

## OLL Eboard Meeting Agenda 11/8/17 High Plains Community Center

**President:** Mike Visnic Introductions and goals for the year |

- 8:10 call meeting to order

Introductions and goals for the year

### **Members Present:**

Mike Visnic - President

Jeremy Virgil

Ed Wooldridge

Anya Farber challenger

Mike Camus fall clean up

Carly Costanzo - Softball

Jeanine Capecelatro -

Matt Fletcher - softball

Rob Towers softball

Trace Middleton - improve youth umpires

Todd Simons

Frank Lee

Chris Lewis

Matt Spoerndle

Tony Vuolo

**Meetings:** first or second Wednesday of every month at HPCC at 8:00 (12/6, 1/10, 2/7, 3/7, 4/4, 5/9, 6/6)

**Keys** - new eboard members need keys

### **Re-structuring Committee/OLL handbook**

- Handbook will include instructions for everything

### **OLL Image**

- 1. Zero tolerance-alcohol
- 2. Zero tolerance-abuse of umpires by managers, coaches and fans committee proposal for zero tolerance will happen in conjunction with Jeremy Virgil.

Discussion that this past season was better than in past years with treatment of umpires

**SECRETARY**-Tim Napolitano Form Scheduling Committee to start working on OLL calendar of events

**Scheduling Subcommittee:**

Carly Costanzo -

Tim Napolitano

Anya Farber

Todd Simons

Kathy Haughton,

Will look at calendar of all events from schools, churches, other town activities when scheduling games throughout the season.

Schedule will be done by January and all dates will be posted on the OLL website.

**HB UMPIRE IN CHIEF**-Trace Middleton

**SB PLAYER AGENT**-Carly Costanzo Work with scheduling committee on dates for evaluations, drafts etc.

**IT OFFICER**-Jenn Martone Start putting together projected numbers for next year HB & SB  
Status of Splitting the IT position

- Vote on Softball Board - Unanimous vote to approve (see picture)

**VP COUNSEL**-Jeremy Virgil Form Discipline committee

- Engage in any negative conduct will have to meet with counsel and discipline

**Discipline Committee**

Jeremy - Chair

Matt Spoerndle

Anya Farber

Rob Towers

Ed Wooldridge

Mike Camus  
Tim Napolitano  
Tony Vuolo  
Matt Fletcher

15 Days notice needed for change to constitution.

**FACILITIES**-Mike Camus Fall Cleanup Get the word out! Mike and Lynn will do inventory of what was left over from the Fall Season. The more helping will be better.

**TREASURER**-Darrin Wegman Form Budget Committee  
Budget Committee: will vote on budget on 12/6. Have it done before that date.

Darrin Wegman-  
Jeanine Capecelatro  
Mike Visnic  
Chris Lewis  
Lynn Towers  
Mike Camus

Each committee will be giving information for what they may need as part of their budget.

**SB FUNDRAISING**-Jeanine Capecelatro

**SB UMPIRE IN CHIEF**-Matt Fletcher  
- Looking to put in systematic payment system for patch umpires

**VP HARDBALL**-Matt Spoerndle

**VP Softball**-John Costanzo

**SNACK STAND**-Lynn Towers

**HB PLAYER AGENT**-Todd Simons Work with scheduling committee on dates for evaluations, drafts etc.

**HB FUNDRAISING**-Frank Lee HB

**EQUIPMENT**-Chris Lewis  
Purchasing balls from previous season balls and equipment to save money.

Look at Rawlings to buy balls - saving 4-5 dollars per dozen.

Reminder to coaches for returning fall equipment ASAP.

**SAFETY OFFICER**-Tony Vuolo

Bats - \$8000 worth of bats to date have been sold to OLL players. 10% of sales goes back to the league.

Tony work closely with Mike Visnic and Ed Wooldridge to look at safety of fields - look at training first aid concussions and overall safety of the league.

**COACHING COORDINATOR**-Ed Wooldridge Work on form letters that managers can use to send out to teams

**CHALLENGER**-Anya Farber - work on growing the program for all age ranges to have age appropriate peers. Anya will check

Sometimes ok to have 2 partner athletes for 1 Challenger athlete

**SB Equipment Manager**-Rob Towers

Go through to look at equipment and coordinate what is good. Budget committee will be meeting with him.

**General Discussion:**

Plaskowitz snack stand will be left the way it is then will be exterminated.

Need to get a subcommittee together to work on cleaning

In the past a monthly contract up through July.

Mike visnic proposed using wax blocks for the winter and have the exterminator in the spring

Jen Martone will be looking at numbers to put budget together.

Hope to have detailed description. IT position will be split for website and communications.

Registration for fall opening 1/1/18

If you know what you want in your budget - send to Darrin Wegman.

Hardball and Softball would like both opening days together - pack the place

Idea to sell apparel and gear food trucks etc..

The calendar may not allow for that due to the timing of spring break

**Opening Day Subcommittee:**

Tim Napolitano

Chris Lewis

Carly Costanzo

Jeanine Capecelatro

Matt Spoerndle

Todd Simons

**Future Committees:**

Pitch hit run

Golf tournament

**Motion to Adjourn** - Mike Visnic

Second Frank Lee

Unanimous vote to adjourn at approximately 9:40.