



Board Meeting
Tuesday, January 9th, 2018
7:30pm @ CWA

Attendance:

Aaron Krause, Andy Nichol, Angelina Downing, Bobby Hopper, Charles Rutterbush, Dan McGaw, Dan Kempinger, Don Quill, Frank Kempinger, Frank Malatesta, James Savino, Jen Dollar, Jessica Kepple, Krista Joslin, Matthew Fritz, Meredith DiGeorge, Mike Campbell, Peter Miller, Richard Ryan, Robert Viera, and Tony Downing.

Who was sitting next to Frank Kempinger - Rich?

7:34 pm Welcome & Introductions Viera
• The Agenda was approved.

7:35 pm Approval of Previous Minutes Viera

7:35 pm Open Board Positions

- Angelina Downing has agreed to take the open board position of uniform coordinator.
 - Regular MLB uniforms will be ordered from Goodsports.
 - Dan Kempinger put in a motion for the coaches to have a coach shirt in lieu of having a team shirt to cut expenses for the league. There was no second.
- Dan Kempinger has agreed to take the open board Practice Programming.
- Softball Director and Softball Commissioner are open.

7:45 pm Treasurer's Report DiGeorge

- An income statement was provided in the meeting showing a profit through 1/09/18; however, there are several large expense items coming due including insurance. The league operations with a 6/30 fiscal year end.
- Hired Major League Sports, as a cost saving of \$200/month, to replace True Green at Ben Crosby. This accounts for \$650/month for field maintenance effective January 1, 2018.
- A breakdown of accounts receivable balances was compiled by Andy Nichol by season. The bulk of the receivables are related to Spring 2018 in part due to some computer glitches with this registration that have been since been corrected.
 - Volunteers will be at the league evaluations to handle collecting payments.
 - The registration system will be updated to allow for payment plans.
 - A reminder email for outstanding balances will be sent out on Friday. Follow up phone calls will be made after evaluations.
- To participate in evaluation, each player will need to make the minimum \$50 down payment. A makeup evaluation date will be available.

- Approval for a scholarship for Desmond Turner was voted and awarded.
- An electronic vote will happen this week for the 2018 budget.

8:30pm Partnership Updates Nicol

- Year to date \$25,000 in partnerships; close to \$15,000 in renewals.
- Four new partners since the last board meeting including a \$5,000 partnership with Dicks' Sporting Goods.
- A sponsorship brochure is available on the website.

8:37pm Bylaws Viera

- Bylaw committee will be formed after this meeting. Email Robert Viera if interested in being on committee. Expect this committee to meet at least two times before the next board meeting.
- Committee will bring revised bylaws to February 2018 board meeting for vote.
- Dan Kempinger presented a motion on All-Star Manager selection. The selection was based on the Manager's performance during the recreational ball season. This motion was not passed.

8:48pm Spring Season Viera

- **Evaluations on January 20th**
 Juniors – 9:00 AM (on Yellow)
 Majors – 10:30 AM (on Yellow)
 Minors – noon (on Green)
 Rookies – 2:00 PM (on Yellow)
 Advanced T-Ball – 10:00AM (on Blue Field)
- **Makeup Evaluations**
 Juniors and Majors on Tuesday January 23rd @ 6:00PM
 Minors/Rookies/ATB on Wednesday January 24th @ 6:00PM
- **Drafts will follow makeup evaluations:**
 Juniors/Majors on Tuesday January 23rd after the evaluations
 Minors/Rookies Wednesday January 24th after the evaluations
 ATB/T-Ball – Assignment of teams completed before January 27th
- Game nights will be Tuesday/Thursday/Saturday. TBA on what division plays when.
- Charles Rutterbush suggested utilizing a database application for the player evaluations rather than manually tabulating on excel spreadsheets. The application is \$100/year. Majors will be the Spring 2018 guinea pig.
- A motion for a 16 game season for Juniors/Majors/Minors/Rookies plus post season was approved.
- A motion for a 10 game season for ATB was approved.
- A motion for a 10 game season for T-Ball was approved.
- Most likely no Softball in Spring 2018 due to enrollment numbers and lack of a commissioner
- Rules committee was formed and is being led by Frank Kempinger.
- Mike Campbell went through the equipment shed and did an inventory at Trotters.
 - Combinations will need to change.
 - An email will go out to the Storm Managers to send back their catcher's gear.

9:20pm Special Events Joslin

- Cupid Turbo is February 10th. 15 teams are registered as of today.
- Opening Day is February 24th. Planning on doing the basket raffle again since it was so successful last year. Will order a banner for the 12U team.

- Have an Open House from 6-8pm on Storm Evaluation night which will be another opportunity for walk-in registration.
- Flyers are available at the meeting to distribute to the partner schools.

9:31pm Field Update

Viera/Miller/Miller

- Crosby clean-up day is January 27th. List of things needed for Crosby.
- Trotters: Robert Viera is looking for feedback for repairs needed as he will be meeting with the City.
- A City Green program is going to beautify Trotters and is looking for volunteers.

9:35pm Partner Practices

Dan Kempinger

- Dan Kempinger motioned that for the first three weeks of the season, new Managers would partner with mentor Managers. Both teams would participate in a combined practice. Motion was approved.

9:38 pm Adjournment

Future Board Meeting Dates

February 11, 2018 at 7:30pm