



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
8/8/16

RECEIVED ON FILE
 16 SEP 13 AM 8:45
 Maria B...
 CLERK AND CITY CLERK
 ANSONIA, CONNECTICUT

Call to Order 6:37pm

Roll Call: Members Present: Colleen Rondon, Joe Czajkowski, Kurt Haas, Baron Jones, Charlie Revere, Henry Rondon, Chris Sherman, Steve Tamburrino

Members Absent: Chris Ahearn, Marc Cornish, Melissa Haas, Keith Maynard, Joe Pinto, Chris Saddler, Brad Zealor

Pledge of Allegiance

July Minutes Approved unanimously; Motion Kurt Haas, 2nd Henry Rondon

Public Session - no one present

June Treasurer's Report Approved unanimously: Motion Kurt Haas, 2nd Chris Sherman

Baseball Report - No Report

Softball Report - No Report

Fall Ball Registration

- Not a lot of people signed up in person.
- Online registration ends on Wednesday Aug 10.
- Last in person is Tuesday Aug 9.
- If anyone wants to register after those dates, Colleen will work with those families.
- Need to find information about possibly changing the rules for softball/baseball.
- Softball/baseball will start weekend after Labor Day; should end by Halloween.

Annual Meeting/Elections

- Anyone who wants to be on the Board for next year needs to submit names by Sept 30 to Colleen by email or letter.
- Has to be a member in good standing on the Volunteer list by August 30.

Rec Board/Director/Public Works Update - No Report

Equipment Update

- New equipment form has been printed up and will be given out to the coaches to sign out the equipment that they use for the season.
- Need to come out with a policy to reassign keys.
- Need new tee's for baseball.
- Need new baseballs/ softballs (11-12 size).
- Need 4 sets of weighted softballs.
- Need new score books.
- Need ice packs & first aid kits.
- Need new Pitch counters.
- Need safe for both fields.

Expenses proposed

- \$550.00 for Preferred Clean and Duct

Reimbursements

- Coffee maker Nelligan - \$65.92
- New Equipment forms - \$80.70

New Business

- Hops Company Happy Hour postpone to Spring; not enough time to have it by the end of the summer.
- June 11 date secured for Quassy trip.

Meeting Adjourned at 7:30pm