



Minutes for November 2016 Board Meeting

November 6, 2016

Vin Bergin
Kristi Brouker
Chris Caccamo
Scott DeLuca
Jim Glaspey
Steve Guglietta
Mike Gulino
Chris Hoheb

Aaron Jainchill
Alex Kaminski
John Kelly
Jamie Martin
Dave McCullough
Tim McKenzie
Jamie Moses
John Truhan

Kathy Wolkner
Tom Wolkner

Meeting called to order at 7:05 P.M. at the Farmington Police Department.

- 1) Secretary's Report: Dave McCullough – Minutes for the October Board Meeting were motioned and approved. Minutes for the Executive Board Meeting held on October 27, 2016 will be published with the November minutes.
- 2) Treasurer's Report: Jamie Moses – The transition from Matt Guglielmo to Jamie Moses is in-progress, we expect to have a full report for October and November at the December meeting.
- 3) Committee Reports:
 - a) Budget / Audit / Finance – Pat Kelly will perform the audit when Jamie Moses is ready to proceed.
 - b) Clinics and Coaching – Chris Caccamo; no report.
 - c) Fields and Facilities – Alex Kaminski
 - Successful fall cleanup day held on November 5, 2016; despite the low number of attendees, everything that needed to be done was completed.
 - d) Fundraising – Vin Bergin
 - Aiming to get team sponsors secured prior to March, targeting 80% of the local businesses, which would be a lift for new managers and the uniform timing. Also considering incorporating into Registration.
 - e) Registration / Tryouts – Mike Gulino on behalf of Byron Frank
 - Registration is only 10 weeks out, which will go quickly with the holidays, looking to do direct data entry into laptops to expedite, and have had an initial discussion with Al Bell about securing FSA for 2 evenings in March.
 - f) Uniforms / Equipment – Chris Caccamo on behalf of Mike Mihalek
 - Be sure to return the fall equipment and uniforms (where necessary).
 - g) Marketing – Steve Guglietta
 - New lawn signs secured for 2016, so 2017 signs will just need a sticker update for the dates
 - h) Safety – Kristi Brouker; no report.
 - i) Program – Kathy Wolkner; no report but would really like an assistant not named Tom.
 - j) Concessions – Kristi Brouker; no report.

- k) Umpire-In-Chief – Mike Gulino on behalf of Chris Temple; no report.
- l) Special Events – Mike Gulino on behalf of John Calcavecchia; no report.
- m) Picture Day – Chris Caccamo
 - Initial meeting held with Eric Foley who may have some interest in the opportunity once he better understands what's involved, more discussions to follow. Eric could also be an assistant with the Program.
- n) Lindquist – Need to determine who leads amongst Chris Clay, Steve Guglietta, and Jamie Martin.
- o) Capital Planning – No report.

4) Fall Commissioner Reports:

- a) Softball – Tom Wolkner: 12 girls played for Majors, 5 for Level 1, which were integrated into the Majors team. Played 12 out of 16 games, going 9-3 in the process so the fall season was a success.
- b) Travel – Mike Gulino: Farmington fielded 3 Gold teams, with an even distribution of talent across the teams. The teams were all competitive against the other towns in the division.
- c) In-Town Minors and Machine Pitch – Steve Guglietta: A good season, Minors had 5 teams of 13 to 14 players; there was good growth at all positions but with an emphasis on grooming prospective pitchers and catchers.
- d) Transitional – Alex Kaminski: Lots of improvement for the team over the course of the fall season as they adjusted to the bigger field; the kids really bought into Coach Mac's messaging and coaching when he visited a couple of practices; participated in the seniors lower division and went undefeated so they will move up to the seniors upper division in 2017. The breakdown of players across ages is typically lots of 13 and 14 year olds, a lesser number of 15 year olds, and only a handful on either end of the spectrum, 12 and 16 year olds, respectively. If the numbers support it, the goal will be to mix more Transitional kids into seniors next year; additionally, there have been some preliminary discussions of installing a 50-70 field at IAR next year.

5) Old Business: None at this time

6) New Business:

- a) At the last District meeting, there was emphatic thanks from the district and 5 or 6 surrounding towns for the FYBL coordination and support of the fall season.
- b) The draft of the proposed changes to the FYBL By-Laws to align the player evaluations and draft slotting (particularly for assistant coaches) across both Majors and Minors has been completed by Aaron Jainchill. Jamie Martin and Larry LaDuke will review the draft and provide feedback to Aaron prior to the December Board meeting.

7) The next regular Board meeting is scheduled for December 4, 2016 at 7:00 PM at the Farmington Police Station. Meeting adjourned at 7:50 PM.