



Minutes for June 2016 Board Meeting

June 5, 2016

**Bill Beckert
Vin Bergin
Kristi Brouker
Chris Caccamo
John Calcavecchia
Chris Clay
Bill Collins
Kevin Collins
Scott DeGrandi
Steve Dilella**

**Kevin Finn
Byron Frank
Jim Glaspey
Steve Guglietta
Mike Gulino
Aaron Jainchill
Alex Kaminski
Jamie Martin
Dave McCullough
Mike Mihalek**

**Bob Tomkipwicz
John Truhan
Kathy Wolkner
Tom Wolkner
Craig Snyder
Christofer Wagner
Mark Watson
Jon Wolf**

Meeting called to order at 7:10 P.M.

- 1) Secretary's Report: Dave McCullough – Minutes for 5/1/2016 Board Meeting were motioned and approved.
- 2) Treasurer's Report: Mike Gulino on behalf of Matt Guglielmo – Highlights include income from registration and sponsorships totaling \$5,090 offset by expenses from tournament fees, trophies, water fountain repair and miscellaneous items totaling \$7,008. Cash on hand is \$78,050. Any receipts for Appreciation Day should be submitted to Matt. Report for the month of June was motioned and approved.
- 3) League Reports:

Softball Report – Tom Wolkner on behalf of Tony Sardilli

 - Some rainouts to reschedule but not too many; no District Teams fielded due to lack of coach and player interest, will get ready to market fall ball.

Big Diamond Report –John Calcavecchia and Mike Gulino

 - Two junior teams were fielded, with the primary team going 12-1 and the developmental team going 3-0 after a slower start but the kids came around and improved.
- 4) Committees:
 - a) Fields and Facilities – Alex Kaminski
 - Grouthen centerfield hole needs to be filled and we should consider nets on Welch and Dubiel to reduce the number of foul balls lost in the woods, particularly in Majors games.
 - b) Safety – Kristi Brouker
 - Injuries sustained are being monitored.
 - c) Clinics – Chris Caccamo
 - No report
 - d) Marketing – Steve Guglietta
 - No report

- e) Concession – Byron Frank
 - Concession stand continues to be a challenge, as it is not open at all times that we have games played.
 - Initial planning and preparations for coverage during Lindquist is in progress.
- f) Fundraising and Raffle – Vin Bergin and Mike Gulino
 - Raffle was a success with approximately \$22 K raised this year, off by about \$3 K from last year, which is accounted for by having 40 fewer kids registered this year.
 - Special thanks to Vin, Jamie, Mike, Byron, Chris Clay and a number of others who pitched in to make the packaging and reconciliation go very quickly this year.
- g) Registration – Byron Frank
 - No report but will double check how many registration fees are outstanding
- h) Tryouts – Jamie Martin
 - Successful 10 year old District tryout held on 6/3, running until about 9:30 PM.
- i) Scheduling – Byron Frank
 - Majors needs to make up one more game but if the weather does not cooperate this week, we are in agreement that we will not push out the playoff start on 6/13.
 - Machine pitch has two games to makeup.
- j) Special Events – John Calcavecchia
 - FYBL Appreciation Day, 12 Year Old Spotlight Game, and Coaches Game went very well, special thanks to Britt and Craig Snyder and some others who made it happen.
 - Majors Banquet registration is up to 154.
- k) Lindquist Tournament – Aaron Jainchill
 - Interest from other towns is coming in, committee to assist Aaron is being formed, and an umpire in chief is needed.
 - At this time, guessing that we will field one 12 year old and two 10 year old teams.
- l) Umpires – Mike Gulino on behalf of Chris Temple
 - No report
- m) Picture Day – Chris Caccamo
 - Pictures have come in and should be distributed to commissioners, then coaches.
- n) Uniforms and Equipment – Mike Mihalek
 - Trophies are in the tractor shed (Tony handles softball trophies), District pants will need to be ordered but the shirts and hats are all set.
- o) Spring Program – Kathy Wolkner
 - Program to be completed on Thursday, in time for the banquet.
 - We need to consider posting selections from the program on the website and possibly selling advertisement space in the program.

5. League Reports:

- a) Majors – John Calcavecchia, four games in 6 days, will forgo last game if the weather does not cooperate
- b) Minors – Tim McKenzie, good season with solid teams throughout the league so anything can happen in the playoffs; umpires try hard but have up and down games, perhaps having umpires work scrimmages is part of their training in the future if we don't go back to a 3 hour umpire clinic.
- c) Machine Pitch – Steve Guglietta, season is going well so far, just increased the machine speed from 3 to 4 but need to figure out a limit for picky kids who don't swing the bat.
- d) Coach Pitch and T-Ball – John Truhan, season is going well at both levels, due in part to more seasoned coaches in Coach Pitch.

6. District 5 Info: Mike Gulino

- Pools were picked for district play; mandatory coaches meeting scheduled for 6/12 at 5 PM in Bristol; affidavit night is scheduled for 6/20 from 5 – 9 PM at Nucci's in Forestville.

7. Old Business

- Apparel sale is complete.
- District sign from 2015 is up on Grouden.
- Jamie Moses is under consideration as the new potential Treasurer.
- Donation to Around the Horn was motioned and approved.

8. New Business:

a) Election of district managers:

- 12 Year Olds will be Mike Mihalek
- 11 Year Olds will be Mike Gulino
- 10 Year Olds will be Dave McCullough

b) It was decided that FYBL will coordinate District 5 fall ball again (Big Diamond, Seniors, Majors, Minors)

c) Need to discuss a potential adult evening in November as part recognition and part fund raising

d) Forestville tournament for Minors from 7/16 to 8/1 could be a possibility for U9 or U10 teams; West Hartford U9 tournament in June-July.

9. Next meeting is scheduled for Sunday, 6/26/2016 at the Farmington Police Station starting at 7:00 PM sharp. Meeting adjourned at 8:10 P.M.