



Board Meeting
Sunday, October 14th, 2018
7:00pm @ CWA

Attendance:

Bobby Hopper, Carrie Powers, Charles Rutterbush, Frank Malatesta, James Savino, Jessica Keple, Matt Calabrese, Meredith DiGeorge, Michael Campbell, and Robert Viera

- 7:05 pm Welcome & Introductions Robert Viera**
- 7:06 pm Approval of Previous Minutes Robert Viera**
- 7:07 pm Treasurer's Report Meredith DiGeorge**
- Accounts receivable is under \$10,000; Waiting on the \$50 fee from the Storm players
 - Need to budget for new catcher's gear for Rookies; Order a third base for the Blue field
- 7:11 pm Partnerships Robert Viera for Jen Dollar**
- Looking to find more parental involvement in fundraising efforts
 - Will need to take an inventory of which sponsor banners need to be replaced
- 7:19 pm Fall Season Robert Viera**
- Had a game ball shortage on Friday that will be resolved this week
 - Best practices for reschedule games: Need to determine how to reschedule the games that were cancelled. One option would be the push the games 24 hours later or two use the next practice day on the following week. The later of the two was selected.
 - Rookie Specific Topics:
 - Pool Players: Reminder that during this Fall 2018 season Rookies are eligible to pull from Storm players because there is no Advanced T-Ball this season and there is an even number of Rookie teams.
 - Player Rotation: Complaints about players not being rotated.
 - Eligible Bats: May send a follow up email about utilization of non-eligible bats
 - Free Agent Placement: Need a documented process for the Spring 2019 season. Commissioners to come up with a draft plan for the November meeting.
 - End of the Season tournament will be single elimination. Monday through Friday of the November 12th – 16th. Championships on Friday.
 - Awards need to be ordered. The budget is \$800. T-Ball players get a medal; every championship team gets either a medal or trophy; the second place team gets a medal.
 - Injuries/First Aid: The claim form is online; Ice Packs are at both fields; need to check the inventory in the first aid kits.

- Umpires and Rules: We may laminate the rules and keep them at concessions. Might be worthwhile to have a plate meeting before every game.

7:53 pm Spring Prep

- Plan to open registration the week before the Season ends; May promote a returning player discount; Spring 2019 registration fees to be discussed in the next meeting. The advertisements will need to include the practice, game, and evaluations dates
- Organize a bylaw committee before the January evaluations with the All-Star procedures solidified

8:00 pm Special Events

- Parent Player Game: Need to pick a Saturday for the event. Tentatively planned for November 10th and will confirm that the Concessions Stand will be open. Charging \$20 per parent/player team.
- Cupid Tournament: Still in the planning stages for February 16th – 17th. Working on the budget and what age groups would be included.
- The Mash Up and Home Run Derby will happen in Spring 2019. Need to determine dates in the next two Board Meetings.

8:15 pm Marketing and Public Relations

- Work on a holiday baseball promotion for the Spring season

8:16 pm Field Updates

- The freezer needs to be removed from Trotters
- Scoreboards need to be fixed; however, the parts are no longer made anymore. The City does not have a budget to replace them at this time.
- The gear in the concession stand needs to be cleaned out at Ben Crosby. Several items can be donated to the new City league. Minors parents will need to run the stand for the remainder of the season.

8:19 pm Storm Updates

- 8u won their tournament last weekend.
- 9u went 1-1 today.
- 10u went 2-0 today.
- 11u lost two scrimmages last week.
- 12u went 0-2 today.
- 14u won one game and tied the other game.

8:30 pm President Position

- Robert Viera is interested rolling off as President when his term expires.

8:34 pm Adjournment

Next Board Meeting will be held on Sunday November 11, 2018.