

FYB BOARD MEETING

October 4 2017
Gus Canty
6PM

In Attendance: Phil Masseda, David Velesig, Danny F, Bill Matta, Mike Harney, Laurie Cranshaw, Doug Martin, Tom Hawkins, Josh Oliver, Bill Frosthalm, Andy Childs

Treasurers Report: Detailed Report Provided

Batting Cages: On track to be completed Spring 2018

Fundraising: David Velesig updated board with his findings regarding the options to regain our tax exempt status. Lengthy discussion regarding cost and procedure to do this. Majority of the Board felt that if name change and or hiring an attorney would expedite the procedure it is something we should go ahead with.

Nominations for the following Board Positions were made

President: Phil Masseda
Vice President: Mike Harney
Secretary: Laurie Cranshaw
Treasurer: Danny Figueiredo
Player Agent: Bill Forsthalm
Major League Coordinator: Bill Matta
Minor League Coordinator: Jay Lynch (candidate not present)
Equipment Manager: David Velesig
Safety Officer:
Umpire in Chief: Doug Martin
Fundraising / Sponsorship :
Information Officer:
Grounds Keeper:
Clinic Coordinator: Josh Oliver
Tournament Coordinator:

Current Board discussed changing date for electing New Board Positions in the future to an earlier month to allow for increased pre- season prep time. No decisions made.

Chris Fitzgerald in a email prior to meeting stated that he would be stepping down from the Board.

Marc Martin in an email to the Board stated he would stay on if a replacement was not found for his position as Equipment Manager.

Andy Childs expressed interest in Board Position

Current Board Members Sue Malamo and Paul Gonsalves were unavailable at the time of the meeting to confirm their interest in staying on for the 2018 Board.

Boarded Voted that if name change was required the change would be to "Falmouth Instructional Baseball League, Inc"