

# Somers Little League 2015 – Board of Directors Meeting Minutes

**When:** Wed. Nov. 4<sup>th</sup> 2015

**Time:** 7:30pm to 8:30pm

**Location:** Kibbe Fuller

Present: Chris Duff, Scott Zapolski, Ray Dandurand, John Curran, Patrick Burns, Daren Dambrogian, John McLellan, Kevin Schechterle, Tom Saso, Paul Arcari, Steve Gothers, Tony Palazessi, Steve Olearceak, Ned McCormick

- Election of all Board Member Positions 2015-2016
  - a. President – Chris Duff
  - b. Vice President – Scott Zapolski
  - c. Secretary – Ray Dandurand
  - d. Treasurer – John Curran
  - e. TBall/Single A rep – Patrick Burns
  - f. AA Rep – Daren Dambrogian
  - g. Minors Rep – John McLellan
  - h. Majors Rep – Kevin Schechterle
  - i. Bigs Rep/ Juniors - *Open*
  - j. Equipment Rep – Tom Saso
  - k. Umpire Coordinator – Paul Arcari
  - l. Safety Officer – Steven Gothers
  - m. Player/Coach Development – Tony Palazessi
  - n. Communications Director – Steve Olearceak
  - o. Fundraiser/Uniforms – Scott Raymond
  - p. Snack Shack Coordinator - *Open*
- President's Report
  - 1. Change constitution to 51% voting versus 2/3 majority vote based on attendance (approved)
  - 2. Pursue light rental and also installation of permanent lights on 50/70 field
  - 3. Fall Ball results: AA lost in championship by 1 run. AAA won championship
- Vice President's Report
  - Have a parent from each division coordinate volunteer coverage for the snack shack during the season. Offer free baseball for those families.
  - Establish rules regarding lines of communication referring to rosters and coaches.
  - Need to determine guidelines regarding players wishing to “play up” in the spring season
  - Need to establish protocol on the tryout/evaluation system for Spring Season
  - *Field Schedule issues:* Majors teams will never practice on the 50/70 field; all other divisions will be subject to scheduled practices on that field.
- Treasurer's Report
  - \$27000 in checking
  - Updated to QuickBooks software for better accounting practices

- Discussion of upping registration costs to cover league costs for umpires, baseballs, and uniforms.
- Will pursue quote from Mosco for 50/70 field permanent light installation
- Part of recent grant money devoted to 50/70 irrigation
- *Winter Clinics*: No dates set. Locations to be pursued include Stafford, Powerhouse, and Tolland

Meeting Adjourned 830pm Next meeting- TBD-location TBD