

# **Regular Meeting Minutes**

April 10th, 2022

Meeting was called to order at 6:00pm

### **In Attendance:**

Executive Board: President J. Morrison, Secretary K. Wisniewski, Treasurer R. Little (3)

Directors: J. Hunt, E. Agathos, J. Little (via phone) (3)

Members: A Lloyd (1) Guests: A. Christian (1)

## **Regular Order of Business:**

-JM motioned to accept the minutes from the regular meeting on 3/13/22, EA 2<sup>nd</sup>, unanimously accepted.

## Correspondence:

-JM discussions with Bob Lee and district 10 confirming our waivers are submitted and accepted.

## Treasurer Report:

- -All income this month, RL appreciates the change in mailing address.
- -Bozrah (Dennis Reid) has been notified of the invoice for the players for the current season and responded that he will pay it.
- -Sponsorship did outstanding this year raising approximately \$6000
- -RL noted that we do not have a physical Tax exempt certificate. He has requested a new one.
- -Uniforms are on average \$35-40 each in years past.

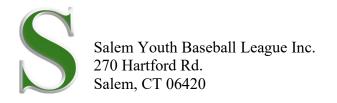
### **Old Business:**

#### Scoreboard:

- -Up and installed. Wireless controller is in the cabinet in the big shed with the instructions.
- \*\*AL noted that the rolling door on the shed is nearly impossible to close and lock with the new strip along the bottom. JM will call public works to look into it.

#### Uniforms:

-All coaches offered to accept whatever was available to get on time.



## Opening Day

- -Scheduled for 4/30 at 10am with a Rain Date of 5/1.
- Suzanne Gendron is heading up the committee and has put together the plan for the day. Parade of colors from the Tennis Courts, unveiling the new scoreboard, first pitches by Joan Phillips and Art Bergman, introducing teams sponsors and players, pizza truck, pictures by Mandie Lee Photography

#### **New Business:**

Game / Practice Schedule Discussions:

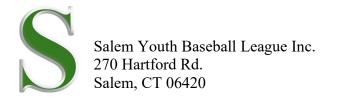
- -Fields are busy and there are games nearly every night.
- -Looking into reserving the lower soccer field through the town rec commission or the school fields around the track schedule.
- -Umpires
  - -PP Softball last year was parents, but would be better if we could get true umpires, EA will request umpires.
    - -Mark Gendron will be umping this year, pay him the same rate as Dave Richards
    - -Full Game schedules will be saved to the google calendar and EA will have access

## Equipment / Med Kits:

- Need Catchers gear for CP Softball, 2 sets of the smallest size and 1 set of the medium size shin guards. With 4 teams and large range of sizes we're short on gear. Previously voted on this purchase, just hard to find the gear right now.
- -AL said to hold off on purchasing a new softball pitching machine this year, the one we have will last one more year. Start looking over the winter for next year. JM noted there was a pitching maching the Zemco shed when he was getting the scoreboard that may be SYBL's.

#### Concessions:

- -Waterford Gymnastics will be hosting a Kids Night at their gym to benefit the SYBL Concessions on 4/22 from 5-7 for \$10 cash only. All proceeds will go to PM for her to make the initial concessions purchases. JF has offered there are 8<sup>th</sup> grade girls looking for community service hours that would be willing to help out that night.
- -Purchases needed for concessions include a table, tent and a lock box. A couple coolers were found in the concessions room that can be cleaned up. Depending on how the first few days go may add a wagon to the list to get table and tent from the shed to the area to the set location.
- -PM will also need to have cash on hand to make change.



#### Miscellaneous:

- -If we need a significant increase in background checks and need more we can notify Bob Lee and he can move free checks from smaller leagues like Bozrah to our account so we don't have to pay for them.
- -Team Pictures Monday May 9<sup>th</sup> Schedule will be sent out soon. PP baseball has a game, see about pushing a little later? Packets will be handed out at opening day to managers to distribute.
- -Yardgoats Fundraiser- Need to push the Sales! Need to sell a minimum of 75-80 tickets to make a profit.
- -Softball Field Continually wet. Third base side should be tarped before it rains. Also the pitching mound still needs to be repaired.
- -KW requested that RL create a budget binder or similar that can be brought to each meeting that shows the current status of the budget as a whole and budget line so we all better know where we stand. RL will work on it.
- -RL will go into the data center and adjust the team counts before the deadline.

#### All-Stars:

-Should reach out now to see about combining for all start teams at the levels where we don't have the numbers.

Softball – not all players want to go for all stars. AL noted that JVD will work with the usual towns to set up a combined team and get back to JM soon.

Baseball – numbers are also a little low, will need to talk about combining as well

## Agenda Items for next meeting:

Concessions All Stars Summer Camps

Next meeting is the to be held in person on 5/1/22 at 6:30pm

KW motioned for adjournment, RL seconded, unanimously approved **Adjournment at 725pm**