



## October 14, 2010 Meeting Minutes

**Present at the meeting:** Matt Allen, Tim Farnham, Gary Rauscher, Curtis Allmon, , Liz Perezdeleon, Kim Laney-Blohm, Unson Allen, Sean Grizzle, Noel Boccignone, Mike Giovacchini, Fred Maguire, Matt DiLorenzo, Randy George, Craig Ellegood, Keith Valory, Nikki Rauscher, Sabrina Gaeta, Mike Souza, Tina Giovacchini, Katie Santos, Terry Dembowski

**Not present at the meeting:** Ryan Gordillo, Linda Ryan, Dave Oeschger, Chris Bezerra (Based on Board Meeting Sign-In Sheet)

### **Addressing the Board by Matt Allen & Keith Valory:**

All Board members shall address the Chair to request to speak and shall be recognized in the order requested. The parliamentarian shall control the order in which each Board member may speak allowing up to three (3) minutes. Board members may speak again for up to three (3) minutes each on an item.

### **Preparing for Meeting by Matt Allen:**

Review agenda and supporting materials prior to board and committee meetings. Be prepared for discussions.

### **Committee Updates:**

Conduct Committee: Fall Ball issue (Minors) – Ethan had volunteered to umpire C league game. Opposing team coach (Campbell) upset with umpire calls. Coach approached Ethan removing ball from Ethan's hand declaring that he was now the umpire. This resulted in a heated conversation between coaches. Results: Westside coach – 1 game suspension; Campbell coach – 2 game suspension.

Maintenance Committee: Priority items include...

1. Major league annual upgrade
2. Batting cage roof repairs
3. Grass on minor field – Yes or No?
4. Re-key all locks

Executive Committee: No official updates at this time.

### **Board Member Participation by Matt Allen:**

If the board members are unable to get the cooperation of any member, either through participation, sharing the work load or attending regular board meetings (snack shack schedule, opening day, family day, fundraising, and closing ceremonies), the committee will have option to have that member removed from the committee. Contract to be signed by all board members agreeing to terms.

**Registration Fee:** Motion was made to keep fees the same. 20% discount for December sign up. Reduced fees for T-ball to be discussed at next meeting.

**Registration Dates:**

December 4<sup>th</sup> & 11<sup>th</sup>

After New Years – Every Saturday

Matt Allen will email dates & times to all members

**League T-Shirts:**

Board will design shirt (color, slogan, etc.) – Slogan Examples: “Why Not Us” and “Catch the Wave”

Concepts, color scheme and logos to be included in next meeting. Matt Allen will email reminder to all members.

Parents will receive a shirt with each registration.

**Major Draft Update:**

Redrafting major division each year remains in effect at this time. Motion was made that we add the redraft rules and regulation into the constitution requiring 2/3's of the board vote to overrule. Matt Allen is going to look into this. It is unknown at this time if this is a local rule or if it can be added to the constitution. To be discussed in detail at June 2011 meeting.

**New Uniform Orders:**

Tabled for executive committee.

**Next Meeting:**

Gary to present budget

Board member participation contract

Reduced T-Ball fees

Sign up dates & times

League t-shirt suggestions

Redrafting added to constitution

**The meeting was adjourned at 9:00 pm.**