

**Farmington Youth Baseball League  
Board of Directors Meeting Minutes  
6/5/2011  
Farmington Police Department Meeting Room**

**Attendees:**

Rico Chiarillo, Mike Mihalek, Dan Stepeck, Paul Nanos, Matt Guglielmo, Jay Sicklick, Jeff Mihalek, Kelley Ryan, Josh Rappaport, Doug Mutz, Mike Dunst, Larry Green, Tony Sardilli, Kevin Quigley, Kirt Rasmussen, Chris Belisle, Corey Wuller, Byron Frank, Russ Arnold, Bill Collins, Dave Conrad, Scott Sytulek.

**Proceedings:**

Meeting called to order at 7:10 p.m. by Rico Chiarillo, league President.

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

Matt Guglielmo presented the Treasurers report for May. See attached report.

**Commissioner updates**

All leagues are almost caught up on all games. All leagues scheduled to start playoffs as planned.

**Committee Reports**

**Fields & Facilities** – Scoreboards are all in working order and look great.

**Fundraising** – Mike Mihalek summarized the raffle results. Raffle was a great success with approx \$28,000 in ticket sales. Estimated net fundraising revenue from the raffle was approx \$19,000. Special thanks to Mike Mihalek for doing a great job running the raffle again this year.

**Appreciation Day** – The event was very well attended and enjoyed by everyone. Rico thanked everyone who volunteered to make the day run smoothly and especially John Calcavecchia for organizing and running the appreciation day event.

**12-Year old Spotlight Game** - Kevin Quigley gave an update on the 12-year old spotlight game. He is looking for volunteers to help out the day of the game. The game is scheduled for Sunday, June 12<sup>th</sup> at 2:00.

### **Summer Tournament**

Mike Dunst gave an update on the Lindquist tournament. Volunteers are still needed to be down at the fields during the games. There is heavy interest to join the tournament as in prior years. The idea of limiting one team per town was discussed. The entry fee was increased to \$450 this year.

Mike Dunst gave an update on the American/Majors banquet. It is scheduled for 6/21 at The Farmington Club. Plaques have been ordered and Herbs is donating raffle prizes.

### **Greg Warren Fund**

A motion was made for FYBL to donate \$3,000 to the Greg Warren Fund. The motion was seconded. After a vote, the motion was passed.

Rico thanked Tom Engle for the \$1,000 donation to FYBL from ESPN. This was used to purchase helmets for two divisions.

Mike Guilino reminded the managers that when a game is cancelled or rescheduled, they need to inform him so that the umpires can be made aware of it.

Josh Rappaport announced that there was one team who had not had pictures done yet and the makeup for pictures will be held on 6/11 from 12 – 2.

Jeff Mihalek, FYBL Safety Officer reminded everyone that if there is an injury at the fields, he needs to be given an incident report.

Jay Sicklick announced that if anyone is interested in running the FYBL Fall Baseball League to let him know.

Next meeting is scheduled for July 10th, 7:00 PM at the Police Station.

Meeting adjourned at 8:20

Minutes submitted by Matt Guglielmo – Secretary

# Farmington Youth Baseball League

Financial Statement Summary  
as of month-end May, 2011 - FINAL

## Notes:

### Profit & Loss Statement

	Current Month	Year to Date	Monthly Budget	Annual Budget	vs Budget	
					Month*	YTD
<b>Income</b>						
Concession	0	0	0	0	0	0
Fundraising/Sponsorship	2,550	17,100	1,988	20,000	562	9,800
Interest	17	170	29	350	(12)	(64)
Merchandise	0	1,314	0	0	0	1,314
Registration Fees	1,285	54,745	0	80,500	1,285	(4,955)
Special Events	0	0	0	3,600	0	0
Other	0	0	0	4,000	0	0
<b>Total</b>	<b>3,852</b>	<b>73,329</b>	<b>2,017</b>	<b>108,450</b>	<b>1,835</b>	<b>6,095</b>
<b>Expenses</b>						
3rd Party Payments	0	9,882	0	13,600	0	(4,335)
Administrative	8	736	125	1,500	117	264
Concession	1,002	1,421	570	3,800	(432)	(91)
Professional Services	0	0	0	0	0	0
Field & Equip. Maintenance	2,904	6,586	587	7,100	(2,317)	(89)
Field Improvement	545	3,454	0	5,500	(545)	(3,454)
Fundraising / Sponsorship	1,890	2,523	0	0	(1,890)	(2,523)
Merchandise	0	2,023	0	0	0	(2,023)
Special Events	530	2,863	0	15,700	(530)	(748)
Tournaments	0	100	0	600	0	(100)
Umpires	2,495	3,585	2,940	12,750	445	936
Uniforms & Equipment	645	30,256	5,017	47,500	4,372	(684)
Other	0	423	33	400	33	(155)
<b>Total</b>	<b>10,018</b>	<b>63,852</b>	<b>9,272</b>	<b>108,450</b>	<b>(746)</b>	<b>(13,002)</b>
<b>Net</b>	<b>(6,166)</b>	<b>9,477</b>	<b>(7,255)</b>	<b>0</b>	<b>1,088</b>	<b>(6,907)</b>

### Statement of Financial Position

Account	Prior Year	Prior Month	Ending Balance	Month Change
Operating	13,415	28,915	22,733	(6,182)
CD#1	10,222	10,250	10,252	3
CD#2	36,907	37,023	37,035	13
Pay Pal	72	72	72	0
<b>TOTAL</b>	<b>60,615</b>	<b>76,259</b>	<b>70,092</b>	<b>(6,166)</b>

### Monthly Commentary:

- Fundraising income = sponsorship income
  - Registration fees = delayed minor league regs.
  - Concession = lavatory cleaning & supplies
  - Field & Equipment = mostly fencework
  - Field Improvement = audio equipment
  - Special Events = mostly year-end banquet fees
  - Umpires = umpire wages through May
  - Uniforms = Miscellaneous uniforms & equipment
- Variances**
- 3rd Party = Should work out with timing
  - Field Improvement = Should be OK after fund raise
  - Fundraising & Merchandise = OK after fund raise
  - Special Events = A little concerned here
  - Other areas are feeling OK at this point.

**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 > MAY 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