

AGENDA
 East Granby/Granby Little League
 Executive Board Meeting
 January 11, 2021
 LOCATION: via ZOOM
 TIME: 7:00pm

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

Meeting called to order: 7:05pm

Meeting ADjourned: 9:10pm

- I. BOARD TURN-OVER – (B. Freeman)
 - A. Umpire Coordinator
 - a. Softball- Lisa Vitelli interested
 - B. Umpire (Training & Development) Coordinator
 - C. Softball Training and Clinic Coordinator
 - D. Treasurer
 - a. Phil Tetrault interested
 - E. Scheduler
 - a. Softball: Alisha Van Neal interested
 - b. Baseball
 - F. Volunteer Coordinator- K Schmutz expressed interest
 - G. Yardgoats Game Coordinator
 - H. Softball Equipment Manager
 - a. Gene Vitale
 - I. Opening Day Chairperson – Dave Pelling
- II. Board Member Position Votes:
 - a. discussed adding softball umpire coordinator to executive board position to keep equal representation on softball and baseball
 - i. All in favor: unanimous vote- softball umpire coordinator now executive

- b. Softball Umpire Coordinator- Lisa Vitelli, unanimous vote
 - c. Treasurer: Phil Tetrol- unanimous vote
 - d. Softball scheduler- Alisha Van Neal -unanimous vote
 - e. Softball Equipment Manager- Gene Vitelli-unanimous vote
 - f. Dave Pelling- unanimous vote (last meeting)
 - g. Positions that remain open:
 - i. Baseball Scheduler
 - ii. Yardgoats Game Coordinator- Travis Lowman interested
 - iii. Volunteer Coordinator- K Schmutz interested
 - iv. Softball Training and CLinic Coordinator- will discuss this this year and may move forward with next year
 - v. Umpire training coordinator
 - vi.
- III. OPENING REGISTRATION – (G. Dion)
- a. G Dion ran the registration numbers for each level
 - b. Little Sluggers and tball ages were initially incorrect- they have since been fixed
- IV. IMMEDIATE PRIORITIES FOR THE 2020-2021 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. Travis Lowman
 - b. They still have 2020’s money, if Yardgoats does not happen this year must decide whether to roll this over to 2022 or ask for refund
 - b.) School Initiative to get the word out (**Jessica Tsapsinos/ Sara Kleinman/Brett Lowman**)
 - a. B Lowman will check with Sarah to obtain flyer to get out to East Granby
 - b. Sandwich Boards are already up, spare ones are at East Granby Farms
 - i. Consider boards at each school again
- V. VOLUNTEER REQUIREMENT – (B. Hallam)
- a. K Schmutz- interested in volunteer coordinator position- she will take on the responsibility of communicating expectations to the community
- VI. ZERO TOLERANCE POLICY (& ENFORCEMENT THEREOF) – (D. Waite & B. Lowman)
- a. Discuss at coach’s meeting
 - b. On registration
 - c. Coaches will get forms in binder and will discuss with parents and players at first practice
- VII. APPAREL (dates for getting on-line store up & running) - (C. Santa)
- a. Store is already on website
 - b. When orders are submitted they are being sent to Christine and Vincents right now
 - c. Payments will come to us and then we will receive an invoice from Vincents monthly
- VIII. ANNUAL FUNDRAISER - (K. Tofil)
- a. Brignole Vineyard is reserved for June 4th at 6pm
 - b. It will be final once deposit is received
 - c. APM will be the caterer
- IX. OTHER FUNDRAISING INITIATIVES
- a. Popcorn Fundraiser – (Katie Schmutz)
 - b. Still a go for for 2021 season

- i. Consider 1st and last week of May
 - c. Fundraiser is only active for 4 days once it goes live so should run it twice
 - d. Consider gift cards for top 3 fundraisers

- X. 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- Travis Lowman is interested in taking this over

- XI. PLAN OF ATTACK FOR SPONSORSHIP (2021) - **(C. Anderson)**
 - a. Shirt sponsorships from 2020 will roll over to this year
 - b. Doubles will be counted as completed
 - c. Sponsorship forms updated
 - d. Chenoa recommended reaching out to the companies that already stated they would sponsor last year then move on to other companies
 - i. Discussed the make up of the list, being divided into sections- 1 Group to reach out to first that agreed to 2020 but never paid, 2. PRevious sponsorships, 3. Sponsors still under contract

- XII. ASSESSMENTS (what's the plan)
 - a. B Lowman has received the contact info for Granby Highschool AD- using turf fields
 - i. Proposes that we stick to running assessments outside
 - ii. If Granby doesnt workout then we may be able to get into Suffield high as Brett's brother works there;
 - b. All agree that Must have assessments this year

- XIII. SNACK SHACKS (E.G.F./Granbrook Park/S.B.P) **(B. Hallam; C. Devoe; B. Freeman)**
 - a. Bill reached out to Zen catering and they are still ready to go once we have a schedule

- XIV. Scholarships
 - a. In the past we have always done 1 East Granby and 1 Granby Scholarship, for each softball and baseball
 - b. \$250/each

- XV. Juniors-
 - a. Carl feels that there is significant interest this year
 - b. In the past juniors has had to travel significant distance but proposal to switch leagues to move to closer towns
 - i. List team in D6 and then fill out interleague form to play in a different league (D8)
 - c. Carl would like to be involved moving forward
 - d. Carl Nielson will be the new Juniors coordinator
 - e. Brandon will send out juniors contact info to Carl

- XVI. Background checks
 - a. Chris requested that all board members go on and fill out volunteer forms ASAP

- XVII. President and VP Vote:
 - a. President position- B Hallam was the only nominee
 - i. Nominated by D Waite, seconded by B Lowman
 - ii. Voted in unanimously
 - b. Vice President
 - Brett Lowman is interested

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

Current Board Members as of 1/12/21 (**Spelling of new Members names needs to be confirmed prior to putting on the website)

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FUTURE AGENDA TOPICS
<ul style="list-style-type: none"> 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) G. Capital Improvement Projects