

From: Robert Gotti robert.gotti@me.com
Subject: Board Meeting Monday 4.14 Agenda

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RG

Hi everyone, the weather is getting warmer and we're finally seeing some baseball being played as Coach Whelan's Varsity is off to a strong start at 2-0 and yet to give up a run.

This is our last meeting before kicking off the season, so I want to make sure we cover everything thoroughly to ensure a great season.

You'll note that I've moved up Fields, Events, & Umpires to the start of the operational agenda to reflect the importance of finalizing any & all open details.

Please let me know if there is anything else you'd like added to the agenda.

Agenda

- **Welcome & agenda review**
- **Secretary's report & action item review**
- **Treasurer's report**
- **Sponsorship update**
- **Operations Update**
 - **Fields Coordinator** - STATUS OF OPENING FIELDS? Field punch list - any update from town - is this getting done? Lights situation @ Morrison. Scoreboard fixed?
 - **Event Coordinator** - final check on plans for opening day parade; assign responsibilities for board
 - **Umpire Coordinator** - status of season preparations with umpire resources; training for youth umpires
 - **Equipment Coordinator** - uniform & equipment delivery status
 - **Safety Coordinator** - CORI check status of paperwork submissions from prospective coaches/volunteers & electronic check
 - **Division Coordinators Plans**
 - Majors - Coaches/Players assigned; schedule uploaded; any open issues?
 - Minors - Coaches/Players assigned; schedule uploaded; any open issues?
 - International - Coaches/Players assigned; schedule uploaded; any open issues?
 - Instructional - plan: Coaches/Players assigned; status of schedule upload? any other open issues?
 - Rookie - **Need board to approve slate of coaches**; Players assigned; status of schedule upload? any other open issues?
 - K-Ball - **Need board to approve slate of coaches**; **Need team rosters & schedule ASAP**; any other open issues?
 - Babe Ruth - Coaches/Players assigned; schedule uploaded; any open issues?
 - **Summer Coordinator** - any new items of importance
 - **Player Development** - status/feedback on pitching clinics; TJO space utilization for teams; TJO Coaches Clinic
- **Morrison Park Update**
- **Adjourn**