

2018 Poughkeepsie Babe Ruth League  
Volunteer Officers:



*"It's hard to beat a person  
who never gives up."*

\*Executive Board

Vinny D'Amato, President\*  
Rich Weatherwax, Vice President\*  
Tom Marshall, Treasurer, Lightning Coordinator\*  
Joe Goldsmith, Secretary, Umpire In Chief\*  
Anthony Montgomery, Committee Leader  
Brian Dazi, Senior Grounds Crew  
Dennis King, Committee Leader  
Stephanie Rohan, Quality and Risk Mgr  
Scott Roe, Committee Leader

**POUGHKEEPSIE  
LIGHTNING**

<http://www.pokbaberuth.org>

26-4132474

## Poughkeepsie Babe Ruth / Cal Ripken Baseball

### Board of Director Meeting Minutes

**Date:** December 3, 2017

**BoD Members Present:** Vin D'Amato, Rich Weatherwax, Tom Marshall, Joe Goldsmith, Brian Dazi, Dennis King, Anthony Montgomery, Stephanie Rohan, Scott Roe

**Guests:**

**Other Attendees:**

**Agenda and Discussion:**

- Vin brought the meeting to order at 7:05pm
- Open Mic: No activity
- Prior Board Meeting Minutes: the minutes from the Nov meeting were read and approved
- Sponsor signs: there are 96 signs in the garage
- Lightning Baseball / NYEB:
  - Min # of games that teams are required to play: subsequent to the Nov meeting, Vin stated the answer is 5 games must be scheduled
- League calendar: dates are posted on the website
- Player evaluations: Rich Weatherwax volunteered to organize and run the activities. Scott and Anthony volunteered to assist
- Equipment:
  - someone needed to volunteer (order, organize, distribute, document) – no conclusion
  - need new lock for batting cages
  - collection of team bags from fall
  - new equipment needs from prior meeting repeated:

- Batting tees, pitching rubbers, L screens, AA Catcher's helmets, Signage for cages, team bats
  - Regulations for legal bats change next year, so all prior (used) bats are now illegal.
- Registration: do we want a Dick's registration day? After some discussion, consensus was no, not needed
- Registration Fees:
  - Some discussion about should we re-visit fee schedule? Consensus was no.
  - Player uniform prices are not expected to increase over last year
- Registration flyer: the flyer was approved. Some discussion over which schools to distribute to
- Teen umpire fees:
  - based on increases to minimum wage, Joe recommended increasing the umpire fees by \$2.50 per umpire per game.
  - After some discussion, the motion passed.
- Sponsor letters are going out
- Poughkeepsie LL:
  - not clear what immediate future of that league is.
  - Rich to attend a meeting (Dec 11?) to learn and discuss
- Treasurers Report:
  - We spent \$500 last month, so not a lot of change from last month's bank balance.
  - We received a grant check for \$18,000
- Possible new building:
  - Vin mysteriously posed a question via email about a possible new building. In discussion at the meeting, some details:
    - 50 x 80
    - Maybe placed by CH batting cages
    - Town support needed?
- Uniforms:
  - Rich modeled a potential Lightning uniform from NIKE
  - After some discussion, consensus was get new uniforms for spring season and then get new uniforms for All Stars from Boomba
    - Standard: blue and grey
    - Optional: white
- Fundraising for 12u Lightning team:
  - No new information presented regarding last month's discussion or follow-ups
  - New idea: the team wants to have a Super Square raffle
    - \$100 per square
    - There was some discussion regarding what happens if all squares are not sold. In the event that were to happen, the team commits to buying all unsold squares.
    - The proposal was approved.
- Next Board meeting: will be Jan 7 at 6pm

Joe Goldsmith

League Secretary and UIC