



Minutes for December 6, 2015 Board Meeting

December 6, 2015

Vin Bergin
Bill Beckert
Kristi Brouker
Chris Caccamo
Bill Collins
Jim Glaspey
Steve Guglietti

Mike Gulino
Byron Frank
Alex Kaminski
Jamie Martin
Mike Mihalek
Tony Sardilli

John Truhan
Kathy Wolkner
Tom Wolkner

Meeting called to order at 7:08 P.M.

- 1) Secretary's Report: Minutes for November 8 2015 Board Meeting were motioned and approved.
- 2) Treasurer's Report: Matt Guglielmo – Net loss of \$6,732.00 for the month. Treasurer's report motioned and approved.
- 3) League Reports
Softball Report – Tony Sardilli:
 - No ReportBig Diamond Report: John Calcavecchia
 - No Report
- 4) Committees:
 - a) Fields and Facilities – Alex Kaminski
 - Good News – Sod work was completed on the fields and it came out great, especially on Grouten. Bad news is that someone tore up all of the sod on Grouten last week, and it needs to be redone. A police report has been filed.
 - b) Audit – Kara Sardilli
 - Audit will likely happen in December 2015.
 - c) Safety – Kristi Brouker
 - Kristi is conducting her handover meeting after tonight's meeting.
 - d) Clinics – Chris Caccamo
 - We will be doing the Big A1 clinic again this year.
 - We would like to see if Coach McGuire will conduct a clinic for us so that we can align ourselves with what the high school is doing.
 - e) Marketing – Steve Guglietta
 - A Marketing meeting was held before tonight's meeting.
 - Steve Guglietta is looking to get all the posters used last year
 - We would like to refresh flyers and give it a new look.
 - We will be looking to get flyers in the electronic Friday folders within the next few weeks.
 - f) Concession – Byron Frank
 - We have had a variety of opinions on what to do with the concession stand. From initial conversations, we should look at the concession stand coverage in two parts: Spring Season and Lindquist Tournament
 - For the Spring Season, we have 4 options

1. Select Farmington Gardens to be the vendor
 2. Select another vendor
 3. Staff the concession stand with volunteers from FYBL (includes all tasks, purchasing, staffing, auditing, etc.)
 4. Use vending machines
- Byron suggests that we choose our option by the February meeting. We should solicit parents during the registration open house for interest in helping run the concession stand.
 - For the Summer Season, due to poor coverage last year, we feel that FYBL should run the concession stand for this 3 - 4 week period. We need to put a full plan in place by end of April to run the concession stand successfully.
 - We need to address the \$700 propane bill.
 - We need to check if Farmington Gardens will be cleaning the equipment in the concession stand.
 - Cathie Martin offered to help Kristi Brouker with the concession stand for the summer session.
- g) Fundraising and Raffle –Vin Bergin
- Fundraising meeting will be held tonight after the FYBL meeting
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- h) Registration – Byron Frank
- Registration is less than 7 week away. Our dates are the following:
 - Friday, January 22 (6:00 - 8:30)
 - Saturday, January 23 (9:30 - 12:00)
 - The following items are needed for registration day: Printed registration forms, Printed volunteer forms (versions for returning and new), Flyer of schedule of key dates in the upcoming season
 - We will need the full Board at registration to help man the following tables to Process registration forms, Process volunteer forms, Softball questions, Questions on all base divisions, Sign up new umpires, Sign up for managers / coaches, Concession Stand, selling of Merchandise
 - Last year, the marketing committee took ownership of the flyer that we post on the website, send to league members and install in the Friday folders.
- i) Tryouts – Jamie Martin
- Mike spoke FSA about scheduling tryouts and there was a bit of resistance.
 - We need to really consider CCSU as an option for tryouts going forward.
- j) Scheduling – Byron Frank
- We will try to get some games in before Spring break this year.
 - We will lose a week because of how the calendar lines up this year
- k) Special Events – John Calcavecchia
- No Report
- l) Lindquist Tournament – Aaron Jainchill
- Aaron will spend some time in the near future with Byron to get a download of all the contacts
- m) Umpires – Mike Gulino
- Mike Gulino spoke to Chris Temple who would be an ideal selection for the Umpire in Chief. He seems to be willing to commit.
- n) Picture Day – Chris Caccamo
- We will do Picture Day around the same time as we did last year.

- o) Uniforms and Equipment – Mike Mihalek
 - Need new catchers equipment and the usual gear for spring.

6. District 5 Info

- a) Age cutoff change to August 31st. Please use the grid to make sure that the kids are put into the proper age group. It can be found on www.littleleague.org.
- b) League Administrators Clinic (1/23/2016) – We would like a few board members to attend.
- c) The Congress will be held at the end of March, if there are any rule changes that anyone would like to recommend, please have them in before the Congress is held. We would like to change the rule that requires at least 50% of the board to be non-managers.
- d) Umpire clinic will be held on January 30, 2015.

7. Old Business

- None

8. New Business:

- None

9. Next meeting is the Annual Meeting set for January 10, 2016 at the Farmington Police Station. Meeting Adjourned at 8:10 P.M.