

EGCYBL

Board of Directors Meeting

Meeting Minutes – November 2, 2017 @ 8:30 PM

Recorder: Chris Tarbox

Members: Scott Mocerine Kevin Mocerine Keith Hitlin
Brian Fredericks Sean Murtagh Christian Pitcherale
Chris Tarbox George Hoffman Anthony Lento
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
Dave Tomisman

Absent: Jaimy Farnan Jay Grugan Jon Van Kempen
Kevin Mocerine Sean Murtagh Justin Albano
Jay Martyn Joe Miller

Next Meeting: Thursday, December 7, 2017 @ 8:30 PM

- Opening Day: April 21st
- Picture Day: April 19th?
- District Meeting: November 15th
- State Tourney: 11-year old NYS (3 years)
 - o July 28th – August 3rd
 - o Field Day on July 26th
 - o Pre-tourney meeting on July 27th
 - o BBQ on Saturday (Skills Contest, HR Derby)
 - o Board Members – Concession duty
- Budget (Accepted)
 - o Concessions is a big challenge, but also area for biggest revenue increase
 - Possible separate bank account for concession stand

- 2 Coin Drops?
- Donations need work
- Web Services – Blue Sombrero
- Moving on from TruGreen
- Mowing is a Top 5 expense
 - Bid out Top 5 expenses?
 - Contract for mowing?
- Uniforms – Walsh
 - Travel & All-Star
 - EG/Castleton online store
 - Fitting Day
- Not much changed in Events/Activities
 - Need to vote on Pre-Season Clinics
- Capital Projects
 - This year - \$10,000.00
 - Last Year – Batting cages, parking lot, and fryers
- Fields need work
 - Valley Cats – rehaul of Major field
 - Contingency plan needed
- December 1st
 - Website up and running
 - Registration open
 - Keep registration fee the same
 - Max. pay for 2 kids
- Raffle tickets need to be ordered soon
- April 7th – Yankee Trails trip (Yankees vs. Orioles)
- Recycling Program – Clynk Program
- Travel Managers meeting in spring
- E-mail about new bats
 - Bats require USA symbol
- Fire hose for lines?
 - Chalk
- Shut down bathrooms?
 - Porta Potties?
 - Mountain Top
 - Total of 5 (Need 1 Handicap)