

Date: October 16<sup>th</sup> 2016

Board Attendees: Vinny D'Amato, Matt Hoyt, Joe Goldsmith, Rich Weatherwax, Brian Dazi, Dan Collins, Tom Marshall, Jared Belon, Stephanie Rohan,

Absent: Rich Gagnon, Dave Koller

2 Meetings –

Meeting #1 – 6:00 – 7:00 – Annual state of League meeting – Only 4 non board members were present.

- Vinny Damato
  - Year in Review
    - Spring Season Recap
    - All Star recap
      - Hosted 9 yr districts
      - Hosted 1<sup>st</sup> Regional tournament.
      - 3 of 5 teams made it to states.
      - 11 yr old district Champions
      - 10 yr old State and Reginal Champs
    - 10 year world series Semi finalist
    - Batting Cages at Tilcon
    - We received over \$20,000 in grants
    - New Sprinklers put in in Red Oaks
    - We had more practice for Fall and Spring then in the past.
    - 40% of catchers equipment was replaced through donations.
    - Finicial Update – Ending Balance of \$4500.
  - A Look Ahead.....2017
    - Full league evaluations
    - Lightning Program entering 3<sup>rd</sup> year – Will be setting up a subcommittee within the board.
    - Continued winter workouts – Lightning and Thunder Workouts
    - Potential shortage of umpires – Our teenage umps are decreasing.
  - Field Upgrades
    - Sprinklers at both Red Oaks fields
    - Batting Cages at Tilcon
    - Power to cages at Tilcon
  - 2017 Items of Interest
    - Lights at batting cages
    - Additional cage at Red Oaks
- Joe Goldsmith
  - 2017 Board of Directors
  - Motion for the # of Directors to be set at 11. (Currently at11) (Was unanimous)
  - Submitted 11 names for Review
  - Motion was seconded by Tom Marshall
  - Vote for the board of directors carries unanimously. New member – Scott Wilsey and Anthony Montgomery

Meeting 2 – New Board – 7:00

- Need to set 5 positions
  - President – Vinny Damato
  - Vice President – Rich Weatherwax
  - Secretary – Matt Hoyt

- Treasure – Tom Marshall
  - Joe – Goldsmith – Umpire in Chief
- Next meeting will be November 13<sup>th</sup> at 7:00pm. Some topics that need to be discussed
  - Registration
  - Responsibility Matrix