

Meeting agenda (October 2009)

Old Business: Junior league managers, meeting minutes read and approved (left out Don Portelance from attendance)? (Approved, still holding off naming the junior league managers)

League Agent Reports:

- Junior League:

- A-league: Bob Demanche resigns as manager/ Derik Parker request manager position (accepted)

- B-league: Collecting gear / working on getting Fleet Fisheries roster

- Inst/Tee: Collecting gear

Committee Chair Reports:

- Name Champions (named see attachment)

New Business:

- Bob Demanche letter of resignation from the board. (accepted)
- Use of complex for home run derby. (approved)

Next Meeting: 11/5/09

2009 Fairhaven Little League Board of Directors Meeting

Date: Thursday, October 1, 2009

Time: 7:00 pm

Location: Shaw Rd. Complex

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

Meeting called to order at 7:04 pm by 2008/2009 League President Mike Avila.

Old Business

Donald Portelance was omitted from the meeting attendance roster for the previous board meeting. It was noted that Donald was present and the meeting minutes were revised to reflect the omission.

Jeff Furtado made a motion to approve the prior minutes with the amendment of adding Donald Portelance added to the attendance roster. The motion was seconded. The motion was put to a vote. The vote was unanimous to approve the minutes from the 9/15 board meeting.

League Agent Reports

Junior League

Tryouts will be held on Sat. 10/3 from 12-2. Based on the turnout, a decision will be made to offer an additional tryout date.

A League

Six players attended the tryout on Sunday.

Tryouts will be held on Sat. 10/3 from 12-2.

Bob Demanche has submitted a letter of resignation from Superior Logo's. Derek Parker has submitted a letter for the vacant manager position.

Chris Zalewski made a motion to accept Bob's letter of resignation. The motion was seconded. The motion was put to a vote. The vote was unanimous to accept the letter of resignation from Bob Demanche.

Considering the vacant managers position, Chris Zalewski made a motion to accept the letter from Derek Parker to manage Superior Logo's. The motion was seconded. The motion was put to a vote. The vote was unanimous to approve Derek Parker as the manager for Superior Logo's.

B League

Mike Avila reviewed the equipment returns and will provide a summary of the outstanding equipment for the B League. Chris Zalewski will be contacting all B League managers for outstanding equipment.

League Agent, Chris Zalewski submitted the All Star rosters for the North. He is awaiting the South names for the trophies.

Names and correct spellings are also needed for the Fleet Fisheries team.

Instructional/T Ball

Peter reviewed return equipment from prior Instructional and T Ball managers.

Committee Chair Reports

Committee Chairperson volunteers were outlined.

Committee	Chairperson
Safety Officer	Chris Zalewski
All Stars	Randy DeMello, Kieran Andre
By-Laws/Constitution	Michelle Almeida
Communication	Mike Avila
Concession Stand	Tammy Moutinho
Equipment/Uniforms	Mike Avila
Field Maintenance	Geoff Haworth
Fund Raising	Michelle Almeida, Jeff Furtado
Matty O	Bob Espindola, Tony Couto
Opening Day	Jeff Furtado
Registration/Database	Michelle Almeida
Sponsorship	Michelle Almeida
Team Parent	Michelle Almeida to coordinate after receiving a summary from Andrea Andre
Tournament	Randy DeMello
Umpires	Steve Almeida

Geoff Haworth made a motion to accept the Committee Chairperson's for the 2010 season. The motion was seconded. The motion was put to a vote. The vote was unanimous to accept committee chairpersons.

New Business

Bob Demanche letter of resignation from the board. Bob sent a letter of resignation from the board. Chris Zalweski made a motion to accept the letter of resignation. The motion was seconded. The motion was put to a vote. The vote was unanimous to accept the letter of resignation for the FLL Board of Directors from Bob Demanche.

Use of the complex for the Autumn Baseball League home run derby. Mike outlined a request for the use of the FLL complex for a Fall Baseball League for the homerun derby. Four teams from Fairhaven will be represented in the derby. The prior location was Maplewood. There are approximately 80 participants expected. The derby will be held on Columbus Day weekend. Chris Zalewski made a motion to approve the use of the complex for the homerun derby on Columbus Day weekend. The motion was seconded. The motion was put to a vote. The vote was unanimous to approve the request for the use of the FLL fields for the Autumn Baseball League home run derby.

Geoff Haworth had new keys made for the new locks for the FLL complex. Each board member was requested to hand in old keys and were required to sign out for new keys.

The next board meeting will be November 5th at 7:00 pm.

Peter DeTerra made a motion to adjourn. The motion seconded. The Meeting adjourned at 7:56 pm.