



## Board Meeting Agenda

Date: February 13, 2018

Time: 8:15pm

Location: Southington West LL Meeting Room

---

### INVITED PARTICIPANTS:

Lucas DiBenedetto, Marc LeFort, Chris Pierce, Kevin Gravel, Leif Laframboise, Curtis Migliore, Michael Massarelli, Rob Davino, Mark Zigmont, Mike Billingsley, Darren Prozzo, Jim LaRosa, Jim Richert, Matt Noyes, Brian Dunn, Kathy Chiulli

### MEETING OBJECTIVE:

Determine current status of the organization as it relates to the Spring participation enrollment

### AGENDA ITEMS:

1. Introduction of attendees
2. Division Report - coaching staff update, AAU requirements completion
3. Coaches – roster status, required paperwork
4. Winter practice status update – scheduling and attendance
5. Uniform - design, sizing, ordering
6. Treasurer report – current available money, fundraising update, anticipated expenses
7. Golf Tournament – summer 2018
8. Open discussion



# Board Meeting Minutes

Date: February 13, 2018

Start Time: 8:20pm      End Time: 9:45pm

Location: Southington West LL Meeting Room

## **PARTICIPANTS:**

Lucas DiBenedetto, Marc LeFort, Leif Laframboise, Mick Massarelli, Rob Davino, Mark Zigmont, Darren Prozzo, Matt Noyes, Brian Dunn, Kathy Chiulli

## **MEETING OBJECTIVE:**

Determine current status of the organization as it relates to the Spring participation enrollment

## **AGENDA ITEMS:**

1. Introduction of attendees
2. Division Report - coaching staff update, AAU requirements completion
  1. Teams need to be finalized by 2/28/2018 (no exceptions)
  2. Safety manager needs to verify all requirements met
  3. All players have AAU numbers – spreadsheets have been updated
3. Coaches – roster status, required paperwork
  1. Coaches still need to complete AAU training and complete league requirements – emails sent
  2. Teams still missing paperwork – no player can practice without necessary paperwork completed
4. Winter practice status update – scheduling and attendance
  1. Teams beginning to practice weekly
5. Uniform - design, sizing, ordering
  1. Shirt orders will be placed by 2/17/18 – looking at approximately 180+ jerseys, not including coaching gear
  2. Design finalized – royal blue shirts with raised “S” and Knights helmet on left breast, names & numbers on back
    1. Email to be sent to all coaches to have parents verify spelling and sizing
  3. Practice jerseys for all players in 11u and up divisions
  4. Southington Athletic Shop offering Russell Athletics white pants with blue strip for \$25/ea (youth medium has been discontinued)
6. Treasurer report – current available money, fundraising update, anticipated expenses

1. Currently operating at a \$2000 deficit – will need donations/fundraising efforts to profit
7. Golf Tournament – summer 2018
  1. Looking to raise \$2000/minimum
8. Open discussion
  1. Bats – follows age specific drop rule- Little League, Big barrel permissible
  2. 13u and up may use metal cleats, sneakers are recommended for turf fields
  3. Umpires – using East Shore. Planning an informational session with league/coaches TBD
  4. Fan gear - Web store closing out on 2/19, to date no orders have been made
  5. Game format – double headers on Sundays, should not conflict with little league
    1. 9u coaches in discussion on splitting games to each play one per week
  6. Practice fields scheduling could become an issue – more discussion needed with each little league
  7. 16u team – waiting on word from potential coaching staff
  8. Pitch counts – no AAU standards, will follow little league rules based on age and games played in little league. Strict attention will be needed to prevent injury
  9. Cash disbursement will be made in two increments – 50% & 50%
  10. Cash received through donations and fundraising can be team specific or shared with the league to cover costs