



Minutes for May 2016 Board Meeting

May 1, 2016

Vin Bergin
Kristi Brouker
Chris Caccamo
John Calcavecchia
Bill Collins
Byron Frank
Jim Glaspey
Matt Guglielmo

Steve Guglietta
Mike Gulino
Aaron Jainchill
Alex Kaminski
Larry LaDuke
Jamie Martin
Dave McCullough
Tim McKenzie

Mike Mihalek
Tom Petit
Tony Sardilli
Christofer Wagner

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

- 1) Secretary's Report: Dave McCullough – Minutes for 4/3/2016 Board Meeting were motioned and approved.
- 2) Treasurer's Report: Matt Guglielmo – Highlights include income from registration and sponsorships totaling \$7,110 offset by expenses from banquet deposit, clinic fees, field rentals, and maintenance and repairs totaling \$7,102. Cash on hand is \$88,912. Report for the month of April was motioned and approved.
- 3) League Reports:
Softball Report – Tony Sardilli
 - It is early in the season, but so far so good. The new field is great and the teams are playing.Big Diamond Report – Mike Gulino and John Calcavecchia on behalf of Ken Brickner
 - Tryouts resulted in a primary team of 14-15 players (4-0 to start the season) and a developmental team of 6-7 players that would play a few games with the team rounded out by players from the primary team. The developmental team players have not been committed to practice so it is possible that there are no games played with that team. Ken to see if the 1-2 kids on the developmental team who appear to be most committed should be moved to the primary team.
- 4) Committees:
 - a) Fields and Facilities – Alex Kaminski
 - The new PA system at the fields was used for the T-Ball and Coach Pitch opening day ceremonies.
 - Field protocols have been sent out to all Majors and Minors managers but copies need to go out to lower levels and softball.
 - The portable mound for playing baseball on Baily should be stored at that field until a more permanent spot can be determined.
 - b) Safety – Kristi Brouker
 - Extra safety plans are available if needed.
 - To date, 2 injuries in baseball and 3 injuries in softball have been reported and are being monitored.
 - c) Clinics – Chris Caccamo
 - Betsy Harvey clinic conducted on 4/9 and 4/10 went very well, the high school softball girls really enjoyed doing it.
 - d) Marketing – Steve Guglietta
 - If there are any outstanding signs in anyone's car or garage, please get them to Steve.

- e) Concession – Byron Frank
 - Concession stand was not open on 4/30 due to issues with coverage, which has been escalated to Farmington Gardens. FYBL will manage the stand for the Lindquist Tournament.
- f) Fundraising and Raffle – Vin Bergin
 - In good shape so far, sponsor signs are up on fields and new ones have been ordered.
 - Committee meeting to follow Board meeting tonight, with the objective of signing the raffle application paperwork and confirm logistics for ticket packaging and post-sales counting.
- g) Registration – Byron Frank
 - Overall registration just over 480 which is down by 40 as compared to 2015. Anecdotally, lacrosse numbers are also down this spring. Somewhere between 20 and 30 registrants have outstanding fees.
- h) Tryouts – Jamie Martin
 - Need to prepare for District team tryouts in early June.
- i) Scheduling – Byron Frank
 - Games and practices for all levels are scheduled, there may be some tweaks based on school events, Appreciation weekend, and other conflicts.
- j) Special Events – John Calcavecchia
 - FYBL Appreciation Day is scheduled for 6/4/2016 from 10 AM – 2 PM, which will be followed by the 12 Year Old Spotlight game at 3 PM.
 - Majors Banquet is scheduled for 6/9/2016.
- k) Lindquist Tournament – Aaron Jainchill
 - Byron Frank has sent the materials to Aaron and will post Aaron’s contact information to the website. Inquiries from past participants should start coming in late May.
- l) Umpires – Mike Gulino on behalf of Chris Temple
 - Two umpires are scheduled for Majors games, so far so good with the Minors games. Remember that Adult Game Coordinators are needed for any games that are umpired by minors.
 - Debate around whether or not 7th graders should be base umpires for Majors given that their friends are on the field as players. Consensus is that they know what they are getting into and have done it in past years.
- m) Picture Day – Chris Caccamo
 - Pictures will be taken rain or shine by Bishop Photo on 5/7/2016; the detailed schedule is posted on fybl.org.
- n) Uniforms and Equipment – Mike Mihalek
 - No reported equipment issues to date, all uniforms distributed except for some socks which need to be sorted.
- o) Spring Program – Mike Gulino on behalf of Kathy Wolkner
 - Kathy will be reaching out to Byron / Vin / commissioners / managers for needed information, ranging from pictures to sponsors to coaches information.
 - Please ensure that all assistant coaches are listed on the fybl.org website, which will be the source for the program.

5. League Reports:

- a) Majors – John Calcavecchia, season is going well so far, reminder that the limit is 3 coaches, including the manager in the dugout.
- b) Minors – Tim McKenzie, season is going well so far.
- c) Machine Pitch – Steve Guglietta, season is going well so far.
- d) Coach Pitch and T-Ball – Mike Gulino on behalf of John Truhan, opening day ceremony on Dubiel held on 4/30 with the National Anthem and a brief address by Mike Gulino, all 8 teams in action on Saturday morning.

6. District 5 Info: Mike Gulino

- There are some important changes for Districts:
 1. The 12 year old team is now allowed to be comprised of 12-11-10 year olds; 11 year old team can be 11-10-9 year olds; and the 10 year old team can be 10-9-8 year olds.
 2. League presidents can now manage District teams without a waiver, but will need a waiver for Sectionals and beyond.
 3. A softball-only rule change that pitchers can now return from the bench now.
 4. The release date has been moved from 6/15 to 6/1.
- There is some concern about the earlier release date negatively impacting the regular season through extra practices or jealousy with other players. The regular season ends on 6/12, with the Majors final on 6/19 and the Minors final on 6/21 so we will have to manage any potential impacts.
- Email Mike Gulino if you are interested in managing a District team.
- Forestville hosts a non-District Tournament at the same time, but it has been several years since Farmington has participated but that is a possibility in 2016.

7. Old Business

- Online store for Farmington apparel is live and will be available for the next two weeks, Byron will send out the link.
- Need to get the 2015 District Champions sign from Bristol, Mike Mihalek to follow-up on that one.

8. New Business:

- a) We will need a new Treasurer based on Matt Guglielmo planning to move on from his current Treasurer role. Contact Mike if you have any interest but we may have a candidate with interest.
- b) Potential donation to Around the Horn is tabled until the next meeting.

9. Next meeting is scheduled for Sunday, 6/5/2016 at the Farmington Police Station starting at 7:00 PM sharp. Meeting adjourned at 8:20 P.M.