

Minutes for February 2017 Board Meeting



February 12, 2017

Vin Bergin
Kristi Brouker
Chris Caccamo
Scott DeGrandi
Byron Frank
Ted Glanzer
Jim Grosso
Steve Guglietta

Alex Kaminski
John Kelly
Mark Landini
Dave McCullough
Mike Mihalek
Jamie Moses
John Renehan
Craig Snyder

John Truhan
Chris Wagner
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 January Board Meeting were motioned and approved, with the addition to section 7c to formally note the authorization of the Callahan bank account.
- 2) Treasurer's Report: Jamie Moses – January income exceeded \$40 K in registration fees, total outstanding registration fees totals \$3 K; report motioned and approved.
- 3) Committee Reports:
 - a) Budget / Audit / Finance – Jamie Moses; 2016 audit is being executed by Pat Kelly, presently in-progress.
 - b) Capital Planning – Mike Gulino; no report.
 - c) Clinics and Coaching – Chris Caccamo
 - The FYBL clinics will be on 3/1 and 3/22 at New Horizons, split between Minors and Majors for up to 36 players each. The cost for both sessions is \$20. Presently, approximately 25 players are registered to date.
 - The FHS Booster clinics will be on 3/3 and 3/11 at Around the Horn, split between Minors and Majors players. The cost for a session is \$30.
 - d) Fields and Facilities – Alex Kaminski
 - The FHS Booster Gala will be held on Saturday, 3/4 at Farmington Gardens, the cost is \$50 per person.
 - Rico Chiarillo's father passed away last week, a motion to send flowers on behalf of FYBL was approved.
 - e) Fundraising – Vin Bergin
 - Grand Slam sponsorship has been reduced to \$1,500 for the upcoming season.
 - Follow-ups with past and potential sponsors are in-progress, anticipate a total of 40-45 teams across all divisions.
 - f) Marketing – Steve Guglietta
 - Please bring any yard signs to next month's meeting so Steve can store for next year.
 - Be sure to send registration reminders to any players you coached who still have not registered for 2017.
 - g) Registration – Byron Frank
 - There are 418 players registered to date, which is about 10-12 kids ahead of last year's pace, in which the final tally was 482 players. The splits are:
 - T-Ball and Coach Pitch are each ~80 kids
 - Machine Pitch is 43 kids (60 cap?)

- Minors is 97 kids (96 cap?)
 - Majors is 70 kids (66 cap?)
 - Seniors is 27 kids (2 teams of 14-15)
 - Softball is 47 kids
- Softball is emailing follow-ups and surveys to encourage registration and understand why some are not returning.

h) Tryouts – Jamie Martin

- Confirmed 3/8 and 3/15 space at FSA, need to finalize how to split up Majors, Minors, Machine Pitch, and Softball.
- Please let Jamie know if you are available to help on both or either night.

i) Scheduling – Byron Frank; no report (we will have a schedule).

j) Uniforms / Equipment – Mike Mihalek

- Let Mike know if you have any interest in coaching cards.
- Ball order has been placed for 2017 but the 2016 District sign needs to be ordered.
- Need to pick Majors and Minors teams after the meeting, have the catalogs with the color combinations, and apparel store selections are a work-in-progress.

k) Safety – Kristi Brouker

- Safety plan is complete and medical kits will be ordered soon.
- Background checks are ready, just need to password from Mike, please fill out a volunteer form if necessary.

l) Program – Kathy Wolkner; no report.

m) Concessions – Kristi Brouker

- Budget is in-progress, there will be some investments needed for this year (pans, bowls, fry baskets, etc.).
- Will need the Tax ID Forms for BJs or Sams expenditures.
- Need to figure out schedule and other volunteer sources (FHS?).

n) Umpire-In-Chief – Mike Gulino; no report but we still need one.

o) Special Events – Dave McCullough

- The first weekend in June is 6/3, everyone seemed to appreciate the combination of Appreciation Day, 12 Year Old Spotlight, and the Coaches Game.
- Chris and Scott are willing to assist as well.

p) Picture Day – Chris Caccamo; no report.

q) Lindquist – Chris Clay, Steve Guglietta, Jamie Martin; no report.

4) District Updates:

a) Big Al clinic for coaches is confirmed for 3/29 and 3/30 at Southington High School.

b) Tournament fees are lower in 2017, league cost will be \$1.00 per player registered.

c) The Girls Rule tournament is confirmed for 5/19 and 5/20 which will likely once again conflict with Relay for Life.

d) The District 5 Umpire Clinic will be held 3/25 from 9 AM to 1 PM, see Mike if you are interested.

e) The Eastern Regional Umpire Class will be from 3/15 – 3/19 in Bristol, see Mike if you are interested.

f) Forestville will be hosting a 50-70 league this year, in which 12 and 13 year olds can play, can we do 1-2 teams?

- 5) Commissioner Reports:
- a) Softball – Tom Wolkner; seeing how the registration numbers shake out before determining teams.
 - b) Big Diamond – Alex Kaminski; Need to identify a potential third manager in addition to Alex and Bill.
 - c) Majors – Bill Beckert; will likely be 6 teams of 11 this spring.
 - d) Minors – Steve Guglietta; will likely be 8 teams of 12 this spring.
 - e) Machine Pitch – John Truhan will serve as commissioner, still need to find managers.
 - f) Coach Pitch and T-Ball – John Renehan will serve as Coach Pitch commissioner, Alex for T-Ball.
- 6) Old Business: Tabled for this meeting due to the limited attendance.
- 7) New Business:
- a) Thank you from Dave Avezzie for golf tournament support.
 - b) Managers will be selected at the March Board Meeting, you must be in attendance if you wish to be considered.
- 8) The next regular Board meeting is scheduled for March 5, 2017 at 7:00 PM at the Farmington Police Station. Meeting adjourned at 7:55 PM.