

# EGCYBL

## Board of Directors Meeting

### Meeting Minutes – May 17, 2018 @ 8:30 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	Dave Tomisman
	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
Absent:	Dave Tomisman	Stephen Klimack	Jay Grugan
	Sean Murtagh	James Driscoll	Christian Pitcheralle
	Justin Albano		

Next Meeting: Thursday, May 31, 2018 @ 8:30 PM

- Finances
  - o Monthly financial review
    - Expenses are down this year compared to last year
    - Concession revenue similar to last year
    - Equipment slightly less than last year
    - Approximately \$20,000 in sponsorships
      - Thank you letter and plaques hand delivered to sponsors by President
- Fields
  - o GrubX & Step 1 down on all fields
  - o Tilling machine needed for planned field work

- Fence fixed @ Castleton
- Bought a new air conditioner for concession stand
- Tentative picnic date is still June 16<sup>th</sup>
- All Stars
  - All Star booklet went out to league reps today
    - Must be returned by May 30<sup>th</sup>
    - Managers meeting to discuss player selection 1<sup>st</sup> week of June
    - Process needs to be posted on league website
    - Top 8 players who receive the most votes are automatically selected to All Star team
    - All Star Manager selects the last 4 kids
- As of today, every makeup game has been scheduled
- State Tourney
  - Talk to Curtis Printing about programs
  - Sponsorships
- A motion was made by Brian Fredericks for approval of 5/3/18 Meeting Minutes
  - Seconded by Jaimy Farnan
  - All in favor
- A motion was made by Jeff Finnegan to adjourn meeting
  - Seconded by Dan Stilson
  - All in favor