



**Southington Northern Baseball Little
League Board of Directors Meeting
Mins 11/27/18**

Agenda		
Topic	Speaker(s)	Time
Call to order 8:02PM	President Adam Tarfano	Noted by Abby DiBenedetto
In Attendance: Mike Dagata Coby Dagata Dave Miller Adam Tarfano Joe Genovese Andy Denorfia Cj Gandza Rob Cannuli Joe Pagano Missi Pagano Chris Watson Todd Pelletier Abby DiBenedetto Lucas DiBenedetto Marc Lefort Board Members Not In Attendance: Jocelyn Pelletier		

Open Items:

President:

- . 6 teams if we are included, 50/70 team
- . New Britain asked to join us for an intermediate team 50/70? (may need to send an email to see if thereis kids interested, 11,12,13yo JOE sending email)
- .Website update: still working on Sombrero, should be finished around 12/15. Need to use old site until then. action = Adam

Treasurer:

- . 2019 Budget Presentation & Approval
- . Electric bill has been paid by league, and the town is suppose to be paying our electric bill. It will save us about 4k

Equipment:

- . We are ok on bats and catching gear

Uniform:

QUESTIONS NEEDED TO LOOK AT TO LOWER COST:

1. Research a few different suppliers, to make our uniform (get quotes)
2. Suggestion, to not include belts and sox to lower uniform cost.
3. To provide a cheaper uniform in general (change what we have)
4. Joe G, Edd, and CJ (new comity to explore our options with price quotes)

Inventory (needs)

Andy

- . short on balls
- . Good on bats
- . We have enough balls for t-ball
- . Enough catching gear for every team

Needs:

1. Need to figure out how many balls we need to buy?
2. We need a ton of practice balls

Field Maintenance:

CJ and Rob

- . We need to put the sod down
 - . Email parents for help
 - . Net needed (Next meeting to discuss quality, size, and prices)
 - . Chalk wheel (buy 2)
 - . Need first aid kits (add to list, to vote on)
 - . We are coming up with an equipment list, and then voting
- Capital Improvements - Update (Major's Field, Massarelli Field)
Sound System Vote ??
Warning Track action town ?

Getting quotes Action =

CJ

Field Lining Equipment

Massarelli Batting Cages

Artificial Turf @ Batting Cages Update: Temp Bathroom

facilities for Minors Field quote

Fundraising:

Todd

- . Contacting people
- . Pepsi 5 year old Contract is over in February, (Pepsi scoreboard for massarelli)
- . Contact pepsi to renew and see what coke will do Action=Mike D
- . Contact American scoreboards and find out the cost for a new scoreboard

Umpire in Chief

Jim

- . Pool of ump (Dad/parents not pros) to draw from when we find ourselves in a bind
- . what to do when there is last Minuet changes
- .Should we get some dad/parents to accompany Jim and get a list of dads/parents to use when needed
- . We could use the list before ascending \$45
- . Umpire clinic Feb 9, March is free
- . Jim will reach out, to see how many dads/parents would be interested

Coaching Coordinator update MIKE

••

Coaching clinic (Big AI no longer doing traveling clinic)

Coach Candidates for 2019 (we will vote in January)

We should be doing our own clinics... need to put a program together

New Business:

Registration Costs: EMAIL AND VOTE

Little League Charting - Discuss Player Numbers to determine # of Teams. Registration Dates (Opening online Registration)

Yard Goats Game

Divisional Rule Changes

Bylaws and Constitution Subcommittee. Field use permits

IN PERSON REGISTRATION AT HIGH 8-1 JAN 19.

FEB 2 FEB 9

- . Vp's rule change needs to be brought up next meeting
- . Want a waiver to remove a " Marry rule? (Farmington does it) . Group needed to improve our constitutional bylaws = Chris , Joe G , Andy

. We have Field use permit
March 4- June 24 Thalburg

Adjournment: 9:45 PM President: AT Noted by secretary: AD

.

Adjournment: 9:45 PM President: AT Noted by secretary: AD

