

2010 Fairhaven Little League Board Meeting

Date: Thursday January 7, 2010

Time: 7:00 pm

Location: Shaw Rd. Complex

Attendance: Michelle Almeida, Kieran Andre, Randy DeMello, Jeff Furtado, Peter DeTerra, Mike Avila, Geoff Haworth, Darren Mayer, Brian Fletcher, Ryan Davenport, Kevin McKenna

Meeting called to order at 7:09 pm by League President Mike Avila.

The minutes from the December Board meeting were reviewed. There were no outstanding issues and no concerns. Peter made a motion to accept the minutes. Michelle seconded. The motion was put to a vote. The vote was unanimous to accept the minutes.

League Agent Reports

Junior League

Tyler Tomkiewicz tried out as a 12 year old. His parents called and he will not move up to the Junior league and will remain in the A league.

A League

New registrations continue to be received. The League will be sending out a flyer to the Elementary and Middle Schools to remind parents to sign up interested players.

B League

League agent was not available and there were no issues to report.

Instructional and T-Ball

No issues to report.

Committee Reports

All Stars: Early in the process and no issues to report.

By Laws: No issues to report.

Communications: No issues to report.

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

Uniforms and Equipment: Some equipment keeps trickling in.

Field Maintenance: Snow on the ground. No work planned for January.

Fund Raising: Still researching the potential initiative outlined in the December meeting. Jeff had copies and reviewed again with the board. Other options are being considered.

Matty Oliveira Tournament: No issues to report.

Opening Day: No issues to report.

Registration: Registration forms continue to trickle in. A flyer will be sent out to the Elementary schools and Middle School.

Safety: No issues to report.

Sponsorship: No issues to report.

Team Parents: No issues to report.

Tournaments: No issues to report.

Umpires: No issues to report.

Jeff made a motion to accept the committee reports. Brian seconded the motion. The motion was put to a vote. The vote was unanimous to accept the committee reports.

New Business

Proposed upgrades to the facility are being considered. Randy will be forming a team and will continue to explore potential projects and report back to the Board.

Outstanding registrations are being reviewed. Junior league will likely contract to a minimum of five teams. Managers have not been approved. The individual teams will likely have 12 players. Currently there are 44 registered players with 10 commitments with outstanding registrations.

Draft dates will be set by the league agents. At this time, dates targeted will be for end of February. Mike will send out an e-mail blast and Michelle will coordinate a school mailing.

Draft order for the A League will be determined at the February meeting.

Junior League order will be determined at the February meeting.

Ryan made motion to adjourn the meeting. Peter seconded the motion. The motion was put to a vote. The vote was unanimous. Meeting adjourned at 7:49 pm.