

Fairhaven Little League Board Meeting

Date: 4/15/10

Location: Shaw Rd.

Time: 8:00 PM

Attendees: Michelle Almeida, Jeff Furtado, Darren Mayer, Tammy Moutinho, Peter DeTerra, Mike Avila, Kieran Andre, Brian Fletcher, Geoff Haworth, Ryan Davenport, Donald Portelance, Chris Zalewski, Randy DeMello, Steve Almeida, Larry Machado

Old Business

The minutes were reviewed from the 4/1 board meeting. Pete made a motion to approve. Chris seconded. The motion was put to a vote. The vote was unanimous to approve the 4/1 meeting minutes.

League Agent Reports

Junior League: No issues. An e-mail was sent reminding managers about pool players and jersey numbers.

A-League: Pool players are needed from the managers. Opening day was moved to 5/2. Jeff made a motion to reset the schedule. Randy seconded. The motion was put to a vote. The vote was unanimous to reset the schedule to begin after opening day on 5/2. Costas and Stevens will not be playing on opening day.

B-League: One team has 12 players and the other teams have 13. Five players need to be placed on teams. With the players that need to be placed, teams will have 14 players. Chris made a motion to place the players on the team and cap the registration. The motion was put to a vote. The vote was 8 in favor/4 opposed. B League registrations are now closed and teams will be capped at 14 players.

Inst./T-Ball: Teams and sponsors are complete. Teams will have between 9 and 10 players. Pete will look to have new sponsors and will form a new team if additional registrations come in late.

New Business

Matty Memorial Fund: Randy will be working on plans for a new pavilion and will report next meeting.

Approval/Appoint Coaches: The following coaches are up for approval:

Steve Ryan, Wayne Pinard, Mike Olivera, Jeff Szynal, Jim Fitzimmons, Matt Cardoza, Eric Tviet, Tom Carron and David Trapanier.

Pete made a motion to approve the coaching candidates. Jeff seconded. The motion was put to a vote. The vote was unanimous to approve the candidates.

Committee Chair Reports

All Stars: Wareham and Freetown and Whaling City have sent out invitations to their tournaments.

By-Laws/Constitution: No issues.

Communication: No issues.

Concession Stand: Concession stand needs to be inspected.

Equipment/Uniforms: Family Flooring equipment has not been returned.

Field Maintenance: White and Blue fields are good. Red field needs to be worked on. Pitchers mound and foul lines need to be addressed. Fences need to be repaired across all fields.

There will be a deposit for all keys to the locks on the fields. The deposit will be \$10 for the set of keys. Larry made a motion. Darren seconded. The motion was put to a vote. The vote was unanimous to approve the key deposit.

Fund Raising: Tickets will be distributed to players. 5 tickets will be given to each player. There will be additional fundraising activities during opening day.

Matty O: No issues.

Opening Day: Moved to 5/2. Parade line up will be at 9:30 AM at bike path with the parade beginning at 9:45 AM. B League game will be played at 2:00. Two A League games will start at 11:30 AM.

Registration/Database:

Junior	53
A League	87
B League	81
Inst.	46
Tee	48
Total	315

Safety: No issues.

Sponsorship: Sponsors are set.

Team Parent: No issues.

Tournament: No issues.

Umpires: Steve Almeida was present and discussed the budget. Steve does not plan to use the student umpires at every game. Currently there are three to four capable student umpires. A budget was established for the umpires. The current fee structure will be within the limits. The budget was approved.

Chris made a motion to adjourn. Mike seconded. The motion was put to a vote. The vote was unanimous to adjourn the meeting.

Meeting adjourned at 9:40 pm