



Southington North Little League:

776 Woodruff Street
P.O Box 125
Southington, Connecticut

2019 January Board Meeting

Date: **January 10 2019, 8:00 pm**

Location: Crystal Bees, Southington, Connecticut

Call to order: 8:03pm End: 9:44 pm

Attendees

X Adam Tarfano	President	X Mike Dagata	Coaching Coordinator
X Chris Watson	Tresurer	x 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	Melissa Pagano	Player Agent
Dave Miller	VP of Minors	x Todd Pelletier	Fundraising Coordinator
x Ed Roderick	VP of Farm/T-ball	X Jocelyn Pelletier	Concessions Manager
X Andy Denorfia	Equipment Manager	Marc LeFort	Director of Safety
X CJ Gandza	Field Maintenance	X Abby DiBenedetto	Secretary
X Rob Cannuli	Field Maintenance		

Old Business:

Item #	Item Description	Action
1/15	Baseballs: AT noted that we should order new baseballs. AD to inventory the current baseballs and come up with a total number to order for the 2019 season. Need confirmation	AD
	Chalk wheel x 2 voted and approved. Sound system voted and approved. On Back order, Amazon will ship when ready.	Closed
	Registration Flyers need to be created and distributed, early bird prices removed and updated deivision descriptions. Sending into BOE for approval.	Missi/ Abby

Shut off credit card machine till spring, completed and ticket for back reimbursement pending.	Abby
Sound system for majors \$2199, S&H \$149 and wireless \$459, voted and approved, sound system has been shipped, old system looking into possible repair.	CW
Feb 9, no cost , coach clinic open 3-5 pm at southington high school, RSVP email will be sent by Adam. Mandatory for majors head coaches	Adam
Evaluations March 9 & 10 9am-2pm Depaolo gym	Closed
Registration days Jan 19 (9am - 1pm), Feb 2 (9am-1pm)High school , snow day Feb 9 (9am-1pm), pending coverage	Missi,Joe, CJ, Abby
Yard Goat SNLL game Friday April 12th , Fireworks	Closed
Uniform Billings Update	AD
Majors devison proposed one challenge call per game, board voted it down, but recommended a gentlemen agreement	Closed
Cage Net \$800, for massaerlli. Voted and approved	Closed
Coach selection process; Coaches are selected by the board voting, If 2 candidates tie and there is only one slot left, those two will require a re-vote. It will be held Jan. 15th	Closed
T-ball and Farm uniform ,Voted and approved	Closed
Badgers 2 button Juniors and seniors uniform ,Voted and approved	Closed

New Business:

<u>Item #</u>	<u>Item Description</u>	<u>Action</u>
2/?	Artificial turf update, pending	A.T
	Update on Pepsi Vs. Coca Cola and cost of score board, Coca cola should be sending offer in the next week. Basic score board 5k, the next step up is 7k, which includes scores for innings.	M.D/R.C & C.G,T.P
	Coaching Draft; Need to vote if Draft should be on a Sunday Night or Monday Night, voted Sunday night, place needs to be reserved	Abby
	Massarelli update on field plan?	R.C&C.G
	Bat and helmet organizer for each dug out for majors, minors and Massarelli , about \$550, vote needed, Chris watson is building a Mock Bat and helmet organizer. Once board sees Mock, vote pending	open
	Rule changes in each division , voted	Division Vps
	Early Registration number update	AT
	Coverage for in person registration	MP
	Rob Cannuli Called in November, Waste Material has yet to pick them up. He will follow up	R.C
	Hat logo options Pending	Andy
	Joe Pagano doing research on D5, will update on next board meeting	Joe
	Winter clinic; Adam is sending out emails to the league in reference to a free 8 year old clinic ran by Travel baseball league also 9-13 year old clinic run by the high school coach at Southington High school.	Adam

The next formal board meeting will be **February ?, 2019 @ 8:00 pm. at Crystal Bees**

Minutes prepared by Abby DiBenedetto, Secretary. 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