

# EGCYBL

## Board of Directors Meeting

### Meeting Minutes – May 31, 2018 @ 8:30 PM

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Recorder:	Chris Tarbox		
Members:	Scott Mocerine	Kevin Mocerine	Keith Hitlin
	Brian Fredericks	Sean Murtagh	Christian Pitcherelle
	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:	Dave Tomisman	Tommy Gibbons	Jon Van Kempen
	Sean Murtagh		

Next Meeting: Tuesday, June 12, 2018 @ 8:30 PM

- All-Stars
  - o Board vote on 3 State Team Managers
    - Mike Tucker: 12-year-olds
    - Jeff Finnegan: 11-year-olds
    - Scott Mocerine: 10-year-olds
      - A motion was made by Brian Fredericks to approve State Team Managers
        - o Seconded by Dan Stilson
        - o All in favor
  - o Currently 1 name for Manager of 11/12-year-old Round Robin Team
    - Total of 43 kids
  - o 9/10-year-old Team
    - 3 Names for Manager
    - 39 kids
  - o 7/8-year-old Team
    - 28 kids

- 2 possible teams for both 9/10-year-olds & 11/12-year-olds
- Possible 7-year-old Team and 8-year-old Team
- Manager voting for All-Stars next week
  - 2 meetings on both Tuesday (6/5) and Wednesday (6/6)
    - 8:30 and 9:30 on each night
- Fields
  - Scoreboard on Minor field needs wireless console for it to work
  - International & Major fields
    - 2 pallets of product for application
    - Tilling of International field possibly this Sunday (6/3)
- Events
  - End-of-year Picnic on 6/16 @ 5PM
    - Need to send notices out
    - Invite both Maple Hill and Columbia teams to attend
    - Sponsor tables
    - Home Run derby? Just Major division?
      - Every team has 2 kids participate
      - Trophy for winner
  - Playoffs: week of 6/9 – 6/16
    - Major championship on 6/18 if a game 3 is necessary
    - Everybody else is done on 6/16
- Issues/Concerns
  - Decision needs to be made for 4<sup>th</sup> ball and stealing in International league
  - Need to buy new fire extinguisher for concession stand
  - Leave side door of concession stand unlocked during late games
  - Game scores need to be updated so standings can subsequently be updated
  - Jay Martyn called about Trophies and All-Star uniforms today
  - Wal-Mart double booked for coin drop dates
    - Need to push back to late summer/early fall
- State Tournament
  - Brian Fredericks needs to call Curtis Printing for programs
  - Saturday & Sunday: 1-hour window for Board Members on grill
  - Need to order from Walsh's
- A motion was made by Christian Pitcherale for approval of 5/17 Meeting Minutes
  - Seconded by Justin Albano
  - All in favor
- A motion was made by Kevin Mocerine to adjourn meeting
  - Seconded by Keith Hitlin
  - All in favor