



## September 11th – General/EOB Meeting Minutes

**Meeting Time: 8 PM @ Polish Club**

**Call to Order:**

**Minutes of Last Meeting:** Provided by league secretary/on website in 'Forms/Documents/Info' tab

Attendance: Sign in on sheet (will be posted on website)

**1) President's Report (5 min)**

**2) Vice President's Report (5 min)**

**3) Treasurer's Report (5 min)**

- A. Checking: July balance \$7,616.89; August balance \$8,876.91
- B. Savings: July balance 62,542.39; August balance \$62,544.96
- C. Taxes are paid and filed

**4) Safety Officer's Report (5 min)**

**5) Softball Director's Report (5 min)**

**6) Baseball Director's Report (5 min)**

**7) Old or Ongoing Business / Updates**

**A. Updates From Meetings Attended: (5 min)**

- **Town:**
- **League:** Scheduling meeting September 10<sup>th</sup> 6-7pm @ Town Hall (**Jones**)
  - Reserved first two Saturdays/Sundays of March at WJJMS for try-outs
  - Will still try for Sports on 66, but if we need the local gym if we need it

- **District:**
- **Presidents:**

**B. Upcoming Meetings: (5 min)**

- Presidents: meeting Week of 9/17 (Walsh)
  - Going to lobby to have R3 for some of our softball games
- District: No confirmed meeting yet (was supposed to be September)
- Adds?

**C. Fall Ball Updates: (10 min)**

- **Softball**
  - Season has started, schedule is all set
- **Baseball**
  - Paul Scheibelein – offered to help with baseball, with 13-16 year olds, from fall until winter.
  - For fall, going okay, but field space is the problem.
  - Making the best of it, but it means late nights.
  - Senior baseball team was priced wrong at \$85, should have been \$110

**D. Updates to EOB role descriptions (10 min)**

[https://docs.google.com/document/d/1\\_E8VKIpOJ\\_ADoWXS5yScTmef3Kg9mSI51cbM5F2k-bk/edit?usp=sharing](https://docs.google.com/document/d/1_E8VKIpOJ_ADoWXS5yScTmef3Kg9mSI51cbM5F2k-bk/edit?usp=sharing)

- Finalized the role descriptions tonight
- Will be considered part of the By-Laws for this upcoming version
- Will vote into the By-Laws as part of that process

**E. Equipment return update (5 min)**

- What is still outstanding?
- Plan for completing?

**F. Decide future of the newsletter (5 min)**

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- Do we keep creating it?
- Who will take it over?
- G. Update on painting the baseball dugouts, etc (5 min)**
  - Greb/Bob did a lot of the painting – almost done
  - Next steps: visitor dugout at R4, second coat
- H. R6 should be turned by town**
  - Rob confirmed it's been turned
  - They may need to do it again, but they're aware
- I. Fall uniforms**
  - Uniforms all handed out (per Tim C update to Pat)
  - Closed out
- J. Updating uniforms**
  - Do we send a survey now or do we poll in the registration?
  - Group wants to survey so we can make the change in time for this spring
  - Need to send the survey by beginning November
  - Put in pictures of pricing levels/options into the survey and show pricing differentials
    - Tim C needs to pull options/prices together
  - Survey language needs to be drafted
    - Steve to draft
  - Discussed possibility of using 'stipend' from raffle to fund an improvement to.
    - Will consider depending on results of survey
- K. Sponsor 'Thank you' Letter**
  - Propose that we send a 'Thank You' letter?
  - Or a Holiday card?
  - Come back to this in November to send Holiday card from the league
- L. Batting Cage for Cody Camp**
  - To be delivered 9/12 – into R2 shed
  - Pat to get town to prep area in next few weeks
  - Need to purchase 8 bags of cement
  - Targeting to install: weekend of Oct 13
    - Concrete bases on one day – rent the auger from somewhere
    - Assembly and install the next day
  - Volunteers: Pat, Joe, Eric Siborg, Steve, Rob, Bill
  - Rob to send out email to EOB of tools, materials, etc required

### 8) New Business / Upcoming Calendar Items

- A. Call for By-Law updates or changes**
  - CBSL By-Law Suggestions – The EOB is soliciting input from general membership with respect to by-laws. Any proposed modifications shall be submitted to the EOB in writing no later than October 15th. Proposals can be submitted via email to the board at [EOB@cbsl.org](mailto:EOB@cbsl.org) or vocalized at a General Meeting.
  - Current By-Laws can be found on the league website on the 'Forms/Documents/Info' tab in the 'Documents' folder
  - Need to email blast in two weeks to collect – Karen to send week of 9/24
- B. EOB elections for 2018/2019 board**
  - Elections for available positions will be completed at the General Meeting scheduled for October 9 (8 pm, Polish Society)
  - Nominations must be made either in person at a General Meeting or via email ([eob@cbsl.org](mailto:eob@cbsl.org)).
  - Nominations will be accepted up until the day before the October general meeting.
  - Open EOB positions:
    - President\*
    - Vice President\* (mid-term turn over)
    - Baseball Director\*



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- Secretary
- Information Manager\*
- Equipment Manager (mid-term turn over)
- Safety Officer
- Member at Large III

❖ These positions may only be filled by voting members with previous EOB experience.  
(see By-Laws/Constitution excerpts below for more details)

- Steve will draft email to go out to members ASAP

C. Round Table Discussion #1: Spring or Summer season feedback (10 min)

D. Round Table Discussion #2: Field or Wishlist brainstorming (10 min)

- Zero turn mower – Pat will ask town if allowed

E. Topics for next EOB or General Meeting

- Coach sessions
- New positions

**Adjourn Meeting: 9:03 PM**

**Next EOB: Sept 24, 8 pm**

### **Meeting Schedule:**

General Meetings are held monthly on the 2<sup>nd</sup> Tuesday of the month – all are welcome and encouraged to attend!  
EOB meetings are held monthly 2<sup>nd</sup> Tuesday after the General Meeting and the last Monday of every month

League Website - [www.cbsl.org](http://www.cbsl.org)