

# EGCYBL

## Board of Directors Meeting

### Meeting Minutes – March 13, 2018 @ 8:00 PM

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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: Jon Van Kempen  
Mike Tucker

Next Meeting: Thursday, March 29, 2018 @ 8:30 PM

- A motion was made by Christian Pitcheralle for approval of 2/27/18 Meeting Minutes
  - o Seconded by Brian Fredericks
  - o Everybody in favor
- Safety Plan submitted and approved via Little League
  - o Background checks needed for all Board members and Managers
- Bathrooms
  - o No porta potties this year
  - o \$2/participant for both softball and little league
  - o Planning on cleaning bathrooms 3 times/week
    - Lock bathrooms up at night
  - o Reach out to Town to see if they can help fund cost of bathrooms
  - o Possibility of putting speed bumps on the road leading into the complex
  - o Possibility of a “No Pets” policy during practices and games

- State Tournament
  - o Update: New dates
    - 7/21/18 – 7/27/18
      - Field Day on 7/19/18
      - Pre-tourney meeting on 7/20/18
      - BBQ on 7/21/18 (Skills Contest, HR Derby)
    - Winner of State tournament moves on to play in a Regional tournament
- Forms for pictures need to be handed out
- Need to figure out who is going to throw out 1<sup>st</sup> pitch for Opening Day
- Travel teams going out in a few days via Jeff Finnegan
- Sponsorship total currently a little over \$15,000
- 7 tickets left for Yankees trip
- Dick's Sporting Goods discount weekend on 3/23/18 – 3/25/18
  - o 20% off storewide
  - o League gets a kickback
- Working on raffle tickets
- Smaller shirts needed for TBall
- Need to price out portable fence for Castleton C2 field
- Flag pole needed at Castleton property
  - o Need to price out fixing of fence
- Concession Call List updated
  - o Ages added
- 5 Major teams and 4 AAA teams
- 7 people interviewed for Major Managers
  - o Jeff Russo
  - o John Delgrosso
  - o Jay Grugan
  - o Anthony Lento
  - o Jeff Finnegan
  - o Aaron Lensink
  - o George Hoffman
- Following interviews, Board members (except for Board members who were interviewed) anonymously voted for 5 Manager positions
- 5 people receiving most votes for Major Managers
  - o Jay Grugan
  - o Anthony Lento
  - o Jeff Finnegan
  - o Aaron Lensink
  - o George Hoffman
- A motion was made by Christian Pitcherale for approval of Major Managers
  - o Seconded by Dan Stilson
  - o Everybody in favor

- A motion was made by Anthony Lento for approval of AAA Managers
  - o Seconded by Jeff Finnegan
  - o Everybody in favor
- Approved AAA Managers
  - o Jay Martyn
  - o Rob Marchiony
  - o Stephen Klimack
  - o Keith Hitlin
- Draft on Sunday night (3/18/18)
  - o AAA @ 7 PM
  - o Major @ 8 PM

<u>Manager</u>	<u>Team Name</u>	<u>Draft Order</u>
Aaron Lensink	Yankees	1
George Hoffman	Twins	4
Anthony Lento	Red Sox	5
Jeff Finnegan	Undecided	3
Jay Grugan	Brewers	2

- A motion was made by Jay Martyn to adjourn meeting
  - o Seconded by Stephen Klimack
  - o Everybody in favor