



January-28th - EOB Meeting Minutes

Meeting Time: 8: PM @ Church

Call to Order

Minutes of Last Meeting: Provided by league secretary.

- **President's Report**
 - All of the LL paperwork is filed online
 - Safety officer report still due, but can't complete until rosters are set
- **Vice President's Report**
 - Calendar in good shape
 - Next up scheduling assessments
- **Treasurer's Report**
- **Softball Director's Report**
- **Baseball Director's Report**
- **Safety Officer's Report – (any injuries)**
 - Need to plan CPR / safety briefing meeting – no date or time yet – working on it
 - Bob to reach out about getting and AED

- **Introduction of potential volunteers (will need to officially vote at end of meeting for the 1st three)**
 - Donna (Potential MAL- assist Christine W/ raffle & Karen w/ web) – MAL (1 year)
 - John (Potential MAL & assist Rob w/ Softball coordinator) – didn't show
 - Andrew (Potential Secretary) - Secretary (2 year)
 - Lisa (Softball MAL – 2 years), Dee (Baseball MAL – 2 years) & Margo (MAL – 1 year) (Volunteer committee- 1st event would be apparel at evaluations)
 - All voted in by the full board

Actionee: Walsh/

Action:

- **Evaluations**
 - Prefer Friday, but will do other night if need to
 - Two nights – aiming for first two weeks of March
 - **Action:** Pat will confirm with Sports on 66

- **Communication Items?**
 - Facebook update from Casey (making sure he is all set w/ access)
 - News Letter (are we still doing it)
 - Erika D'Atri volunteered to do it
 - Wiffle Ball – Has this been sent out to the members
 - Live on the website for registration
 - any other items?
 - **Actionee: Casey /Karen /Greg** **Action:**

- **League Calendar Status/Review & upcoming Dates**
 - Field permits request 2/4 Bill to update status
 - Getting permits for whole year- trying to get openings on R3
 - Combo of Bill and Pat are working on finalizing this
 - endorsement paperwork 2/4 (need proof of CPR certificate)
 - Bill will follow up with Tim to get list of those who are certified
 - Raffle – do we have to register w/ the state (Greg to provide feed back to Christine on what needs to be done)

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- Yes – we have to register with state
- Need to register with town
- Greg to touch base with Christine so she knows what/how to do this
- Sponsorship letters
 - Tim drafted the sponsorship letter and the form for this year
 - Tim is actively working to get the list ready to go out
 - Pat will do the mail merge
 - However, he's asking that members of the board reach out to any contacts we have if we personally know them or pass the contact info to Tim
 - Karen to PDF the letter and form and put them on the website
- Picture day will be May 4

- **Actionee:** Walsh **Action:**

- **Update on all winter clinics & umpire for training**
 - Softball – Rob
 - 7 in the Saturday younger crew
 - Full set in the Sunder older crew
 - Going well for both
 - 13-14 baseball (Tom/ Pat)
 - Tom - haven't gotten full participation in the older clinic yet
 - Minors and Majors (Casey)
 - Had 16 kids get there
 - First session went very well
 - Younger session worked out decently, too
 - tom to provide update about umpire Training
 - Tom to send Karen wording for email blast to all members

- **Equipment & uniform & Fundraising,**
 - Joe will inventory equipment before February's meeting so we can determine what needs to be ordered for the spring season (Casey & Tom & Bob to help w/ inventory) – needs to be ASAP
 - First stab will be Thursday, January 31, 5 pm – only Bob and Tom
 - vote on uniform vendor (Tim to send email with his recommendations)
 - Tim/Casey's recommendation:
 - Stick with ARM for all the uniforms for Spring, inclusive of Tee Ball
 - Price point was lowest
 - Give Minuteman a youth apparel order – invest about \$2,000 to sell apparel
 - Tim with a volunteer will do a deeper dive into uniforms as soon as season is underway
 - Particularly interested in testing Sportees, but need to figure out a strategy for switching over
 - Want to research them because of the league store set up that comes with using them
 - Casey to provide Joe when should we meet w/ the guy from Dicks Sporting goods (buckets of Baseballs & confirm the day for our members so they can get the 20% discount on purchases in Lisbon)

- **Actionee:** Casey/ Joe **Action**

- **Wish List proceeds from Fundraiser (Items from proceeds of the raffle /EOB)**
 - Batting cage for Cody. (to be installed in the spring)
 - Any changes to the wish list?



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- **Actionee: D'Atri/Walsh Action: add new items to official list**
- **Other Business? Open discussion Items**
 - **Need following documents/forms updated for website:**
 - Bylaws – Karen
 - Sponsorship form – Tim sent it – Karen to load
 - Sponsorship letter – Tim sent it – Karen to load
 - Financial Assistance Program
 - Constitution
 - Safety plan
 - Background check/Volunteer form??

Adjourn Meeting

Next Meeting 2/12/19 – 7:30 pm at the Polish Club

EOB meetings are held monthly 2nd Tuesday after the General Meeting 2nd Tuesday and the last Monday of every month

League Website - www.cbsl.org