

AGENDA
 East Granby/Granby Little League
 Executive Board Meeting
 December 7, 2020
 LOCATION: via ZOOM
 TIME: 7:30pm

EXECUTIVE BOARD	NON-EXECUTIVE BOARD VOLUNTEERS
President – Brandon Freeman	Scheduler – VACANT
Vice President (Baseball) – Bill Hallam	X Parent Manager Coordinator – Jessica Moore
Vice president (Softball) – Pat Pynch	X School/Comm. Outreach Coord. (Granby) – Jessica Tsapsinos
Treasurer – VACANT	School/Comm. Outreach Coord. (E. Granby) – Sara Kleinman
Umpire Coordinator (Baseball) – Dave Desimone	X Concessions Coordinator – Cheryl Devoe
Umpire Coordinator (Softball) – VACANT	Opening Day Committee Chairperson – VACANT
Umpire Coordinator (Training/Development) - VACANT	Annual Fundraiser Coordinator – Kelly Tofil
Sponsorship/Fundraising Coordinator – Chenoa Anderson	X
Information Officer – Greg Dion	Volunteer Coordinator - VACANT
Secretary – Danielle Waite	X Field Maintenance Coordinator – Shelton Forney
Coaching Coordinator (Baseball) – Brett Lowman	X Baseball Equipment Coordinator – Greg Teclaw
Coaching Coordinator (Softball) – Steve Simard	X Assistant Baseball Equipment Coordinator – Scott Magennis
Player Agent (Baseball) – Dave Anderson	X Softball Equipment Coordinator – VACANT
Player Agent (Softball) – Kelly George	Yardgoats Game Coordinator – VACANT
Safety Officer – Chris Perry	X Popcorn Fundraiser – Katie Schmutz
Softball Training & Clinic Coordinator - VACANT	Apparel – Christine Santa
	Survey Coordinator – Emily Bavaro
	Photo Coordinator – Alison Dion

Call to order: 7:33pm

I. WELCOME OUR NEWEST BOARD MEMBERS

- i. Vice President of Softball – Pat Lynch
- ii. Softball Coaching Coordinator – Steve Simard

II. BOARD TURN-OVER

- A. Umpire Coordinator (Softball)
- B. Umpire (Training & Development) Coordinator
- C. Softball Training and Clinic Coordinator
- D. Treasurer- Phil Tetrault ?
- E. Scheduler
- F. Volunteer Coordinator
- G. Yardgoats Game Coordinator
- H. Softball Equipment Manager- Gene Citelli ?
- I. Opening Day Chairperson – Dave Pelling

III. OPENING REGISTRATION

- a. Opening early this year- December 12th
- b. Registration will NOT include charge

- c. March 1st late fee will begin AND will be when people receive an invoice, they will have 12 days
- d. Second late fee will occur day of assessments
- e. Registration closes April 1st
- f. Discussed COVID waiver/policy- will wait until we are closer to the season to update policy

IV. IMMEDIATE PRIORITIES FOR THE 2019-2020 SEASON (Board voted to continue the following, now we just need dates)

- a. Yardgoats game – who is willing to take the lead on this
- a. No volunteers at this time
 - b. (Jessica Tsapsinos/ Sara Kleinman/Brett Lowman)
- . No update available yet

- c. School Initiative to get the word out

V. VOLUNTEER FEE (approved at November meeting – Same as 2019 season)

- i.T-Ball Baseball

- 1. 2019: \$65 (No volunteer fee) (no late fee) No Assessments for tball

- ii.Farm Baseball

- 1. 2019: \$110 (\$25 late fee; \$50 volunteer fee) No assessments for Farm so no secondary late fee)

- iii.AA Baseball -

- 1. 2019: \$150 (\$25 late fee after March 1, 2019) (\$75 late fee as of March 10 (the day after assessments); (\$50 volunteer fee)

- iv.AAA Baseball

- 1. 2019: \$150 (\$25 late fee after March 1, 2019 (\$75 late fee as of March 10, 2019 (the day after assessments)) ; (\$50 volunteer fee

- v.Majors Baseball

- 1. 2019: \$150 (\$25 late fee after March 1, 2019) (\$75 late fee as of March 10, 2019 (the day after assessments) ; (\$50 volunteer fee)

- vi.Juniors Baseball

- 1. 2019: \$195 (\$0 late fee); (\$50 volunteer fee)

- b. SOFTBALL DIVISION

- i.T-Ball Softball - same as baseball

- ii.Farm Softball -same as baseball

- iii.AA Softball -same as baseball

- iv.AAA Softball -same as baseball

- v.Majors Softball -same as baseball

- vi.Juniors Softball

- 1. 2019: \$150 (\$0 late fee) (\$50 volunteer fee)

- vii.CO-ED DIVISION

- c. Little Sluggers -

- .2019: \$50 (No volunteer Fee)(no late fee)

- d. FAMILY MAXIMUM -

- .2019: \$325

VI. REGISTRATION FEES (approved at November meeting – Same as 2019 season)

VII. VOLUNTEER REQUIREMENT

VIII. ZERO TOLERANCE POLICY (& ENFORCEMENT THEREOF)

- a. Brett and Danielle finalized this 2 years ago
- b. Discussed whether this should be signed at registration and then addressed at the first practice by coaches or whether it should be signed at the onset of the season

IX. Coaches meeting- will make mandatory

X.APPAREL (dates for getting on-line store up & running)

- a. Online store is ready and will get turned on with registration

XI. ANNUAL FUNDRAISER (K. Tofil)

- a. Saturday June 5th- increased cost to \$4000
- b. Friday June 4th- honor the \$1000
- c. Board agrees to have it on a Friday

XII. OTHER FUNDRAISING INITIATIVES

- a. Popcorn Fundraiser – (Katie Schmutz)
- b. still plan on doing it

XIII. DATES AND ASSIGNMENTS FOR IMPORTANT EVENTS (who is going to be assigned to handle them and when do we want to do them??)

- a. Opening Day – April 24, 2020 *******(COMPLETED)*******
- b. Open Player Registration for Baseball & Softball – December 12, 2020
- c. Yardgoats Game

XIV. PLAN OF ATTACK FOR SPONSORSHIP (2021) - **(C. Anderson)**

- a. Probably best to have a sub-committee meeting for Sponsorship. Any volunteers?
- b. 3 Groups of sponsors:
 - i.Sponsors from last year that did not want money back
 - ii.PLanned to sponsor but never payed
 - iii.Group never contacted last year
- c. Best way to do it is through a google doc- resent to chenoa
- d. Wait until January to ask for sponsorship
- e. Chenoa will update packet and send out to board members

XV. ASSESSMENTS (what's the plan)

- a. Considering gym in town vs outside on Granby turf
- b. Consider East Windsor bubble- likely cost prohibitive

XVI. SNACK SHACKS (E.G.F./Granbrook Park/S.B.P) (B. Hallam; C. Devoe; B. Freeman)

- a. No update, may need to get another certificate or license
- b. Bill has not heard back regarding that

XVII. URGENT CAPITAL IMPROVEMENT PLAN FOR 2020 (List of Improvements we want to make for the upcoming season) (B. Freeman)

- a. Renovations to Field #5 at Salmon Brook Park

XVIII. NEED BOARD VOTE: POSTPONE MEETING OF THE MEMBERS UNTIL WE CAN HAVE IN-PERSON

- a. MOTioned by Bill Hallam
- b. SEcond by Greg Dion
- c. ALI in favor: unanimous

XIX. OPEN DISCUSSION / OTHER AREAS OF BUSINESS / ITEMS TO BE ADDED TO NEXT MONTH'S AGENDA

Next Meeting: 1/11 @ 7:30

Meeting Adjourned: 8:4

FUTURE AGENDA TOPICS

- A. Summer Baseball
- B. ASAP Plan
- C. Juniors Baseball
- D. Updates - League Charter/By-Laws/Constitution
- E. Little Sluggers
- F. Future Capital Improvement Projects (Allgrove School, Electricity at EGF, Dugouts on SBP#1 & EGF, Bullpens at SBP#2, Pitching Machines)