

EGCYBL

Board of Directors Meeting

Meeting Minutes – February 27, 2018 @ 8:30 PM

Recorder:	Chris Tarbox		
Members:	Scott Mocerine	Kevin Mocerine	Keith Hitlin
	Brian Fredericks	Sean Murtagh	Christian Pitcheralle
	Chris Tarbox	George Hoffman	Anthony Lento
	Chris Loszynski	Jeff Finnegan	Dan Stilson
	Stephen Klimack	Mike Tucker	Tommy Gibbons
	Aaron Lensink	Jay Martyn	Jon Van Kempen
	Jaimy Farnan	James Driscoll	Justin Albano
	Jay Grugan	Steve Erdmann	Joe Miller
	Dave Tomisman		
Absent:	George Hoffman	Jon Van Kempen	Christian Pitcheralle
	Sean Murtagh	Dan Stilson	Justin Albano
Next Meeting:	Tuesday, March 13, 2018 @ 8:00 PM		

- A motion was made by Brian Fredericks for approval of 2/8/18 Meeting Minutes
 - o Seconded by Jeff Finnegan
 - o Everybody in favor
- Sponsorship total as of 2/27/18: \$13,065
 - o Budgeted \$20,000
 - o Only a letter has been sent out to corporate sponsors at this point
- First Aid/CPR/Concussion Training
 - o Albany Fire Dept.
 - o Mandatory certification
 - Good for 2 years
- Charter is in the mail
- Safety Plan being finalized
- \$41,000 in Savings account

- \$47,000 in Checking account
- Registration Update
 - o 273 kids currently registered (as of 2/26/18)
 - 311 kids registered last year at this time
 - o E-mails went out the morning of 2/27/18
 - School Flyers have not been sent out yet
 - o Registration cutoff dates and player drafts discussed
 - Major & AAA Drafts: weekend of 3/17/18
 - International & Minor Drafts: weekend of 3/24/18
- Yankees Trip
 - o April 7th
 - o Tickets are \$53 apiece
 - Tickets typically \$100/person
 - o League clears \$1,000
- Separate travel meeting was conducted
 - o 3 travel teams for older division
- Possible Coaching Clinics in spring
 - o Maple Hill Coach
 - o Frozen Ropes guy
- Mandatory travel meetings upcoming
- Division Reps.
- League Reps. need to contact volunteer coaches/managers
 - o Each Manager gets 1 Assistant Coach
- Approximately \$10,000 total in sponsorships
 - o \$250 in Dick's Sporting Goods gift cards
- Need to get Travel meeting together
- Separate meeting needed for Division Reps.
- Inventory looks good
 - o Additional ice packs and athletic tape requested
- New hats in the fall
 - o Fitting Day & Web Store
- Concession Planning
 - o Update concession call list
 - o Hire a kid for home travel games
- A motion was made by Anthony Lento for approval of Travel Managers
 - o Seconded by Aaron Lensink
 - o Everybody in favor
 - Approved Travel Managers:
 - 12-year-olds
 - o Mike Tucker
 - o Jay Grugan
 - o Chris Siciliano
 - 11-year-olds

- Jeff Finnegan
- 10-year-olds
 - Scott Mocerine
- 9-year-olds
 - Brian Fredericks
- Combo 9/10-year-olds
 - Jack Buchan
- 8-year-olds
 - Rob Marchiony
- Combo 7/8-year-olds
 - Bryan Rounds