

# Minutes for July 2017

## Board Meeting



July 9, 2017

**Kevin Anderson**  
**Kristi Brouker**  
**Chris Caccamo**  
**Chris Clay**  
**Scott DeGrandi**  
**Byron Frank**  
**Jeff Fiumara, Jr.**  
**Jim Glaspey**

**Jim Grosso**  
**Mike Gulino**  
**Aaron Jainchill**  
**Mike Mangiafico**  
**Dave Mason**  
**Dave McCullough**  
**Jamie Moses**  
**John Renehan**

**John Truhan**  
**Chris Wagner**  
**Kathy Wolkner**  
**Tom Wolker**

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

- 1) Secretary's Report: Dave McCullough – Minutes for the June Board Meeting were motioned and approved.
- 2) Treasurer's Report: Jamie Moses – For the month, expenses exceeded income by \$19,000, largely due to the cost of the regular season, Appreciation Day, and raffle expenses. Overall on the year, we are up \$10,000 as compared to last year but some income and expenses must still be reconciled; report motioned and approved.
- 3) Committee Reports:
  - a) Budget / Audit / Finance – Mike Gulino, Jamie Moses; no report.
  - b) Capital Planning – Mike Gulino; no report.
  - c) Clinics and Coaching – Chris Caccamo; no report.
  - d) Fields and Facilities – Mike Guino on behalf of Alex Kaminski
    - Improvements for district games and general enhancements, such as safety nets, press box electrical upgrades, etc., have helped us maintain our facility as well as any in the district.
    - Exploring fall projects and upgrades, Alex will develop a starter list.
  - e) Fundraising – Vin Bergin; no report
  - f) Marketing – Steve Guglietta; no report
  - g) Tryouts – Jamie Martin
    - District U10 team tryouts were held on the evening of 6/9, it was tough logistically with the Majors games that evening but it worked out thanks to the help.
  - h) Scheduling – Byron Frank
    - Have balanced district practices with Lindquist as well as possible.
    - We will have a fall baseball schedule in due time.
  - i) Uniforms / Equipment – Chris Caccamo
    - Warm-up shirts for 10 year olds were late arriving but came through in time for the crossover round.
  - j) Safety – Kristi Brouker
    - Incidents have continued through the district season, need the most recent write-up for the 11 YO game.

- k) Program – Mike Gulino on behalf of Kathy Wolkner
  - Extra copies are available for anyone who wants one, once again thanks to Kathy for the great job this year.
- l) Concessions – Kristi Brouker
  - Need to figure out staffing for Lindquist since it was partial coverage with Deb Jainchill, Michelle Keough, and Scott DeGrandi this week but Kristi needs more help up front (she can handle the cooking).
  - First option should be to solicit Farmington Lindquist teams to cover and then react from there with hiring teenagers if necessary.
- m) Umpire-In-Chief – Mike Gulino on behalf Mark Landini
  - Mark is in the hospital but should be released soon and has been scheduling umpires throughout Lindquist.
  - A couple of misses with games to date but overall solid coverage.
- n) Special Events – Dave McCullough
  - Banquet was very nice this year and well attended, it was a great event.
- o) Picture Day – Chris Caccamo
  - Rebate for \$1,800 will be sent soon to balance expenses and revenues.
- p) Lindquist – Chris Clay, Steve Guglietta, Jamie Martin;
  - Kicked off on Wednesday, 7/5 with 23 teams, 4 Farmington teams (2 10s, 2 12s), going well to date but need more help from the Board for coverage at games, especially on the weekends.
  - Lots of positive feedback from coaches and parents.

4) District Updates:

- a) Jamie Martin and Larry LaDuke attended game coordinator / tournament director training on 6/5 at Southington West and did a fine job when we hosted games on 7/2-7/3. Additionally, Jamie helped cover a Seniors tournament game.

5) Summer Ball Report:

- a) Lindquist – The 4 Farmington teams are off to a good start and will be competitive into the playoff round.
- b) 12 YO's – Off to an undefeated start and playing for the district championship on Thursday, 7/13.
- c) 11 YO's – Went 3-2 in pool play to advance to crossovers, won the first game but dropped the second game.
- d) 10 YO's – Dropped their first game of pool play but have been on a roll since then and are playing for the district championship on Thursday, 7/13.
- e) 9 YO's – Finished third in the tournament, overall a success.
- f) 8 YO's – Farmington upset West Hartford for the championship, it was a prolific offensive team.

6) Old Business:

- a) Callahan Memorial Update – Huge thanks to Chris Hoheb for the coordination and planning, it proved flawless and much appreciation to Kristi Brouker for the catering. A nice thank you note was received from the family and in the time since, there have been people using the memorial as intended.

7) New Business:

- a) Fall Ball Commissioners: Need one for Silver (Minors), Gold (Majors), Transitional (12-13s), and Seniors; primary responsibilities are to confirm the teams and liaise with Byron for scheduling, while being the primary point of contact for any issues that may arise during the season.
  - Chris Clay will do Silver, Dave McCullough will do Gold, Byron will do Transitional, Kristi will do Seniors.
- b) 50-70: We need to continue our discussions on the pros and cons of competing in the 50-70 level to determine if it's worthwhile for the 12 and 13 year olds in transition to the 60-90 big diamond. Obviously it aids in the transition and as a town, there are fields available for potential conversion (IAR and West Woods are prime candidates. There is limited district participation and play to date but the level of interest seems to be increasing based on district level discussions. Mike will follow-up with the town to see which field could be considered and what the approximate cost to the league would be.

8) The next regular Board meeting is scheduled for August 6, 2017 at 7:00 PM at the Farmington Police Station. Meeting adjourned at 7:45 PM.