



Minutes for March 2016 Board Meeting

March 6, 2016

**Vin Bergin
Bill Beckert
Jim Bonini
Kristi Brouker
Chris Caccamo
John Calcavecchia
John Carlson
Chris Clay
Bill Collins
Kevin Collins
Scott DeGrandi
Steve DiLella
Mark D?
Jeff Dutko
Kevin Finn**

**Eric Foley
Byron Frank
Jim Glaspey
Jim Grosso
Matt Guglielmo
Steve Guglietta
Aaron Jainchill
Alex Kaminski
George Kelly
John Kelly
Paul Kinney
Derrick Kirsch
Larry LaDuke
Mike Mangiafico**

**Jamie Martin
Dave McCullough
Tim McKenzie
Jamie Moses
Jim Quigley
Tony Sardilli
John Scerrato
Denis Smith
Bob Tomkiewicz
John Truhan
Christofer Wagner
Kathy Wolkner
Tom Wolkner**

Meeting called to order at 7:05 P.M.

- 1) Secretary's Report: Dave McCullough – Minutes for 2/21/2016 Board Meeting were motioned and approved.
- 2) Treasurer's Report: Matt Guglielmo – Highlights include \$6 K in registration fees offset by \$7 K in expenses for uniforms and hats, as well as baseballs. Report for the month of February was motioned and approved.
- 3) League Reports:
Softball Report – Tony Sardilli
 - There was not enough interest in a Juniors / Seniors team, will continue to explore options to potentially merge with Bristol or Plainville.Big Diamond Report – John Calcavecchia
 - To date, 22 players have registered; Dave Conrad will manage one team.
- 4) Committees:
 - a) Fields and Facilities – Alex Kaminski
 - Fields look good but Cleanup Day scheduled for 3/19; motion was made, seconded and approved to upgrade fence topper replacement, estimated cost of \$3,600 for new materials.
 - b) Safety – Kristi Brouker
 - ASAP plan submitted, medical kits for 2016 spring season have been ordered, mandatory Safety Clinic for all managers scheduled for 4/3 at 6:30 PM.
 - c) Clinics – Chris Caccamo
 - Big Al Clinics scheduled for 3/21 and 3/22 at Southington High School with Majors and Minors first day, Machine and Coach Pitch second day. Motion was made, seconded, and approved to purchase a league-wide pass to the Big Al website for coaching resources.
 - Softball clinic scheduled for 3/15 at New Horizons, coaches should let Tony know what they want Betsy to cover.

- d) Marketing – Steve Guglietta
 - Please give any Registration yard signs to Steve after this meeting or in the next couple of weeks.
- e) Concession – Byron Frank
 - Concessions will be done by Farmington Gardens again through the Spring season, at this point we are planning for FYBL volunteers to cover the Lindquist tournament.
- f) Fundraising and Raffle –Vin Bergin
 - Reminder that teams must secure sponsorship for the spring season; some bigger sponsors will be used to cover teams that are unable to get a sponsor.
- g) Registration – Byron Frank
 - To date there have been 471 total registrations, but approximately 80 eligible kids who played 2015 spring or fall ball have not registered so one final email will be blasted prior to tryouts.
- h) Tryouts –Jamie Martin
 - Tryouts scheduled at FSA for Monday 3/7 for Minors and Softball, with Wednesday 3/9 for Machine Pitch and Majors; baseball will have 10 stations this year to incorporate a pitching evaluation
 - Thanks in advance to all the volunteers who have come forward, Jamie is finalizing the evaluator and station assignments
- i) Scheduling – Byron Frank
 - Byron is working on a schedule that assumes 6 Majors teams, 8 Minors teams, and 7 Machine Pitch teams; as in past years, Majors games will be Monday-Wednesday-Saturday, Minors games will be Tuesdays and Saturdays, Machine Pitch on Thursdays and Saturdays. That said, please realize there may be makeup games scheduled on other days, including Sunday.
- j) Special Events – John Calcavecchia
 - Dick’s Sporting Goods FYBL Appreciation day is scheduled for Sunday, 3/13 at the Plainville location, please see email or the website for the 20% off coupon.
- k) Lindquist Tournament – Aaron Jainchill
 - No report or update
- l) Umpires – Chris Temple
 - We still need a coordinator for Minors, the alternative at this late stage is the commissioner and managers using Signup Genius to ensure umpire coverage for games.
- m) Picture Day – Chris Caccamo
 - No report or update
- n) Uniforms and Equipment – Chris Caccamo
 - No report or update

5. League Reports:

- a) Majors – John Calcavecchia, no update
- b) Minors – Tim McKenzie, no update
- c) Machine Pitch – Steve Guglietta, no update
- d) Coach Pitch – John Truhan, no update
- e) T-Ball – John Truhan, no update

6. District 5 Info: Mike Gulino

- To comply with state law mandates, updated concussion training will be incorporated into the Safety Meeting to be held prior on 4/3/2016; that meeting is mandatory for all managers and coaches
- Umpire clinic on 3/26 from 9:00 AM – 1:00 PM at the Bristol Little League site
- Sunday 4/3 is Little League Softball day at CCSU, who will be playing LIU in a double-header; the 2:00 PM game aims to maximize spectators
- There is a Girls Softball Tournament scheduled for 5/19 – 5/22 but as in years past, that conflicts with Relay for Life

7. Old Business

- FYBL clothing was to be presented by Terry Williams, Kristi Brouker will follow-up

8. New Business:

- a) Majors baseball manager elections – Chris Caccamo, John Calcavecchia, Bill Collins, Byron Frank, Alex Kaminski, Mike Mihalek
- b) Majors softball manager elections – tabled until April
- c) Minors baseball manager elections – Kevin Collins, Scott DeGrandi, Eric Foley, Jim Grosso, Larry LaDuke, Dave McCullough / Jon Wolf, Tim McKenzie, John Scerrato
- d) Minors softball manager elections – tabled until April
- e) Machine Pitch baseball manager elections – slate of 6 managers approved

9. Next meeting is scheduled for Sunday, 4/03/2016 at the Farmington Police Station starting at 7:00 PM sharp. The monthly meeting will be preceded by the mandatory Safety Clinic at 6:30 PM. Meeting adjourned at 8:10 P.M.