



## Minutes for December 2016 Board Meeting

December 4, 2016

**Bill Beckert**

**Vin Bergin**

**Chris Caccamo**

**Chris Clay**

**Kevin Collins**

**Byron Frank**

**Jim Glaspey**

**Steve Guglietta**

**Mike Gulino**

**Chris Hoheb**

**Aaron Jainchill**

**Alex Kaminski**

**John Kelly**

**Beth Kintner**

**Jamie Martin**

**Mike Mangiafico**

**Dave McCullough**

**Tim McKenzie**

**John Renham**

**John Truhan**

**Kathy Wolkner**

**Tom Wolkner**

Beth Kintner addressed the Board on behalf of Farmington Future prior to the meeting. There is much information to be had on the FHS renovation or replacement project, including the dedicated website (<http://www.fhsbuildingproject.org/>).

Meeting called to order at 7:10 P.M. at the Farmington Police Department.

- 1) Secretary's Report: Dave McCullough – Minutes for the November Board Meeting were motioned and approved.
- 2) Treasurer's Report: Mike Gulino on behalf of Jamie Moses – Reports for November and December were presented. The noteworthy expenditures (~\$6,500) were related to the All Star and Fall seasons, including uniforms and hats. Both reports motioned and approved.
- 3) Committee Reports:
  - a) Budget / Audit / Finance – Jamie Moses; no report.
  - b) Capital Planning – Mike Gulino; no meetings scheduled as of yet, the dependency is on Jamie being fully up to speed.
  - c) Clinics and Coaching – Chris Caccamo; no report.
  - d) Fields and Facilities – Alex Kaminski
    - Dumpster has been emptied and removed for the offseason, anticipating an associated invoice.
    - Scott DeGrandi will be serving as Alex's assistant / co-chair in 2017.
  - e) Fundraising – Vin Bergin; first meeting scheduled for tonight, following full Board meeting.
  - f) Registration – Byron Frank
    - Registration is scheduled for 1/20 and 1/21 at the Farmington Police Station, all hands on deck are needed even though some have basketball conflicts.
    - Looking to do direct data issue into laptops to expedite process, considering 5 to 6 laptops.
  - g) Tryouts – Jamie Martin; need to follow-up with Al Bell on potential tryout dates at FSA.
  - h) Uniforms / Equipment – Chris Caccamo; no report.

- i) Marketing – Steve Guglietta
  - Lawn signs have been updated to reflect the 2017 dates and times.
  - Working on inclusion in seasonal Recreation bulletin / flyer (lacrosse is ahead of us on this avenue).
  - Committee meeting to discuss Marketing details immediately following full Board meeting.
- j) Safety – Kristi Brouker; no report.
- k) Program – Kathy Wolkner; would like to explore options to post program online in 2017, may need parental consent.
- l) Concessions – Kristi Brouker; no report.
- m) Umpire-In-Chief – Mike Gulino on behalf of Chris Temple; no report.
- n) Special Events – Mike Gulino on behalf of John Calcavecchia; no report.
- o) Picture Day – Chris Caccamo
  - Will follow-up with Eric Foley this week to gauge interest in submitting a proposal.
  - Bishop Photo is offering a 2 to 3 year commitment in exchange for reduced pricing and more sponsorship.
- p) Lindquist – Chris Clay, Steve Guglietta, Jamie Martin; no report.

4) District Updates:

- a) In light of Mary Ellen’s retirement, Administrator Sue Kloss and Treasurer Bill Freeman are ramping up and will do a fine job for District 5.
- b) Chris Wasielewski will serve as the District 5 Umpire-in-Chief; there will be district-wide umpire clinics in February and March, please let Mike know if you have interest in attending (FYBL will cover the expense). Chris has also graciously volunteered to do 3 to 4 hour umpire clinics for each town prior to the season, Mike will book a date for FYBL.
- c) Other updates include more information about the Little League partnership with Dicks Sporting Goods for research and marketing of merchandise; Big Al Clinic will be 3/29 and 3/30, most likely at Southington High again; there is a League Administration training on 1/21 for anyone interested; last but not least, the new bat standards will go into effect for the 2018 season, so that should be considered as folks purchase bats this spring.

5) Old Business: None at this time

6) New Business:

- a) 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. The draft will be circulated for review in advance of the January Board meeting so we can vote at that time and institutionalize for the upcoming season.

7) The next regular Board meeting is scheduled for January 8, 2017 at 7:00 PM at the Farmington Police Station. Meeting adjourned at 7:55 PM.