

Derry Diamond Athletic Association Board of Directors Monthly Meeting

Meeting Minutes March 15, 2017

Board Member Attendees (10)

Board Members				
Ray Feoli	Jim Walsh	Tim Dineen	Don Kirkland	
Tom Vallone	John Pannaro	John Petrelis	George Welch	
Jeff Kattar	Cheryl Nicum	Bryan Sykes	Alan Hayward	
Heather Zikmanis	Kerrie Caron	Brian Diperri	Dave Lahey	
Guests				
Tom Torres	Kristin Dineen			

Guest Comments / Opening Comments

- Tom T.... One of our community members.... Has suffered an accident. We're spreading the word and looking for ways to help:
 - Available to discuss any safety issues (as former safety officer).
Need different officers for different league....
Tom V to be lead safety officer for DDAA.... also to oversee Babe Ruth...
 - Discussion on who Babe Ruth SO will be.
 - Babe Ruth only requires a name....
 - Consult on Concession Stand....

Secretary's Report

No report this week.

Presidents Report

No Report this week.

Treasurer's Report

Heather

- MGCC – do we make that contribution?
Annually – which gives us access to facility throughout the year.
-

MOTION: To accept Treasurer's Report as presented. Seconded. **APPROVED.**

EVP Report:

No Report this meeting.

Safety Officer Report:

Tom Torres to relinquish responsibility to Tom Vallone.

ACTION: Tom Vallone to submit updated 2017 Safety Report.

Old Business

Coaches Committee

- To be discussed in closed session

Player Evaluations

- 12U – evaluations for anyone who has not played.
- Discussion of how to set it up....
- Everybody Majors and below needs to be evaluated.
- Supplies
 - materials from Winter Workout....
 - Jim Walsh tees
 - Brian Diperi clipboards / eval sheets / pens
 - Bryan Sykes will print out template for evals... based on a 5 pont scale
Bryan will send it out with names....

Fund Raising and Sponsorship

Heather has list of sponsors so far:

Betley
Rigatonis
EZ Pool
Coco Early

Jeff will forward spreadsheet of sponsor contacts.... Cheryl will indicate who needs to be contacted.

Concessions

- Tim will review information from Tom Torres
- Tim will set up concession committee meeting
- Tim Needs access to shack Pending.... Weather dependent.
- Issue is to make sure we get slots filled... have a schedule so that

Question: where will we shop.... BJs.... Sams Club.... Some things we use are at BJs...
Some things are at Sams. Concession committee will discuss and decide/recommend.

Waiting for 501 3 c status before using Derry account for purchases.

Parade

- Process is underway... Heather is making contacts with police.... Color Guard.... Twirlers.... Etc.
- Permit pending... As soon as certificate of insurance comes in,... Which is based on submitting our charters for Little League and Babe Ruth....

ISSUE: Board access to website for updates, calendar, notifications, etc. access is problematic for some.

Heather looking for contact name for local press.... Heather will try to contact them (also for All Star weekend).

Team Meetings

Pending calendar

Draft.... Next week....

- Discussion on dates
- Discussion on when to hand out uniforms and have team meetings....

Fundraising on opening day

- Discussion.... Apparel? 50/50....
- Discussion to be continued.

All Star Event June 3, 4, (sat Sunday)

- Dates Jun 2 – 4 (Friday – Sunday)
- Friday, 2nd..... 12U – 14U.... For other girls TBD
- Saturday, 3rd
 - AA 9:00 – 11:00
 - AAA 12:00 – 2:00
 - Majors 3:00 – 5:00
 - Seniors 6:00 – 8:00 (Skills Competition)
- Saturday Night, 3rd – Movie once it is dark

NEED: Speakers set up at Vets for Friday night....

New Business

Team meetings scheduled for Board Members

All Hands on Deck prior to Opening Day

Babe Ruth

Starts sometime in April.... Tabled.... To keep 14 AU April - July
15 AU June – July

What about the rest of kids.... Spread out among third team....
Discussion to be continued....

Betley Chevrolet

Have equipment.... Need photos.

Uniforms...

4/15 handout...

Umpire meeting....

First two weeks in April.... TBD... Discuss with Rob Hall....

Equipment Status

Needing to set date and take inventory.... April 1, meet to set up equipment. 8:00 a.m....

Pinkerton Free Clinic

- May 7th.... 12 and under.... Need to post on website.
- Question.... How to set up registration... Ray... numbers.... Ages....

Other New Business

Board Meeting Announcements... Website....

- Need to post and publish meetings according to by-laws.... Two-weeks prior to any meeting.... Needs to be posted...

- Need to update bylaws.... Local rules.... Calendar....
- Jeff K... will own responsibility for announcing Board meetings.
- Would like to do a **catching** clinic.... Looking for resources... . TBD.... Tabled for now....
- Jake Philips... gym teacher... at south range.... He's looking for us to promote fund raiser (home run derby) 8-10 11- 25.... 13 14.... 15 16... 18 – 25... Up through age 25 and older.... Help him promote it.... Benefit his trinity school ball program.... Perhaps he can help lead a clinic... \$15 buy in.... he is willing to offer cash donation.... All he wants is for us to promote it. Bryan to talk to him....
- Coaches clinic.... Pending date
- Signage.... Clients are set up.... Need to get sign committee... Brian and Jim.... Ray will pick up signs.
- Discussion on how to communicate what sponsors need / request. Jim to follow up and make sure requests are met.

CLOSED SESSION

Confidential content not for public disclosure.

Meeting Adjournment and Move to Closed Session

MOTION: That next BoD meeting is April 12, at 7:00 p.m., at MGCC. Seconded. **APPROVED.**

MOTION: To adjourn Public meeting and go to Closed Session at 9:25. Seconded. **APPROVED.**

MOTION: To adjourn closed session at 9:45. Seconded. **APPROVED.**

Action Items

	Closed				
	In progress with no issues or dependencies or ongoing				
	Open, in progress, issues being resolved, action(s) being worked				
	Risk, issue, or critical deadline				
AI #	Date Opened	Action Item	Who	Due Date	Status
Previous closed Actions archived in previous meeting minutes					
1	Jan '17	Submit 2017 Safety Plan	Tom V	April 1	Done
2					