

Open Forum for Guest

- None

Treasurer's Report

- Emerald Isle and All Around Storage unpaid sponsors.

Secretary's Report

- N/A

President's Report

- Ad was posted on Facebook to promote the league. 240,000 saw it and about 180 clicks from it

EVP Report

- Reminder to make sure volunteer background checks are completed.
- Received positive feedback from a parent about the treatment of the softball team while at Bristol, CT

Old Business

- Voted to move the date of election to accommodate the end of the fiscal year. By Law will be amended to read that election meeting will occur on the 4th Monday of October, if Halloween falls on that Monday then will be held on Tuesday.
- Ray will reach out to Ray Lague to have perform a financial review
- Amend by law to remove that notifications of meetings will be in newspaper and only be electronic media
- Jeff is to rewrite definition of a player in good standing and present to the board for approval.
- Nomination committee to submit findings 14 days prior to annual meeting
- Board will announce annual meeting 20 days in advance via electronic means
- Voted to amend by laws to insert the guest forum and closed sessions into Article VI, Section 5

- New Business

- Joe Dinardi to buy baseballs for Fall Ball from League Direct and not to exceed \$1,000
- Joe Dinardi to buy Fall Ball Skills Competition medals from Crown Trophies. Estimated at \$600
- Change Fall Ball pitching inning limits on days of team's scheduled doubleheader from 2 to 4 innings per game. Pitcher cannot pitch in both games of a scheduled doubleheader.

- Next Scheduled Meeting

- October 7, 2013 at 7PM