



Southington North Little League:

776 Woodruff Street
P.O Box 125
Southington, Connecticut

2019 February Board Meeting

Date: **February 21, 2018, 8:00 pm**

Location: Wood-N-Tap, Southington, Connecticut

Attendees

X Adam Tarfano	President	X Mike Dagata	Coaching Coordinator
X Chris Watson	Treasurer	Jim LaRosa	Umpire in Chief
X Joe Pagano	VP of 50-70/Juniors/Seniors	X Joe Genovese	Rules and Conduct
X Lucas DiBenedetto	VP of Majors	X Melissa Pagano	Player Agent
X Dave Miller	VP of Minors	X Todd Pelletier	Fundraising Coordinator
Ed Roderick	VP of Farm/T-ball	Jocelyn Pelletier	Concessions Manager
X Andy Denorfia	Equipment Manager	Marc LeFort	Director of Safety
X CJ Gandza	Field Maintenance	Abby DiBenedetto	Secretary
Rob Cannuli	Field Maintenance		

Old Business:

<u>Item #</u>	<u>Item Description</u>	<u>Action</u>
18-11.7	Field and Maintenance – Massarelli Field: Rob C. noted that Massarelli field is near completion, with the exception of the infield sod. Chuck Sherwood (subcontractor) to install the sod in the early spring. Rob also noted the field would be unusable for 3 full weeks once installed. Rob to follow up with Chuck in early spring.	Rob C.
18-12.5	Pepsi Contract: Jocelyn P. noted that Todd P. was working on getting Coca Cola to the table. CJ G. noted he spoke with American Scoreboards and was working on pricing on a similar scoreboard to the Major's field for Massarelli Field. The Pepsi contract expires in February. Pepsi would like to offer the same type of contract as well as \$5k for a scoreboard, reimbursed to the league. Todd to negotiate with both Coca Cola and Pepsi and report back to the board on a recommendation. 02-21-19 Update: AT to reach out to Pepsi and get their proposal for the board to review in March. Coke is offering 5 year contract, 5K donation with 10 free cases per year (~400 value). 20 oz bottle vs 16 oz. Adam will terminate current contract with Pepsi to buy us time. Jocelyn will then secure info from Pepsi so we can compare to new proposal from Coke. We will take a vote in next board meeting if not sooner via email.	MD-TP-AT- JP

18-12.6	<u>Draft Night (Majors):</u> Lucas D. noted that the night of the Major's Draft should be looked at to agree a date and time. Tabled till the January Meeting. 02-21-19 Update: It was agreed the Major's draft would take place Sunday after evaluations and coaches would contact players Sunday Night. Abby to reserve a space a Back 9 Tavern.	Closed
18-12.7	<u>Dugout Bat / Helmet Storage:</u> Chris W. suggested we look at throwing away the old bat and helmet storage boxes in the minors and majors dugouts. Chris W. suggested we build helmet and bat storage cubbies on the back wall of the dugout, to keep the gear out of the way and organized.	Open
19-01.1	<u>Artificial Turf:</u> Artificial turf to be installed in the spring. RC and CG to gather pricing to level and compact substrate.	RC-CG
19-01.7	<u>Registration Numbers:</u> AT presented the registration numbers as of 01-09-19. AT noted a trend in lower registration. Hoping in-person registration will bring more registrations.	Closed
19-01.8	<u>In-person Registration:</u> MP requested coverage for the Jan. 19 th registration. AT, AD, MD, MP, AD noted they will be in attendance. JL noted he is available for the Feb 2 nd registration day.	Closed
19-01.9	<u>Waste Receptacles:</u> AT requested the waste receptacles be picked up by waste management. AT noted a car in the parking lot throwing away personal garage to the trash bin at the majors field . RC called in November, RC to follow up.	RC
19-01.10	<u>Logo:</u> AT noted a new logo for the league would be great addition to the website and an opportunity to sell fan wear on the website. It was determined CG would engage a graphic designer to provide some logo options.	CG
19-01-11	<u>D5 Scheduling:</u> JP is currently doing some research on the D5 scheduling and will report back to the board in February. 02-21-19 Update: Joe presented the D5 schedule option vs Southington inter league schedule. JP motioned for North to enter in the D5 schedule, AD seconded. Vote was unanimous.	Closed

New Business:

<u>Item #</u>	<u>Item Description</u>	<u>Action</u>
19-02.01	<u>Registration:</u> AT noted the registration numbers are way down from last season. Last year the league had 333 participants, this year we are currently at 195. AD noted the flyers were approved by the BOE and went to the schools yesterday 02-20-19. VP's are to continue reaching out to players in their respective divisions. AT to setup another in-person registration at the football field house.	AT
19-02.02	<u>Uniforms:</u> AD requested the number of teams so he can order uniforms. Preliminary numbers for uniforms: 5 Major's Teams, 5 Minor's Teams, 2 Juniors Teams. As registration progresses it will be easier to decide on the number of teams.	AD-AT
19-02.03	<u>Evaluations:</u> Volunteers for registration is as follows: Evaluators: 5 major's coaches with Adam, Lucas, Marc, Mike D. Other Volunteers: Dave, CJ, Todd, Chris (Sunday Only) MD to setup evaluation meeting one week prior to evaluations. Older kids to help.	Closed
19-02.04	<u>Field and Maintenance – Cage Nets:</u> CG to work with CW to order 1 new net for Massarelli Field.	CG-CW

19-02.05	<u>Coaching Clinics:</u> MD noted D5 is offering coaching clinics for two days on March 4 th and 5 th at Derynoski Elementary School Gym. Coaches to arrive at 6pm.	Closed
19-02.06	<u>Sponsorship:</u> TP presented the list of sponsors. Major's teams are set based on number of years of sponsorship. Todd to assign sponsor's to all other teams and work with Andy for uniform printing.	
19-02.07	<u>Umpires:</u> JL to send an email out for umpiring clinic on 3/9/19	JL
19-02.08	<u>Safety:</u> JG noted our background checks are to be done for all board members ASAP. JG mentioned North was pointed out at the D5 meeting for not having the board members background checks completed. AT noted the ASAP plan is to be done by April 1 st . Marc is currently working on the ASAP plan.	ML
19-02.09	<u>Bator Scholarship:</u> AT requested volunteers for the Bator Scholarship sub-committee. This sub-Committee to review all Bator Scholarship applications and vote on the top three scholarships. Sub-committee includes: Adam, Todd and Missi. Winners are to be selected before April 18 th .	AT-TP-MP
19-02.10	<u>Adjournment:</u> 10:22pm	Closed

The next formal board meeting will be **March 20, 2019 @ 8:00 pm. at Wood-N-Tap**

Minutes prepared by Joe Pagano, VP of Upper Divisions. If there are any inconsistencies in this record of the above-mentioned meeting, please notify me immediately for correction and redistribution.

Cc: To all Listed Above, SNLL File