



**From:** Robert Gotti robert.gotti@mac.com

**Subject:** Board meeting tonight 7:30p

**Date:** February 10, 2014 at 5:35 PM

**To:** Gary Cappuccino gcapp@aol.com, Mr. John Loughnane JLoughnane@nutter.com, Kevin McDonald klmac7@verizon.net, pdiom@netzero.net, Chris Pfaff chrispfaff@comcast.net, Peter Cahill peter@cahillpc.com, Mitch Katzman westwoodllsecretary@verizon.net, Jennifer Latchford-Perkins jlatchford99@yahoo.com, Mark Jessup amjessup@comcast.net, Marc Pezzuto marc.pezzuto@gmail.com, Paul Longo paul@teamchoice.net, Tom Bean tombeanco@aol.com, Dave Reilly dreilly@microsoft.com, Mike Curtin curtin@ptc.com, Mike d'Entremont dentremontm@comcast.net, Kathleen Holland nochzplz@hotmail.com, Jason Kissell jason.kissell@globe.com

Reminder that we have a packed agenda tonight. Please be on-time as we have a lot to cover!!

Sent from my iPhone

On Jan 27, 2014, at 3:55 PM, Robert Gotti <[robert.gotti@mac.com](mailto:robert.gotti@mac.com)> wrote:

Hi all,

Below is the proposed agenda for the upcoming board meeting on February 10th.

As many of you are aware, the next two meetings are the most important as we prepare for opening day.

We have a lot to cover, so please let me know if there are any important topics that need to be added.

#### Agenda

- **Welcome & agenda review**
- **Secretary's report & action item review**
- **Treasurer's report**
- **Sponsorship update**
- **Operations Update**
  - **Registration figure review**
  - **Division Coordinators Plans**
    - Majors - planned # of teams; slate of head coaches & 1st assistants, indoor eval dates/time/location & notifications, draft date
    - Minors - planned # of teams; slate of head coaches & 1st assistants, draft date
    - International - planned # of teams; draft date
    - Instructional - planned # of teams; draft date
    - Rookie - planned # of teams;
    - K-Ball - continued recruiting plans
    - Babe Ruth - projected # of teams; head coaches recruiting status, draft date, status of other NCBR towns
  - **Fields Coordinator** - punch list - any update from town? Permit request submitted?
  - **Umpire Coordinator** - status of season preparations with umpire resources
  - **Equipment Coordinator** - equipment inventory status and purchasing needs
  - **Safety Coordinator** - status of paperwork submissions from prospective coaches/volunteers
  - **Player Development** - status of registration for Winter Clinics; recommendation on pitching clinic resource
  - **Event Coordinator** - status of permits & plans for parade; status of other guests (performers, mascot, town officials, major sponsor donors, massive flag & crane)
  - **Summer Coordinator** - status of summer tournaments and deadlines for sending checks to secure spots
- **WilliamSPORT Selection Process** review (and vote if appropriate)
- **Morrison Park Phase II Sponsorship Drive Kick-Off**