

EGCYBL

Board of Directors Meeting

Meeting Minutes – May 3, 2018 @ 8:30 PM

Recorder:	Chris Tarbox		
Members:	Scott Mocerine	Kevin Mocerine	Keith Hitlin
	Brian Fredericks	Sean Murtagh	Christian Pitcherale
	Chris Tarbox	George Hoffman	Dave Tomisman
	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
Absent:	Chris Loszynski	Jaimy Farnan	Dave Tomisman
	Jeff Finnegan	Jon Van Kempen	Aaron Lensink

Next Meeting: Thursday, May 17, 2018 @ 8:30 PM

- Events
 - o Pitch, Hit & Run results finalized and posted on League website
 - 68 entrants
 - o NYS 11U State Tournament – July 21st
 - o Tentative date for picnic – June 16th
 - o Very positive feedback regarding pictures
 - Picture guy is interested in doing trophies for the League
 - Picture guy also interested in doing pics for All-Stars after selection
- Parking lot by concession stand
 - o Possible TMOD, BMOD, and handicap parking spots
 - o Additional parking spots for handicap?

- Registration Update

- In the range of 440 kids
 - Approximately 7% increase from last year
- All-Stars
 - An e-mail needs to be sent out to league reps within 2 weeks, who in turn distribute to managers
 - Only send to All-Star worthy kids
 - Managers nominate kids on their own team
 - Managers can only vote for kids on other teams
- Host 8-year-old All-Star tourney again?
 - Tentative dates – July 14th/15th
- Possibly close down Major field for 2 weeks to re-sod infield?
- It's been determined that dogs are OK in the complex
- Reminder of Little League Rule that Coaches cannot warm up pitchers
- Coin Drop Dates
 - Possibly 1st 2 Saturdays in June
- Easton Drop 10 Ghost Bat was decertified today
 - 30" 20oz. bat only
- Pitching identified as an issue in Minor League division for 2 teams
 - Coaches pitch for 3 innings until Memorial Day and then pitch for 2 innings after Memorial Day (playoffs are all kid pitch)
 - A motion was made by Jay Martyn to approve
 - Seconded by Dan Stilson
 - All in favor
- Division reps need to confirm TMOD
- Walsh's rep. was hospitalized
 - Issues with orders
 - Need to look elsewhere
- Fields
 - Assessed by groundskeeper for Valley Cats
 - Premiere product being used on International & Major fields
 - High clay concentration; more sand needed
 - Water when dry
 - In-season fix: till field 1.5" - 2" down, apply infield conditioner mix, then fork rake it in
 - Begin tilling on a Sunday night?
 - 1 field at a time; International field first
 - Noticed balls going under some curled spots on the fence
- Umpires Update
 - Going pretty good
 - Been a couple issues with scheduling
- Concession
 - Credit cards are being used
 - Hot dogs are currently the #1 seller

- Comp. for umpires for tracking purposes
 - Own sheets in notebook on Saturdays & Sundays for BMOD
 - Too many kids in concession stand
- Requests for practice schedules
- New keys provided to new Board Members
- Scoreboard issue needs to be addressed
- A motion was made by Christian Pitcheralle for approval of 5/3/18 Meeting Minutes
 - Seconded by George Hoffman
 - All in favor
- A motion was made by Brian Fredericks to adjourn meeting
 - Seconded by Stephen Klimack
 - All in favor