

VRL Board of Directors Meeting Minutes
October 4, 2017
Vernon Teen Center

Present: Bruce Barto, Kim Boulette, Charlie Chatterton, Dave Angeli, Jennifer Hall, Jaime McAuliffe, Jeannine Enamait, Keith Morehouse, Andy Morgan, Patrick Yarusewicz, Ross Enamait, Don Cowell, Shanna Custer, Matt Stark, Josh Goldberg

Absent: Jon Clark, Paul Meucci

7:05 **Motion made to open the meeting.**

Voting of Board positions

President -Vacant
Vice President of Softball-Charlie Chatterton
Vice President of Baseball-Jaime McAuliffe
Secretary-Shanna Custer
Treasurer-Jon Clark
Player Agent-Softball- Ross Enamait
Player Agent-Baseball- Keith Morehouse
Player Development Director-Baseball-Vacant
Player Development Director-Softball- Charlie Chatterton
Concession Director-Jennifer Hall
Safety Officer-Bruce Barto
Majors Director-Baseball- Paul Meucci
Minors Director-Baseball-Vacant
Farm-Baseball- Patrick Yarusewicz
Baseball School Director-Vacant
Majors Director-Softball- Jeannine Enamait
Minor 1 Director-Softball- Vacant
Minor 2 Director-Softball- Vacant
Triple A Director-Softball- Jeannine Enamait
Softball School Director-Vacant
Junior/Senior Division Director-Softball-Charlie Chatterton
Parent Representative-Softball-Dave Angeli
Parent Representative-Baseball-Vacant
Fields Director-Softball VCMS-Charlie Chatterton
Fields Director-Baseball Henry Park and Legion- Andy Morgan
Equipment Director-Softball- Charlie Chatterton
Equipment Director-Baseball-Don Cowell
League Information Officer-Kim Boulette
Advertising Director-Dave Angeli
Umpire Director- Matt Stark

Committees

Auditing Committee-Will consist of 3 members-Secretary, President, and possibly Pete Gardiner
Budget Committee-Will consist of 5 members-Jon, Charlie, Jaime, Paul, and Jeannine
Baseball Committee-Will consist of 4 members-Jaime, Keith, Bruce, and the Player Development Director
Softball Committee-Will consist of 4 members-Charlie, Jeannine, Bruce, and Ross
Disciplinary Committee-Will consist of 7 members-President, Charlie, Jaime, Keith, Patrick, Jeannine and Paul

If Jaime is going to fill in for the duties of the President, it's imperative to have everything in place early for the Spring season, fundraising needs to be in place, and all board members have to share the tasks that need to be done to make the league run.

Jaime will email Kayleigh Chappell and Mark Rylander who also expressed interest in serving on the board. The town is doing a great job and the fields are looking really good. Jaime has a folder on his home computer for each task, and needs the procedure for running the raffle. Dave A. will start to obtain sponsors for our new scoreboards.

We need to work on getting the new board members access to the website and delete former board members. Give admin rights to Shanna.

Future meeting dates

VRLL Board meetings will be rotating days monthly on the first Tuesday, Wednesday, Thursday, and Sunday.
Thursday, November 2, 7:00 pm, Police Department Community Room
Sunday, December 3, 7:00 pm, TBD
Tuesday, January 2, 7:00 pm, TBD
Wednesday, February 7, 7:00 pm, TBD
Thursday, March 1, 7:00 pm, TBD
Sunday, April 1, 7:00 pm, TBD
Tuesday, May 1, 8:00 pm, TBD
Wednesday, June 6, 8:00 pm, TBD
Thursday, July 5, 8:00 pm, TBD
Sunday, August 5, 8:00 pm, TBD
Tuesday, September 4, 7:00 pm, TBD

8:30 Motion to adjourn and carried. Next meeting is November 2nd. Shanna will try to reserve the police department community room.

Respectfully submitted,
Kim Boulette
League Information Officer