

**Farmington Youth Baseball League
Board of Directors Meeting Minutes
3/6/2011
Farmington Police Department Meeting Room**

Attendees:

Rico Chiarillo, Doug Mutz, Mike Mihalek, Dan Stepeck, Paul Nanos, Matt Guglielmo, Scott Deakin, Jay Sicklick, Jeff Mihalek, Josh Rappaport, Kelley Ryan, Byron Frank, Mike Dunst, Bill Collins, Terrence O'Brien, Paul Ficks, Jon Chaia, Larry Green, Dave Conrad, Scott Sytulek, Tom Woelkner, John Calcavecchia, Chuck Welsh, Tom Engle, Russ Arnold, Tony Sardilli, Kevin Quigley, Mike Farrell, Kevin Watson, Scott Miller, Dan Wentworth, Stephen Boyle, Chris Belisle, Jeremy Talbot, Ken Brickner, Chris Caccamo, Michael Malario, Kirt Rasmussen, Mike Gulino, Bob Palazzo.

Proceedings:

Meeting called to order at 7:05 p.m. by Rico Chiarillo, league President.

A motion was made to accept February meeting minutes. Motion was seconded and accepted.

Scott Deakin presented the Treasurers report. See attached Financial Statement Summary.

Rico thanked everyone who helped out with the tryouts last month. Special thanks to Larry Green and Bill Collins for doing a great job organizing and running the tryouts. The new tryout format/schedule was a great success.

Division Breakdowns:

The headcounts per division to date were announced as follows:

American – 97
National - 80
AAA – 87

AA – 85
A – 58
T-Ball – 40
Major Softball – 21
Minor Softball – 41
Coach Pitch Softball – 25

Tentatively there will be 2 teams in the Majors softball division, 4 teams in the Minors division and 3 teams in the coach pitch softball division.

The number of teams and players in each of the baseball divisions has not yet been finalized. Depending on the number of teams, players may need to be moved between divisions.

Draft:

The draft for the American League is scheduled for Friday, March 11th at 7:00.

The draft for the National League is scheduled for Saturday, March 12th at 9:00 AM.

The draft for the AAA division is scheduled for Saturday, March 12th immediately following the National draft.

Committee reports:

Field & Facilities – Orders have been placed for the screens, lime and dumpsters.

Concession Stand - A motion was made to move forward with an agreement with a 3rd party to run the concession stand. Motion was seconded and accepted. This person will also be responsible for cleaning the restrooms. The income and expenses generated from the concession stand will not be part of FYBL's bottom line.

Sponsorship/Fundraising - Mike Mihalek announced the number of sponsors to date as follows:

Team Sponsorships – 18

Billboard Sponsors – 4
Grand Slam Sponsors – 3

Sponsorship income to date is ahead of budget.

It has been decided that based on last years success, the raffle will be held again this year as a fundraiser for the league.

Coaching Clinic – No date set yet

Safety Clinic – Will be held before the next Board meeting on April 3rd at 7:00PM.

An email will be sent out shortly to all parents regarding the mandatory use of faceguards this season.

Special Events -

Opening Day - A meeting is to be scheduled to review the proposal from the Rock Cats to hold opening day at New Britain Stadium.

Spring Program - Scott Deakin has volunteered to run the spring program this year.

The ASAP plan was completed by Jeff Mihalek and given to Rico Chiarillo for submission to Little League.

Spring Clean up day is scheduled for April 2nd at 9:00 AM. Volunteers are needed to get the fields in playing condition.

Additional discussion was had regarding the leagues donation to the Greg Warren Fund. A suggestion was made to have a coach's baseball game as a way to raise money for this cause. The FYBL will be making a donation, the amount which has not yet been determined.

Other:

Items from the district meeting Rico attended:

Farmington Youth Baseball League
 Financial Statement Summary
 as of month-end February, 2011

Notes:

Profit & Loss Statement

					<u>Vs Budget</u>	
	Current Month	Year to Date	Monthly Budget	Annual Budget	Month*	YTD
Income						
Concession	0	0	0	0	0	0
Fundraising/Sponsorship	4,900	5,650	334	20,000	4,566	3,776
Interest	20	111	29	350	(9)	(36)
Merchandise	0	962	0	0	0	962
Registration Fees	3,965	50,580	5,096	80,500	(1,131)	(5,761)
Special Events	0	0	0	3,600	0	0
Other	0	0	0	4,000	0	0
Total	8,885	57,303	5,459	108,450	3,426	(1,059)
Expenses						
3rd Party Payments	650	4,282	0	13,600	(650)	(4,282)
Administrative	150	661	125	1,500	(25)	(36)
Concession	0	249	0	3,800	0	511
Professional Services	0	0	0	0	0	0
Field & Equip. Maintenance	0	349	0	7,100	0	202
Field Improvement	829	829	0	5,500	(829)	(829)
Fundraising / Sponsorship	0	633	0	0	0	(633)
Merchandise	1,198	1,198	0	0	(1,198)	(1,198)
Special Events	0	64	0	15,700	0	(64)
Tournaments	100	100	0	600	(100)	(100)
Umpires	0	1,090	0	12,750	0	491
Uniforms & Equipment	112	112	0	47,500	(112)	(90)
Other	423	423	33	400	(390)	(254)
Total	3,462	9,990	158	108,450	(3,304)	(6,282)
Net	5,424	47,313	5,301	0	122	(7,341)

NOTE: FYBL Board members may access detailed financial reports and statements each month on the FYBL website via the following path:
ADMIN > TOOLS > FILE STORAGE > FYBL FINANCIAL STATEMENTS > FEBRUARY 2011

Vendors / Checks / Reimbursement Requests
 E-mail: FYBLFIN@gmail.com
 Mailing Address: P.O. Box 324, Farmington, CT 06032

Phone: 1 (860) 329-3829
 Drop-Off Address: 94 Somersby Way, Farmington, CT 06032

Statement of Financial Position

Account	Prior Year	Prior Month	Ending Balance	Month Change
Operating	13,415	55,216	60,622	5,405
CD#1	10,222	10,239	10,243	4
CD#2	36,907	36,978	36,992	14
Pay Pal	72	72	72	0
TOTAL	60,615	102,505	107,929	5,424

Monthly Commentary:

- Fundraising income running well ahead of budget
 - Registration income is well off of budget, but running almost exactly at prior year levels.
 - 3rd Party = District Fees
 - Administrative = Supplies
 - Field Improvement = Wind Screens & Ties
 - Merchandise = T-Necks for Fundraising
 - Tournaments = Umpire Fees for District
 - Equipment = Baseballs
 - Other = Silo Thank You Gathering
 Generally, spending shortfalls to budget are primarily timing driven. Fundraising also ahead of pace. LY March we had ~\$2,800 reg. income.