- Clinics and Coaching
- Concession Stand
- Fields and Facilities
- Finance and Fundraising
- Opening Day Program and Special Events
- Registration and Tryouts
- Scheduling
- Summer Tournaments
- Umpires and Rules

Scott Deakin presented the Treasurer's Report. Financial Statement Summary for Fiscal Year Ending September 30, 2010 was handed out and explained in detail by Scott. A few of his summary points were as follows:

- Expenses exceeded revenue by \$18,250 which includes net fundraising income of 20K.
- Registration fees were up 6% versus prior year but \$7K unfavorable to budget due to budgeted fee increase voted down.
- Sponsorship and Fundraising income was up 200% over prior year and 114% over budget driven by high sponsorship activity and a successful raffle campaign.
- Operation of the concession stand was outsourced. Only expense to the league was \$2,941 for restroom janitorial services.
- Special Events income was half of prior years but expenses were higher than prior year. There was a \$16K net loss for special events.

Scott answered any and all questions.

Fall Ball Updates were presented by the division heads:

Softball – Kelley Ryan. Receiving positive feedback from coaches and parents. She is looking into the idea of providing clinics.

Fall Travel – Jay Sicklick. Things are going well but there is a need for additional umpires to help with the games.

Fall In Town – Chris Belisle and Kirt Rasmussen. Feedback from coaches is that the kids are enjoying fall ball and showing improvement. Chris and Kirt reported that a complaint was made by a coach that they were being disrespected by other coaches. It was agreed that the league would investigate further.

Rico presented the Fields and Facilities Final Report. It was reported that the fields and facilities expenses were well under budget for the year.

A concern was expressed about the condition of the National league catcher's equipment. It was reported that new catcher's equipment has been purchased for all teams in the National league with funds donated by ESPN.

It was announced that the Fall clean up day is scheduled for November 6th from 9:00 AM – 11:30 AM. Also, Fall ball equipment can be returned on that day.

Meeting adjourned at approximately 8:15 p.m.
Minutes submitted by Matt Guglielmo - Secretary