

FEBRUARY MINUTES

In Attendance: Danny Figueiredo, Bill Matta, Julie Matta, Chris Palmer, Paul Gonsalves, Bill Frostholm, Jeff Meau, Brennon McKeon, Jay Lynch, Heather Messenger, David Velesig, Josh Oliver, Michael Roman, David Aubrey and Jeff Donnelly

Bill F. asked all major managers to get in touch with their players to find out who is returning. This information is needed before the draft.

DISCUSSIONS:

January's meeting minutes were approved.
Financial report was approved.

The Charter insurance cost a little more but all the Directors and Officers are now insured.

CPC grant - they did not get our paperwork - Michael Harney is looking for our original copy, so we have it for next year.

Uniforms - Butlers - 15 pants - 17 shirts - 18 hats per team.
We will be ordering hats with the Steve Cishek logo embroidered on the side of the hat. This was approved by all. Steve Cishek donates each year to FYB.

10U Memorial Day Tournament

7 teams have expressed interest. Josh would like at 8 team maximum.

Mounds

Josh O. went to Site 1 in Mashpee. Materials only would be \$1600. for 1 mound.
Joyce Landscaping has done mounds, Josh is waiting for a call back from them to get a price.

Removable mounds \$1200.

Things to get done at the Fields:

Nets

Roofs

Jeff is going to get a list of other things that need to get done together and email Paul.

Remotes - two are defective and need to be sent back to the company to be fixed.

MOTION TO MOVE MAJORS BACK TO 50/70 PLAY

Discussion: problems stealing - younger kids not understanding - pitching, holding runners on, probability of balks.

VOTED - Staying with 46/60 play

MOTION: How to rank majors managers' kids in the draft?

Discussion: We want to make it fair for all. Instead of the managers doing so, an independent person, not a representative of FYB, should rank the son or daughter of a majors manager.

VOTED - Neutral participants will evaluate a son or daughter of a majors manager.

MOTION: Pitch count

Discussion: Everyone agreed that we need to have one. Brennon had a handout of what was acceptable... recommendation was to draft something more specific with a maximum pitch count for our next meeting.

MOTION: To do a double-elimination (winner and loser brackets) 1st and 2nd team get a bye and do away with playoff bracket in rules.

Discussion: how it would simplify the playoffs

VOTED: New double-elimination playoff brackets.

MOTION: Draft order

Discussion: Draft order is currently based upon playoff standings and not the regular season standings. It was this way because it was thought that some managers might have been losing games to get a better playoff opponent.

VOTED: Moved draft order to regular season

MOTION: New player draft

Discussion: The draft gives only get a quick snapshot of a each player. It was proposed that you draft all eligible players and invite the players to two practices, then you cut the players your team does not have room for.

VOTED: Yes to this new procedure

MOTION: A player cannot catch 3 or more innings and also pitch during the same game.

Discussion: Pitchers and catchers throw the same amount of throws in an inning.

VOTED: Yes

VOTE:

We voted yes for a 2 year contract with Amy McKenzie to clean the bathrooms at the field.

We voted yes for Fairway to continue the lawn maintenance at the field and to pay early for the discount.