

ORLANDO BABE RUTH BOARD MEETING

July 09 2017

7:30 Call to Order and Quorum Check and Approval of Today's Agenda

7:40 Election of Board Positions

- We have multiple persons that would like a board position that were not able attend the last meeting. We need to vote them on the board and have them fill a vacant position
- Meredith DiGeorge has volunteered to take on the role of Vice President of Finance. A vote is needed to confirm her position.

7:50 League Financials

- Current Financial Report
- We must have a budget. We cannot operate without a budget. This needs to be put together and approved via email before the next meeting.
- Outstanding balances. An email needs to be sent out. Need to discuss when is the time to write off a balance due for non-active members that have been due for a long period of time. Storm and All-Star balances should not count against voting rights. We need to amend bylaws to reflect this.

8:00 Fall Season 2017

- Go over dates to start the Fall Season. Evaluations on August 28th and 29th. Start Practices the week of September 5th. When do we start games?
- T-Ball and Rookies Division changes. (Rules and Splitting of Divisions)
- Uniforms Dri-Fit (OBR Logo in Front)
- Opening Day
- Vote on any items needed.

8:30 Draft and Evaluations Review (Rutterbush)

8:40 Marketing and Public Relations (Savino)

- Fall Registration is open and promotion is live.
- Flyers (Distribute the 1st week of School)
- Ads in College Park Paper, etc
- Banner on Edgewater Dr (Dates are secured July 31- Aug 14th) We need the banner delivered with a \$150 check. Who can handle this?
- Yard Signs still need to be purchased.
- Sign for Trotters is installed

8:50 Partnership Updates (Nicol)

- How are partnerships going?
- Do we have a lot of expiring partnerships in the coming months?
- What has been our renewal rate and why or why not have companies been renewing?
- New menu? People get tired of seeing the same thing

9:00 Special Events (Joslin)

- We are doing PPG Saturday Sept 30th and HRD Saturday, October 14th.
- Terrifying Turbo...When and What teams.

9:10 All-Star Team Updates

- 6U *Only Longwood* (McGaw)
- 8U Lightning (Malatesta)
- 8U Thunder (Savino)
- 9U (Nicol)
- 10U (Viera)
- 11U (Kempinger)
- 12U (Seeber)

9:20 Field Update (Miller/Nicol)

Field Clean Up Day is _____

- Crosby
- Trotters

What do we need? How much? Need a budget first then we know what we can spend on fields.

9:30 Adjournment

Future Board Meeting Dates

August 13th @ 7:30PM

September 10th @ 7:30PM