

Meeting agenda (December 2009)

Old Business: Junior league managers, meeting minutes read and approved

League Agent Reports:

- Junior League:
- A-league:
- B-league:
- Inst/Tee:

Committee Chair Reports:

- Looking for volunteers and add Chair's contact info to web.

New Business:

- Matty Memorial Fund (Randy DeMello)

Next Meeting: 1/07/10

Committee Reports (December 09)

- **All-Stars:**
- **By-Laws/Constitution:**
- **Communication:**
- **Concession Stand:**
- **Equipment/Uniforms:** 6 equipment bags not returned (Police, Superior, NB Weld, FVN Lum, Fam Floor, Alden Court). 72jersey's not returned (Superior10, Stevens8, NB Weld11, Alden Court11).
- **Field Maintenance:**
- **Fund Raising:**
- **Matty O:**
- **Opening Day:**
- **Registration/Database:**
- **Safety:**
- **Sponsorship:**
- **Team Parent:**
- **Tournament's:**
- **Umpires:**

2009 Fairhaven Little League Board of Directors Meeting

Date: Tuesday, December 3, 2009

Time: 7:15 pm

Location: Shaw Rd. Complex

Attendance: Michelle Almeida, Kieran Andre, Randy DeMello, Jeff Furtado, Larry Machado, Mike Avila, Geoff Haworth, Tammy Moutinho, Donald Portelance, Peter DeTerra, Chris Zalewski

Meeting called to order at 7:05 pm by League President Mike Avila.

Old Business

The minutes from the November meeting were reviewed. Minutes were compiled by Geoff Haworth. There were no outstanding issues and no concerns about the minutes from the November meeting. Larry Machado motioned to approve the minutes. Donald Portelance seconded. The motion was put to a vote. The vote was unanimous to approve the meeting minutes from the November Board meeting.

League Agent Reports

Junior League

Uniform return updates were reviewed by the league agent. There are still quite a few uniforms that need to be returned.

A League

League agent was not available. A registration list of returning players was forwarded to the Board. Managers for the respective teams need to call all 2009 players that have not registered. There are still quite a few eligible returning players that have not registered for the 2010 season. The Board, however feels that given the number of registered players and the number of eligible returning players, there should not be a significant issue.

B League

No issues to report at this time.

Instructional/T Ball

No issues to report at this time.

Committee Chair Reports

All Star: Early in the process, however initial strategy on tournament selection was discussed.

By Laws: Quite a few rules changes were made by Little League International. A summary of the changes will be compiled before the season begins.

Communication: No issues to report

Concession Stand: Closed for the winter and no issues to report.

Uniforms and Equipment: There are still are outstanding uniforms for all leagues that need to be returned.

Field Maintenance: The facility is closed for the winter. Geoff will post no parking signs in front of the entrance gate. The gate cannot be obstructed at any time as Med Flight uses the complex if there is a need for an air lift. It has been noted that there has been some deer hunting activity on the complex. Anyone that sees any deer hunting activity on the FLL complex should report it to the police at once.

There needs to be some wiring in the field house as well as the equipment storage containers. Lights need to be installed in the equipment storage containers for safety issues.

The other golf cart is in for maintenance.

Fund Raising: At the November Executive Board meeting, there was a presentation on a potential Little League fundraiser. Jeff Furtado outlined the opportunity to the Board. The fundraiser is for a "Choose Your Own Dream Sports Event" for one winner (trip for two) to any of several events: Superbowl, All Star Game, Indy 500, Pro Bowl or trips can be redeemed for Disney, Virgin Islands etc. The trip is all inclusive (airfare, event tickets, hotel and car), however meals are not included. The league is responsible for a deposit to establish the fundraiser. Tickets can be sold for \$10. Part of the fundraiser would entail each player being responsible for selling ten tickets for \$10. Jeff Furtado will continue to research the opportunity and report back to the Board for the January meeting.

Matty Oliveira Tournament: No issues to report

Opening Day: No issues to report.

Registration: 140 kids registered. 44 J, 54A, 37B, 5Inst, 0T Registrations will continue to be accepted.

Safety: No issues to report

Sponsorship: No issues to report

Team Parents: No issues to report

New Business

Randy DeMello has been working with Matt Oliveira. Matt is willing to donate money for a significant project: Pavilion or substantial storage shed or a small playground.

Randy will work to form a committee with Peter DeTerra and Donald Portelance to assess the formation of a pavilion and report back to the Board.

Additional projects in consideration:

- Upgrading the fences on the fields, possibly upgrading one field per year.
- Improving the Instructional Fields. Possibly creating a "Miniature Fairhaven Fenway" style instructional field with a small "Blue Monster" fence.

Registration: E Board met to discuss registrations. There will be a push for registrations post holiday season. Due to the economic conditions and the holiday's it has been determined that the Board should wait until after the holiday season. The respective drafts will be delayed until sufficient numbers are available in order to avoid cutting teams prematurely.

Larry Machado will be calling players along with the assistance of Donald Portelance for the Junior League.

All A League managers will get a list of players not registered and will be responsible for calling players.

Peter DeTerra motioned to adjourn the meeting. Larry Machado seconded the motion. The meeting adjourned at 7:53 PM.