## EGCYBL

## **Board of Directors Meeting**

## Meeting Minutes – December 7, 2017 @ 8:30 PM

Recorder:	Chris Tarbox		
Members:	Scott Mocerine	Kevin Mocerine	Keith Hitlin
	Brian Fredericks	Sean Murtagh	Christian Pitcheralle
	Chris Tarbox	George Hoffman	Anthony Lento
	Chris Loszynski	Jeff Finnegan	Dan Stilson
	Stephen Klimack	Mike Tucker	Tommy Gibbons
	Aaron Lensink	Jay Martyn	Jon Van Kempen
	Jaimy Farnan	James Driscoll	Justin Albano
	Jay Grugan	Steve Erdmann	Joe Miller
	Dave Tomisman		
Absent:	Jaimy Farnan	George Hoffman	Jeff Finnegan
	Chris Loszynski	Sean Murtagh	Justin Albano
	Christian Pitcheralle	Mike Tucker	Anthony Lento
	Tommy Gibbons		

Next Meeting: Thursday, January 11, 2018 @ 8:30 PM

- → Opening Day: April 21<sup>st</sup>
- → Corporate Sponsorships: Mailings out in a week or 2
- ➔ President's Report
  - Individual travel managers responsible for winter travel workouts
  - 1 porta potty still needs to be paid
- → Finances: \$10,000.00 transferred to pay bills
- → Registration open as of December 1st
  - ♦ \$25 off 2<sup>nd</sup> kid
  - ♦ 3 or more kids free
  - E-mail blast went out

- School flyers are done and ready to be distributed
- ➔ No winter fest
- → Possibility of renting school gym for clinics
- → New company for signs
- → Coin drop on January 1<sup>st</sup>
- → Need to recruit managers
- → Couple of Little League rule changes
- → T-Ball & Mini-Minor: Equipment Manager supplied bats in equipment bag
  - ◆ 26" or smaller can just put USA sticker on bat
  - Need to order some new bats to have on hand
- → Infields were tilled
  - No more product applications until spring
  - New sod for major field?
- → Bldg. and bathrooms winterized
  - Castleton property closed