

Newtown Babe Ruth Softball

Meeting Minutes

November 12, 2014

Present: Tim Adam, Jeff Moccio, Jeff Mubarek, Pat McCleary, Rich Fisher, Sue Gouveia, Leigh Libero, Adam Bova, Anna Bova, Mike Bonacci, Chris Watson, Laura Adam, Mary Moccio, Jen Penrod, Chuck Hepp, Mary Tucker, Chris Gardner, Tammy Fenaroli, Scott Ciccior, Mark D'Amico, Lori Clure, Kerri Mubarek, Lindsey Carly, Kathleen Banks, Diane Fisher, Greg Caruso, Jackie McCullough, Matt Hirsch, Sharon Saunders, Merrill Saunders

Next meeting: December 10, 2014

Call to Order

Minutes Accepted

Treasurer's Report – Jeff Moccio

- Presentation and full breakdown of 2015 Budget
- Estimated Income of \$98k and expenses of \$95k for the year
- Budget Accepted

President's Report – Tim Adam

- U12 B team
 - Met with Lori Clure, coach for the U12 B team – discussed expectations, needs, wants and overall goals for the team
 - Currently there are 4 girls registered , but expect the #s will pick up closer to March/April
- Jen Penrod attended the monthly Parks and Rec meeting and was able to get the balance of the game for the fall season moved over to Treadwell. Discussion followed about using Treadwell and FFH fields more moving forward and not using Middle Gate at all. Move bins from Middle Gate over to FFH.
- Travel Committee confirmed to meet on November 18th to begin formal review of Article 11

Director of Ops – Pat McCleary

- Two weeks in to the fall clinics – from u6 – u12/14 as well as pitching and catching clinics
- Looking ahead to getting background checks completed for all coaches and DDs, BODs, etc.
- Holding a coaches, DD's roundtable to review the season and discuss best practices
- Past business – Motion to redefine MIGS per Article 3
 - Extensive discussion of what the requirements should be for those involved in the league as a coach, DD, administrator, etc. vs concerned parent or resident.
 - Suggested only attendance of 3-4 meetings for those already volunteering their time vs 7 meetings per year for those not otherwise involved in the organization formally.
 - Discussion was tabled to December meeting

Travel – Jeff Mubarek and Rich Fisher

- Focus group set to meet November 18th
- Try-out process will change moving forward
 - Skills ratings process
 - Suggestion of using numbers and kids carrying their review sheet from one station to the next
 - Who handles the evaluations, outside third party vs using coaches from other age groups
- Discussed 1 vs 2 travel teams per age group
- Unpaid travel fees – still have 6 unpaid in u12
- Farmer's agreement
 - Focus is on travel teams and conducting the clinics

Meeting Adjourned – 8:25pm