

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:**

November 13, 2009 FLL Meeting Minutes

Attending:

Mike Avila
Kevin McKenna
Brian Fletcher
Steven Almeida (Umpiring Chief)
Larry Machado
Donald Portilance
Peter DeTerra
Michelle Almeida
Geoffrey Haworth

Call to Order: 7:07pm

Approval of Minutes from Oct Meeting
Motion Made DeTerra Second by: Portilance
Unanimous

League Agents Reports:

Avila: Request placement of a volunteer

Report from Steve Almeida Umpires:

B League Changes:

S. Almeida: Suggests Use 2 student umpires

Pay \$20 Base, \$25 Plate

S. Almeida: Student umpires must have a hockey style cage mask

M. Almeida: How much is the additional cost to league

Avila: Possible to use a student umpire in A league games

S. Almeida: 2yr B league before umpiring an A league game

A League Changes:

5/6 Student Umpires rotated as base umpires

Board Conversation continue on use of Student Umpires

S. Almeida: Focus on Student umpires studying the book and have a weekly five question quiz.

S. Almeida: Pay student base umpires \$30 per game No Student plate umpires in A league.

Avila: Recommends \$25 per game.

Junior League Report:

Machado: Soares has not returned gear

Don't vote on Manager until number of teams is known

Calling players that should be returning that have not yet signed up.

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A League Report:

No report agent not in attendance

B League Report:

No report agent not in attendance

Instruction/ Tee Ball:

DeTerra: Bags have not been returned from T-Ball will follow up to get bags

DeTerra: Website lack Instruction/Tee Ball link

Committee Chair Reports:

Bylaws:

M. Almeida: Need Suggestions

Avila: If its in the green book it should not be in the bylaws

S. Almeida: Doesn't agree with board member code of conduct bylaw allowing a board member to remove a player from a game for code of conduct violations. He feels it should be the umpires call.

Board discussion continue on issue

Communications:

Avila: Chairperson of committees need to get information on the committee and bring it to the board

Concession:

M. Almeida: Concession stand has been cleaned

Haworth: Winterized the entire facility

Uniforms:

Avila: 7 Bags not returned 76 Jerseys not returned; All equipment must be returned

This season we will need to spend more than last year on gear

Field Maintenance:

Haworth: Need an additional Golf Cart; Have a lead on one for \$950

M. Almeida: Motion to approve purchase of used golf cart by field maintenance chair.

DeTerra: Second Motion

Motion Carries: Unanimous

Haworth: Need to get add itional net up on Junior Field to protect private home at 44 Shaw Rd;

Trailer needs roof repair; Trailer needs updated electric keep blowing GFI; Additional Lighting to be installed around entrances;

M. Almeida: Request additional electrical outlets be installed on second floor

Other Committees: Not Present

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New Business:

General board discussion about merging with Matt/Marion or Acushnet possibilities

Avila: Letter from parent about draft read.

Avila: Don't need to address at this time; Managers have not been appointed so no action can be taken

Board discusses continues about letter and manager appointment issues

Matty Fund: Randy will be rep

Discussion about 11 yr old child remaining on B-league to keep brothers on same team

DeTerra motioned: To allow 11 yr old child to remain on same team with younger brother.

McKenna Seconded:

Motion Carries: 6 - 2

S. Almeida: National Anthem should be played at each game: Discussion continues with a bylaws suggestion to be made that all games played at Shaw Rd have the national anthem

played.

No Vote taken

McKenna: A League draft. Will it be decided soon? Discuss continues

McKenna: Foster Children should be considered sibling; They are according to league rules;

Avila: Set date for next meeting 12/3/09

Machado: made motion for next meeting 12/3/09

DeTerra Seconded:

Motion Carries: Unanimous

Haworth: Motion to adjourn 8:37pm

DeTerra seconded:

Motion Carries: Unanimous