

EGCYBL
Board of Directors Meeting
Meeting Minutes – February 12, 2020 @ 8:30 PM

Recorder: Carl Snavely

Members:	x Jack Buchan	<input type="checkbox"/> Jeff Haber	x Chris Morris
	x Eric Charland	x Keith Hitlin	x Jeremiah Primeau
	x Bill Clairmont	<input type="checkbox"/> George Hoffman	x Jason Seeberger
	x M. Defrias	x Aaron Lensink	x Carl Snavely
	x James Driscoll	x Don Marble	x Dan Stilson
	x Steve Erdmann	x Rob Marchiony	x Chris Tarbox
	x Brian Fredericks	<input type="checkbox"/> Jay Martyn	<input type="checkbox"/> Dave Tomisman
	<input type="checkbox"/> Tommy Gibbons	x Joe Miller	<input type="checkbox"/> Jon Van Kempen
	<input type="checkbox"/> Fred Gokey	x Kevin Mocerine	x Chris White
	<input type="checkbox"/> Jim Griffin	x Scott Mocerine	

A made a motion by Brian Fredericks; seconded by Chris White to start the meeting; All in favor.

1) Meeting Minute Discussion/Approval (Carl).

2) League Calendar:

- a) Opening Day: April 25, 2020.
- b) Corporate Sponsorships
- c) 2020 Rule changes
- d) Safety Plan

3) President's Report (Scott):

- a) The Board has two visitors from Nassau join the meeting.
- b) Novus
 - i. *The red on the hats will now match Maple Hill red.*
 - ii. *Novus online ordering will available May 1-May 20,2020. It has been requested that the store be open for 5 months at a time for people to order items.*
 - iii. *The turn-around time for all merchandise ordered will be 3-3.5 weeks.*
- c) All Stars Uniform vote to change official uniform colors from Green/Yellow to Light Blue/Red.
- d) Walsh's stated that they are able to match new colors.
- e) Home Depot will donate the paint for the league dugouts.
 - i. *Eric Charland will send letter to Home Depot.*
- f) The board will readdress new Logo options for shirts, hoodies, etc. The board anticipates voting on this item at the next meeting.

4) Finances (Chris)

- a) Savings account balance is \$33,000.
- b) Checking account balance is \$26,000.
- c) Registration total as of February 12, 2020 is \$37,787.
- d) Corporate Sponsors fund raising as of February 12, 2020 is \$6,200.
- e) Property insurance has been paid in full.
 - i. *The league building has been assessed at \$167,000. Insurance coverage is only \$117,000 in case we would need to rebuild. Research how much it would cost the league to increase our coverage to \$200,000.*

5) PA – Registration/Player Assessment/Drafts (Aaron):

- a) Registration cutoff date is targeted for March 1, 2020.
- b) The league will be sending a second set of fliers after winter break. Week of February 24, 2020.
 - i. *As of February 12, 2020 the number of children signed up for rec ball is 245.*

ii. As of February 12, 2020 the number of children signed up for travel ball is 51.

- T-ball: 26
- Mini-minor: 71
- Single A: 20
- Double A's: 61
- Triple A's: 67

6) Events Coordinator (Brian)

- a) 8U-10U Tournament Dates will be July 17-July 19, 2020.
- b) Winter clinics are available:
 - i. DPS (older kids): 2/25, 3/03, 3/10 at 7:30pm.
 - ii. Bell Top (younger kids): 3/17, 3/19, 3/20, 3/22 at 6:00pm.
- c) Picture day
 - i. Picture Day is April 30, 2020; 4:30p-8:00pm at Goff School followed by a Dine and Donate at East Greenbush Recovery Room.
 - ii. There will be no games scheduled on the evening of Picture Day.

7) Coaching/All-Star Coordinator (Jon)

- a) Coaching clinics

8) Travel (Dan)

- a) Spring Travel
 - i. It was discussed that the travel team should have a name/mascot/new uniforms.

9) Fundraising Committee (Chris W.)

- a) Sponsorship List
 - i. 100+ businesses have been approached for sponsorships. Everyone will need to reach out to all "pending" sponsors.
 - ii. The league is seeking an Opening Day sponsor. Possibly Fuccillo?
 - iii. The league is asking Regeneron for a commitment of \$2,500. Their committee meets once per month.
- b) Special fundraising opportunities
 - i. The 2nd Annual Cornhole Tournament will be held at Fort Orange Brewing in Albany, New York.
 1. Scheduled for Sunday, March 22nd; 12:00p-6:00p. (Arrive by 11:00am)
 2. Registration deadline is March 18, 2020. Will try to set up online registration but teams can pay at the door.
 3. We will need to know how many teams will participate so that we can anticipate the number of boards we need.
 4. There is a \$50 per team registration fee with a maximum of 48 teams.
 5. Our goal is to have 5-10 baskets to raffle off.
 6. Music will be provided by Upstate Music.
 7. Gourmelis Taste will have a truck at the tournament.
 - ii. Coin drop
 1. Still awaiting approval from Walmart.
- c) Dicks Sporting Goods will offer 20% off of their merchandise.
- d) Another notification was sent regarding Amazon Smile. Amazon will give .5% for every sale.
- e) The league would like to coordinate a golf tournament with the Softball Board Members. (August 2020?)

10) Division Reps: (M/AAA: Jeremiah) (Int/Minor: Chris M.) (mm/tball: Jack)

- a) Update

11) Equipment Manager (Jay M)

- a) Update: needs?

12) Umpires (James/George)

- a) Recruitment
- b) Training

13) EG Clubhouse Building Committee

- a) Lights all donated through Martin Electric.
 - i. HVCC electrician students will install.
- b) Rewire scoreboards.
- c) Garage doors for "O" in concession stand.
- d) Albany Tile and Marble: donated some tiles and granite for warming station.
- e) TruValue: donated enough paint for the interior walls upstairs and downstairs.
- f) Pepsi has replaced drink coolers.
- g) Curtis Lumber: donated siding for the Clubhouse.
- h) The league will have sponsorship signage on the Clubhouse building.
- i) Volunteers will be needed for cleaning and painting the Clubhouse as well as the dugouts.

Phase One Construction:

- Remove all materials to the concrete and paint (8 feet and up).
- Get an estimate for air conditioning the downstairs.
- Get an estimate for a furnace for concessions.
- Windows will need to be replaced.
- Concession back freezer needs to be replaced.
- The International field building sled roof needs to be replaced.

Motion passes for Phase One construction asking for \$5,000 for Capital Project. A motion was made by Keith Hitlin, seconded by Chris White; All in favor.

14) Castleton Property (Tommy/Jeff)

- a) Update

15) Concession (Keith/Jim):

- a) New Vendor?
 - i. *The league may not be using Sysco for food.*
- b) The cabinet doors will be removed to allow for better and more organized storage.
- c) Signage will be everywhere.
- d) The league can save \$700 annually by changing the propane company.
- e) Spreadsheet will be available on phone instead of paper.
- f) Concession employees
 - i. *The league will need to recruit at least 20 kids (14 years and older) to work the concession stand.*
 - ii. *All workers will need to be oriented.*

16) Other New Business (Rob M)

- a) Common Energy

A motion was made to adjourn the meeting by Dan Stilson, Scott Mocerine; All in favor.

Next Meeting will be on Thursday, February 27, 2020 at 8:30p at the EGCYBL Clubhouse.