

EGCYBL
Board of Directors Meeting
Meeting Minutes – March 19, 2024 @ 8:30 PM

Recorder: Chrissy McIntyre

Members:

- | | | |
|---|---|---|
| <input type="checkbox"/> Thomas Arcidiacano | <input type="checkbox"/> Joe Gagnon | <input type="checkbox"/> Mike Radzynski |
| <input type="checkbox"/> Brandon Bailey | <input type="checkbox"/> Mike Herrington | <input type="checkbox"/> Tim Sayles |
| <input type="checkbox"/> Andrew Bruce | <input type="checkbox"/> Bob LaCasse | <input type="checkbox"/> Matt Schmitt |
| <input type="checkbox"/> Sebastian Corbisiero | <input type="checkbox"/> Aaron Lensink | <input type="checkbox"/> Joe Schultz |
| <input type="checkbox"/> Mike Burns | <input type="checkbox"/> Matt Mastin | <input type="checkbox"/> Tim Shevy |
| <input type="checkbox"/> Dan Casullo | <input type="checkbox"/> Mike McIntyre | <input type="checkbox"/> Joe Slater |
| <input type="checkbox"/> Phil Cottrell | <input type="checkbox"/> Chrissy McIntyre | <input type="checkbox"/> James Sweeney |
| <input type="checkbox"/> Sebastian Corbisiero | <input type="checkbox"/> Kevin Mocerine | <input type="checkbox"/> Chris Tarbox |
| <input type="checkbox"/> Matt Defrias | <input type="checkbox"/> Michael Moore | <input type="checkbox"/> Lou Taylor |
| <input type="checkbox"/> Ryan Dougherty | <input type="checkbox"/> Nate Novak | <input type="checkbox"/> John Wood |
| <input type="checkbox"/> James Driscoll | <input type="checkbox"/> Jeff Pearce | ○ |
| <input type="checkbox"/> Casey Fleming | Joe Pupello | ○ |

Guest:

- 1) **Meeting Minutes Discussion/Approval** **Dan**
Approval of minutes: 1) Matt Schmitt 2) Lou Taylor; 3) All in Favor.
- 2) **President's Report** **Dan**
 - a) Little League requested that all safety plans be updated to require Child Abuse Awareness Training.
 - ☒ A link will go out to all Board members first
 - ☒ Background check emails are in progress. Reminder to complete ASAP
- 3) **Spring Registration** **Aaron**
 - a) 426 registrations- highest registration for the league
 - b) 5 Major Teams; 5 AAA; 7 AA; 6 A; 10 MM; 8 T-Ball
 - c) Registration will stay open for MM and t-Ball
- 4) **League Schedule-** **Kevin Mocerine**
 - a) League drafts will be Monday, March 25
 - b) All schedule requests go to Kevin Mocerine
 - c) T-Ball and Mini Minor do not practice on league fields

BMOD schedule will be 3 hour shifts (2-3 for the season)- a list of duties will be provided
- 5) **Event Coordination -** **Sebastian/Dan**
 - a) Pitch, Hit Run registration is complete;
Opening Day first pitch vote- Scott Mocerine
- 6) **Team Jersey Information** **Herrington**
 - a) Jerseys will be ordered for all teams. If special sizes are needed, let Mike Herrington know.

Coaches will be responsible for picking up jerseys
- 7) **Corporate Fundraising** **Lou**
 - a) 69 total sponsors for 2024- 39 of which are new to the league
 - b) Total of \$47K raised which is an increase of \$27 from last year
 - c) Too many team sponsors- Board voted to allow the promotion to banner sponsors

- 8) **Equipment Manager** Joe
a) Equipment bags are ready to be distributed
- 9) **Umpires** Ryan/ James
a) 28 kid umpires have been identified
b) Trainings are scheduled for 3/23 and 4/6
- 10) **East Greenbush Complex** Mike
b) Field cleanup will be 3/23- all must be present if fields will be ready for opening day
- 11) **Concession** Dan
a) Deliveries are confirmed
b) 21 kid workers
Opening day is covered
- 12) **Follow-up last meeting**
a) AED/ CPR Training- week of April 8th
a) Batting cages have been unanimously voted and approved by the Board
- 13) **Discussion/Vote:**
a) Manager approval- all managers for Majors, AAA, AA, and A were approved
b) Tom Hall has nominated his son as a board member. The Board has unanimously approved this nomination
c) Future Discussions- Capital Projects to consider- Castleton fencing project, tree removal, roofing
A motion was made to adjourn the meeting by: Mike Radzynski; second Lou Taylor- All in favor

Next Meeting will be held on: April 2024