



Colleen Rondon, President • Chris Ahearn • Marc Cornish • Joe Czajkowski • Kurt Haas • Melissa Haas • Baron Jones • Keith Maynard • Joe Pinto • Charlie Revere • Henry Rondon • Chris Saddler • Chris Sherman • Steve Tamburrino • Brad Zealor

Board of Directors Meeting Minutes

June 13, 2016

Time: 6:30 PM Erlingheuser Room, City Hall

Regular Meeting: 6:33 pm

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 ANSONIA, CONNECTICUT
 CITY CLERK
Debra S. Smith

1. Members Present: Colleen Rondon, Kurt Haas, Marc Cornish, Steve Tamburrino, Charlie Revere, Keith Maynard, Joe Pinto, Melissa Haas.
2. Members Absent: Chris Ahearn, Joe Czajkowski, Baron Jones, Henry Rondon, Chris Saddler, Chris Sherman, Brad Zealor.
3. Pledge of Allegiance
4. Approval of Minutes from 5/9/16 Meeting: Minutes approved unanimously.
5. Approval of Minutes from 5/25/16 Special Meeting: Minutes approved unanimously.
6. Public Session – No one present.
7. Treasurer's Report
 - Income: \$19,393.16
 - Expenses: \$5863.37
 - Profit: \$13,529.79
 - Balance Forward: \$19,354.58
 - Cash on Hand: (baseball/softball/admin): \$32,884.37
 - Quassy will bill us. We met minimum of 200 people.
 - Discussion: Hit-a-thon: Divided into baseball/softball, 10% taken by admin. Both concession stands making money. Less revenue on softball side (also less umpire fees – less games).

- Treasurer's report approved unanimously.
- Raised over \$40K this year, will have to file taxes.

8. Baseball Report

- Regular season ended Saturday 6/11. Minors playoffs start Tues 6/14. Majors playoffs start 6/13, single elimination.
- Need coaches to return equipment/keys. Kurt sent email re: equipment, will email to request return of keys.
- Quassy – Over 300 people attended. All-Star uniforms, jackets, end of year shirts were given out. All extra end of year shirts in concession stand – Colleen will send email to managers to let teams know to pick up during all stars. Five players registered for fall ball at Quassy.
- Hearing of on-deck swingers/warm ups (seen by district, word of mouth). Not allowed. Keep in mind if we see it.

9. Softball Report

- Nothing to report.

10. Summer Ball Programs - All Stars, Future Stars, Rising Stars

- Not enough interest for 11-12 All-Star baseball team.
- Schedule not published yet.
- Hosting games - League responsibilities include score keeper, pitch counter, scoreboard, concession stand, field maintenance.
- Future/Rising Stars – Chris Saddler working on teams. There has been last minute interest. Usually starts after July 4th.

9. Fall Ball Registration

- Flyer created. Fees didn't change (no rec board meeting this month, Colleen notified them that fees are same).
- There will be three dates for signups.
- Chris Saddler working on on-line registration.
- Flyers to be emailed and put in concession stands.

10. Fundraiser Update - Apparel, Hit A Thon

- Apparel – About \$520 profit.
- Hit A Thon

11. Rec Board/Director/Public Works Update

- No meeting this month.

12. Equipment Update

- Discussion: At beginning of season, thought we had enough equipment. Needed more tees for practice, etc. Royals coach pitch didn't have tee, bases.
- Two tee ball teams returned equipment so far.
- All equipment from last year didn't get turned in.
- Suggestion that we keep list of teams in concession stand to record when people return equipment. Use carbon copy paper to list out equipment handed out, returned. Keep copies in binder in stand.
- Get rid of bad equipment this summer.
- Marc will find out from Blanchettes if there is a tool kit to repair equipment.

13. Expenses

- a. Proposed expenses - District 3 Dues. \$200 per year. Could come out of city line item, but that has already been spent. Colleen to check with town about lime machine for next year. Kurt ordered lime from Joe C for All Stars. Charlie to let Joe C know what is needed for softball.
- b. Reimbursements - Kurt \$289.48 (concession, propane, parade supplies). Colleen: \$1625.47 (Baseballs, concession, patches for All Star shirts). Brad – \$13.52 (Nelligan concession),
- c. Motion made and seconded to approve all expenses if found correct. Approved unanimously.

New business:

- Quassy was successful. Marc heard feedback from people wanting two food periods. Contract we signed was one hour, probably more money to extend. Colleen will find out. Looked at dates for next year: Sunday June 11th or Sat June 17th. Will try for Sunday June 11th.

- Anthony Keezer couldn't commit to All-Stars but was already sized, mother wants to know if he can get uniform. We had to replace him so he cannot get uniform.
- Discussion on All Star managers/coaches: Charlie questioned how managers and assistant coaches were picked. All Star committee picked managers and managers picked their assistant coaches (per our by-laws).
- Discussion on All Star players:
 - Email was sent asking who was interested in summer ball. Some reporting that parents think they signed up kids when they responded to email, but disappointed when their kids didn't get picked. Next year email will be clearer that response to survey doesn't guarantee being chosen for All Stars.
 - Charlie felt that his picks were overlooked. This year All Star managers picked last three kids.
 - Joe Pinto feels that managers should be more involved in picking all stars.
 - Per Steve, previous boards had ballots, kids voted. Managers didn't get notified on who got picked. Board members, managers should have been notified.
- Review of our current process: Per by laws, committee appoints manager based on seniority and experience (not win/loss record); managers must submit letter of intent to president; Committee would evaluate letters of intent, managers. We will review by laws and get more input from players/coaches next year.
- Discussion on specialty clinics: Recommendation to contact other towns if we know people re: all stars, clinics.

Meeting adjourned: 7:43pm