



## December 2, 2010 Meeting Minutes

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

### **CPR & First Aid Training by Noel Boccignone:**

Mandatory certification for all coaches, managers & board members in both CPR & First Aid Training (\$85 pp – 2 day training w/Red Cross). In addition, the purchase of a defibrillator \$1250 (Walmart) and replenishment of supplies in first aid kits.

Members voted and approved 1 person per team (coach or manager) & select board members would be required to be certified. Purchase of defibrillator & stocking of first aid supplies was approved by all members.

### **Equipment Update by Mike Souza:**

Major jersey \$95.00

Minor Jersey \$62.00

Hats \$19.00 (flex-fit)

Total Major & Minor teams requiring replacement = 7

Sponsor name will be featured on hats.

Board members voted & approved purchase of major jersey replacement. Minors replacement jerseys will be postponed until 2012. Retired major jerseys will be sold in donation store.

T-ball, Farm & Rookie – sponsor name will be on shirts.

League pants – poor quality. Most parents are purchasing pants for their children & not using issued pants. We should look into purchasing better quality pants for minors & majors.

### **Snack Shack Update by Nikki Rauscher:**

New flooring (\$2000). Commercial grade vinyl. Prep table & cabinet replacement not to exceed \$800.

Members voted and approved both items.

### **Code of Conduct/3 Strikes by Matt DiLorenzo:**

Board members voted & do not approve revised “3 Strikes” form. Going to use 2010 form w/no changes.

### **Capital Improvement by Keith Valory:**

Items discussed included:

Grass or dirt infield? (Minors field).  
Score board (Minors field)  
Re-sod (T-ball field)  
Batting cage repairs  
Batting machine repairs/maintenance  
Purchase of bunker rake (If dirt infield for minors is approved)  
Ceiling fans & lights installed in grandstands

Additional information & vendor bids are required before members can vote and/or prioritize.

**Rookie & Farm Level Age by Matt DiLorenzo:**

Ages need to be managed per league level (example: 9+ = Farm). If a child is performing at a higher level, the board members, directors and coaches will decide if the child needs to be moved up to the next level or not(exception: parents do not approve or safety issue).

**Major Try Outs by Curtis Allmon:**

The question was asked... "Do returning players need to try out?" The application verbiage indicates that all players must try out. A decision was not reached at this time.

**Mini Camp before tryouts by Matt DiLorenzo:**

Coaches & Directors to volunteer time to allow the kids to practice before tryouts. Dates for mini camp 2/6 & 2/14. Matt D. is available 2/6.

**Fundraising by Terry Dembowski:**

Donation store will be open & accepting items on registration day. Dining for dollars will be placed on schedule after holiday season.

**Individual & Team Photos:**

Kohl Photography – Board members voted and approved by all.

**Umpires by Sean Grizzle:**

Working on confirming schedules.

**Tabled Until Next Meeting:**

League pant costs  
First Aid & CPR Training cost comparison  
Capital Improvement vendor bids & priority list  
Returning Major players required to attend tryouts  
Volunteer coach for mini camp on 2/14  
Umpire schedules

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

