



Minutes for August 2016 Board Meeting

August 7, 2016

Kristi Brouker
Chris Caccamo
Chris Clay
Scott DeGrandi
Byron Frank
Jim Grosso
Mike Gulino

Aaron Jainchill
John Kelly
Larry LaDuke
Mike Magnifico
Dave McCullough
John Truhan
Kathy Wolkner
Tom Wolkner

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

- 1) Secretary's Report: Dave McCullough – Minutes for the July Board Meeting were motioned and approved.
- 2) Treasurer's Report: Mike Gulino on behalf of Matt Guglielmo – July financials resulted in a \$9 K profit, with Lindquist registration, fees, and concessions more than offsetting expenses for baseballs, uniforms, and special events. The Lindquist tournament netted \$2,467 for FYBL in July, more is expected in August (\$6 K in total). July Treasurer's Report motioned and approved.
- 3) League Reports:
Fall Baseball – Mike Gulino
 - Commissioners – Coming together with Kristi Brouker for Gold (U12 Travel), Aaron Jainchill for Silver (U10 Travel), and Steve Guglietta for In-Town (minors, machine, coach / tee), still need a Seniors (12-16) commissioner.
 - Rules – Responsibility of the commissioners to distribute league rules once teams are registered.
 - Umpires – Working with Chris, Kyle, and Marie to confirm umpire leads and coverage.
 - Schedule – Will start the week after Labor Day, with games on Saturday and Sunday, along with a few Friday night games. Home games will be played through the third week in October.Fall Softball – Tom and Kathy Wolkner on behalf of Tony Sardilli
 - Plan is to play in the inter-town softball league again this year, registration is setup.
- 4) Committees:
 - a) Fields and Facilities – Mike Gulino on behalf of Alex Kaminski
 - Discussion on the potential of having turf installed in the dugouts of all fields to improve appearance, maintenance, and safety; used or cut pieces of turf are approximately \$10 per square foot, which would run about \$2 K per dugout, whereas new turf would run between \$3-4 K per dugout. Agreed that we would pilot on Grouten.
 - A PA System investment was made this year but some components (microphone, select speakers) will require replacement or upgrade in the offseason.
 - Extension of Safety Netting on Welch and Dubiel is also a priority, both for safety purposes and to reduce the number of balls ending up in the woods.
 - b) Safety – Kristi Brouker
 - Three (3) injuries were reported during the Lindquist Tournament, all were addressed.
 - c) Clinics – Chris Caccamo
 - The plan is to do pitching and catching clinics in fall ball for both baseball and softball.

- d) Marketing – Steve Guglietta
 - No report
- e) Concession – Kristi Brouker
 - Having the league run the concession stand during the Lindquist Tournament proved to be a great success based on the overall financials; special thanks for the coverage spear-headed by Kristi and Eric Brouker, Sue Quigley, Deb Jainchill, Erin Foley, Kristen Haybaker, and Lynn Finn.
 - We will need to determine a more sustainable coverage and support model if the league intends to run the concession stand in the spring season.
- f) Fundraising and Raffle –Vin Bergin
 - No report
- g) Registration – Byron Frank
 - Registration totals are lower as compared to a year ago, but there is still plenty of time left in August. We have 35 registrants for baseball and 2 for softball as of 8/7/2017.
- h) Special Events – Mike Gulino on behalf of John Calcavecchia
 - There seems to be enough interest in an ‘adult’ fall event in early November, planning will continue.
- i) Lindquist Tournament – Mike Gulino and Aaron Jainchill
 - Tabled until September so a broader audience can get the recap and hear the thanks extended to Aaron and others. The overall profit projects to be approximately \$6 K.
- j) Umpires – Mike Gulino on behalf of Chris Temple
 - No report
- k) Uniforms and Equipment – Mike Gulino on behalf of Mihalek
 - No report

5. Summer Tournaments:

- a) Districts – Mike Gulino –Tabled until September so a broader audience can hear.
 - District 12’s – Mihalek
 - District 11’s – Gulino
 - District 10’s – McCullough
- b) West Hartford U9 and U8 Tournaments – Truhan
 - Both teams (8 year olds and 9 year olds) had good showings this year, ultimately losing in their respective championship games.

6. District 5 Info: Mike Gulino

- No meeting held this month, New England Regionals started today.

7. Old Business

- Donation to ATH – no action

8. New Business:

- Disney Ears Donation of \$1,500 received thanks to efforts of Jon Wolf.

9. Next meeting is scheduled for Sunday, 9/11/2016 at the Farmington Police Station starting at 8:00 PM sharp. The Annual Board Meeting will be held on 10/2/2016, with the 2017 Executive Board Meeting tentatively scheduled for the week of 10/16/2016. Meeting adjourned at 7:45 P.M.