



October 15th – General/EOB Meeting Minutes

Meeting Time: 7:30 PM @ church

Call to Order: 7:40 PM

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

No meeting held October 9th

Attendees: Tom L, Greg V, Joe V, Casey O, Tim C, Christine C, Karen B, Bill J, Steve L

1) President’s Report (5 min)

2) Vice President’s Report (5 min)

3) Treasurer’s Report (5 min)

Starting Checking Balance (9/1):	\$ 7617.28
Paid Outs:	\$ 4,644.72
Receivables:	\$ 3,000.22
Ending Checking Balance (9/30):	\$ 5,972.78

Starting Savings Balance (9/1):	\$ 62,544.96
Paid Outs:	\$ 0.00
Account Receivables:	\$ 2.74
Ending Savings Balance (9/30):	\$ 62,547.70

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 10th 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:** Meeting did not go well. No real progress around getting softball time on R3. Town was not in favor. Pat to give more of an update next time.

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)

- Fall Ball ends: end of October or first week of November
- How have umpires been going?
 - Using our known umpires has been working find

October 15th – General/EOB Meeting Minutes

- D. Equipment return update (5 min)**
- What is still outstanding?
 - Plan for completing?
- E. Decide future of the newsletter (5 min)**
- Do we keep creating it?
 - Who will take it over?
- F. Update on painting the baseball dugouts, etc (5 min)**
- Almost all done now
 - **Action:** Bob to paint facial board on R2 and finish power washing
 - **Action:** Greg to touch base with concrete specialist to do special prep work
- G. R5/6 should be turned by town / banners**
- Both fields were turned
 - **Action:** Rob to take down banners
- H. Baseball banners**
- **Action:** Tim to take down
- I. Updating uniforms**
- Tim: need to set up a meeting with Allen to see what other options are available (Greg to participate)
 - Tim: want to reach out to other little league boards to find out their details around what they buy, quality, and costs
 - Will send a survey to get parental feedback on willingness to pay for different levels of upgrade
 - Put in pictures of pricing levels/options into the survey and show pricing differentials
 - Tim C needs to pull options/prices together
 - Discussed possibility of using 'stipend' from raffle to fund an improvement to.
 - Will consider depending on results of survey
 - **Action:** Tim will schedule time at the end of November EOB meeting to review pricing
- J. 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
- K. Batting Cage for Cody Camp**
- Delivered and in town's possession except for two pieces that are in R2 shed
 - Need to purchase 8 bags of cement
 - Need new install weekend after we know pad will be installed
 - Concrete bases on one day – rent the auger from somewhere
 - Assembly and install the next day
 - Volunteers: TBD per new install weekend choice
 - Rob to send out email to EOB of tools, materials, etc required – sent to Pat
 - **Action:** Town needs to lay the pad down (Pat) – need this ASAP; need more dust in the R6 hitting net while they're doing this
- L. 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 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
 - **Action:** Need to email blast in two weeks to collect – Karen to send week after EOB election email goes out
- M. EOB elections for 2018/2019 board**
- Elections for available positions will be completed at the General Meeting scheduled for Nov 13 (8 pm, Polish Society)
 - Nominations must be made either in person at a General Meeting or via email (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*

October 15th – General/EOB Meeting Minutes

- 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)

- **Action:** Email sent out to membership on 10-15-18

N. Cody Camp needs grading

- Bob says Tim/town discussed doing this and were planning on doing it
- Casey says if town isn't going to get to it, we need to work on it ASAP
- **Action:** Pat needs to talk with town and confirm and get dates

O. R5 scoreboard location

- Rob initial discussion with Tim Angel seemed open to our location
- **Action:** Pat needs to get final sign-off from town for location to left field side

8) New Business / Upcoming Calendar Items

A. Fall / Winter Training and Clinics

- Baseball
 - Need to determine if we keep paid coach or not
 - Split thoughts
 - Pros and Cons both ways
 - Not enough parent volunteers last year
 - Need to keep in mind how to keep ages appropriately broken apart
 - Liked doing Sports on 66 for about 10 weeks
 - **Action:** Casey to call facility, do a light reservation and get details
- Softball
 - Starting after January – about 8-9 weeks total
 - Doing it at the PIT
 - 2 age groups: up to age 10, ages 11-14
 - Up to age 10: 1 ½ hours Saturday
 - 11-14 years: 1 ½ hours Sunday
 - Pitcher/catcher right after Sunday session (paid instructor)
 - **Action:** Rob working on dates with the PIT
- Paul Scheibelein volunteering to do a junior/senior clinic
 - Starting after January
 - He will volunteer coaching
 - Needs facility covered

B. Fundraising / Apparel

- Site for the website no longer works
- **Action:** Remove the apparel page
- **Action:** Steve to find out about Little League apparel option

C. Little League Charter – needs to be updated

D. Website renewal (Go Daddy) – Steve to research

E. Dwolla change – Steve to research

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

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

- Zero turn mower – Pat will ask town if allowed

H. Topics for next EOB or General Meeting

- Coach sessions
- New positions



October 15th – General/EOB Meeting Minutes

Adjourn Meeting: 9:02 PM

Next EOB: Oct 29, 8 pm

Meeting Schedule:

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

League Website - www.cbsl.org