

November 19, 2010, 7:00 p.m.
Board Meeting Minutes

Present at the Meeting: Matt Allen, Tim Farnham, Gary Rauscher, Curtis Allmon, Liz Perezdeleon, Unson Allen, Sean Grizzle, Noel Boccignone, Mike Giovacchini, Fred Maguire, Randy George, Craig Ellegood, Keith Valory, Nikki Rauscher, Sabrina Gaeta, Terry Dembowski, Linda Ryan, Dave Oeschger, Chris Bezerra

Not present at the meeting: Kim Laney-Blohm, Ryan Gordillo, Mike Souza, Tina Giovacchini, Katie Santos, Matt DiLorenzo (Based on Board Meeting Sign-In Sheet)

2010/11 Budget by Gary Rauscher: Gary provided an overview of the 2010/2011 budget attached hereto. After discussion, Sean Grizzle made a motion to approve the budget as presented, which was seconded by Randy George and approved by the Board.

T-Shirt Proposal by Matt Allen: Matt led a discussion on T-shirts to be handed out to players at try-outs. Chris Bezerra made a motion to approve the purchase of T-shirts for a price of up to \$10.00 per T-shirt, which was seconded by Tom Farnham and approved by the Board. It was also generally agreed that Matt would work with Liz Perezdeleon among others to select the final design.

President's Update by Matt Allen: Matt reminded the Board that volunteer forms and background checks still need to be completed for many of the members. There was some discussion about the time frame for selecting coaches. After the discussion, Matt indicated that interviews for coaches would begin at the first meeting in January.

Snack Shack Update by Nikki Allen: Nikki presented the snack shack plan attached hereto. After discussion, Tim Farnham made a motion to approve the plan as presented (including collection of a \$40.00 deposit per player for snack shack duty), which was seconded by Terry Dembowski and approved by the Board.

Maintenance Committee Update by Keith Valory: Keith provided an update on maintenance activities. After discussion, the board informally agreed (i) not to make a motion to approve putting new sod on the major field, (ii) that we should increase the amount of dirt on the major field, (iii) to make fixing the batting cage roof a "highest priority" and (iv) to review the purchase of equipment and sprinkler system and drainage to improve the playability of the minor field.

Umpires Update by Sean Grizzle: Sean provided a brief update on recruiting umpires for the league and potentially sending certain of our umpires to an umpire clinic.

Sponsorships Update by Terry Dembowski: Terry provided an update on the effort to get external sponsors for teams. The plan is to get sponsors for the Farm

and Rookie teams. Also, “dining for dollars” will likely be pushed out until January.

Registration Committee Update by Curtis Allmon: Curtis provided an update on the registration process and solicited volunteers to help with sign-ups. Tim Farnham made a motion to allow children who are four years old as of January 1, 2011 to register for the 2011 season, which was seconded by Sean Grizzle and approved by the Board.

This meeting was adjourned at 9:00 p.m. Mike Giovacchini made a motion to adjourn, which was seconded by Sean Grizzle and approved by the Board.

[See Budget Attached]

[See Snack Shack Plan Attached]