

Vernon-Rockville Little League

Board Meeting Minutes November 2, 2017

Members Present: Patrick Yaruszewicz, Keith Morehouse, Don Stark, Kim Boulette, Jon Clark, Shanna Custer, Jaime McAuliffe, Andy Morgan, Ross Enamait, Charlie Chatterton

Meeting called to order 8:03pm.

Minutes for September's meeting and October's meeting were approved without changes.

Treasurer: The budget for FY 2017-2018 was approved without changes. The treasurer will provide account activity reports to the board at each meeting for the previous month's activity.

Advertising: New scoreboards were delivered and accepted. They will be installed soon.

Equipment: All bats need to be USA baseball approved which means all new bats need to be purchased. The league is looking at 2 5/8 barrel bats for majors and AAA at roughly \$60 for a low end. Also looking at 2 1/4 barrel bats for farm level.

2-3 bats per team.

New bat requirements info to be added to the website for parents to access.

Fundraising: Kim to send email about companies who pay employees who commit to volunteer time.

Shake the can to be spread out among all members.

Grounds/Building Committee:

East – roof leak after rain. Roof needs to be stripped and redone.

Repairs need to be done from wind damage. Field looks great. Pitcher's mound redone, infield sodded. Peterson – mound redone, looks great

Gill – looks great

Henry – batting cages being taken down. Bullpens to be rebuilt

Gottier – wait until spring to do repairs
South & West – will be good to go when season starts
Scoreboards should be up within the month

League Information:

2018 registration will be discussed at next meeting.
2017 cost for registration was \$80, baseball school was \$40, second child discount \$40 Family max \$160.
7 players requested refunds for the \$15 discrepancy in fall ball costs.
Those players hold a credit on their account for spring registration.

Baseball Committee: Specific discipline policies for pitch count violations:

-minors only: first time warning subject to discipline, second offense 1 game suspension 3rd offense subject for disciplinary hearing.
-majors: first offense 1 game suspension, second offense 2 game suspension.

Softball Committee: Finished fall ball 8-0 in majors.
Lower field needs to be conditioned.

New Business: July in the Sky – asked to use the snack shack facility at Henry Park for high school booster club. They will use their own inventory, and give an amount back to the little league for the use of the facility. To be coordinated by Sandra Naylor and Jen Hall.

Ellington and Somers are formally accepting Vernon players for their legion level programs.

Next Meeting 12/3/17 @ New England Pizza

Meeting adjourned 9:08pm