## EGCYBL

## **Board of Directors Meeting**

## Meeting Minutes – March 29, 2018 @ 8:30 PM

Recorder:	Chris Tarbox		
Members:	Scott Mocerine	Kevin Mocerine	Keith Hitlin
	Brian Fredericks	Sean Murtagh	Christian Pitcheralle
	Chris Tarbox	George Hoffman	Dave Tomisman
	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
Absent:	Chris Loszynski	Aaron Lensink	Jay Grugan
	Kevin Mocerine	Jay Martyn	

Next Meeting: Thursday, April 12, 2018 @ 8:30 PM

- Possible Inter-League play with Twin Town is a no go
- Anthony Lento has resigned his position as a Board member
  - No longer a Major Manager
    - A motion was made by Justin Albano for approval of Jeff Russo to replace Anthony Lento as Major Manager
      - Seconded by Stephen Klimack
      - All in favor
- Keith Hitlin demo. of point of sale software
- Registration Update
  - o 405 kids registered
  - A total of 38 teams
- Maple Hill baseball staff all on board for possible coaching clinics
  - Columbia JV Coach also interested in coaching clinics
- Corporate sponsorships currently similar to last year's numbers: \$17,000 +

- Raffle tickets are in
  - 45 tickets for each kid to sell
- Coin drop dates are set
- A motion was made by Christian Pitcheralle for approval of TBall & Mini-Minor Managers
  - Seconded by George Hoffman
  - o All in favor
- Umpires
  - o All set for this year
    - Younger crew than in past years
- Proposed 2018 rule changes for league
  - Bats for TBall
  - Minor Division
    - Kid pitch
      - 1<sup>st</sup> kid pitch on 5/21/18
      - 8-year-olds can pitch 2 innings
  - Current "No Mercy" rule in Major Division
    - A motion was made by Brian Fredericks for a 12-run rule after 4 innings and a 10-run rule after 5 innings
      - Seconded by Christian Pitcheralle
      - All in favor
- Saturday, March 31<sup>st</sup> is 1<sup>st</sup> field cleanup day
  - Sunday, April 8<sup>th</sup> is 2<sup>nd</sup> cleanup day
- ValleyCats decision has been made
  - EGCYBL was not selected
- Concession stand needs some work
  - Cleaning supplies needed
- A motion was made by Christian Pitcheralle for approval of 3/13/18 Meeting Minutes
  - Seconded by Brian Fredericks
  - o All in favor
- A motion was made by George Hoffman to adjourn meeting
  - Seconded by Stephen Klimack
  - Everybody in favor