

## **FYB Meeting Minutes**

Feb 6, 2018  
Gus Canty 6 PM

**In Attendance:** Rob Norris, Jeff Meau, Mike Roman, Danny Figueiredo, Josh Oliver, Mike Harney, Phil Masseda, Jay Lynch, Dave Velesig, Brennon McKeon, Laurie Cranshaw, Bill Matta, Bill Frosthalm, Paul Gonzales

### **Treasurer's Report**

Detailed Written Report Provided

Balance in Checking \$33,702.89

Board Approved Renewal of Bathroom Cleaning Contract with Amy McKenzie for a total of \$2,700 for both Spring 2018 and Fall 2018.

Board Requested clarification of work before renewing contract with Fairway Lawn and Tree for the 2018 season.

Treasurer informed Board that our accountant was currently looking into fees that may or may not be owed for filing 990 late.

### **Fundraising**

Letters have been sent to returning sponsors.

Letters will be going out soon to Banner sponsors.

Brainstorming session regarding possible fundraising options including: blitz cards, online auction, calendar raffle, etc. New Board members were reminded that a few years back the board decided to raise fee's slightly in exchange for not requiring players to sell raffle tickets. Board discussed identifying projects for which the organization may seek grant money and the importance of getting estimates as well as identifying these projects. Possible projects include fencing, lighting, and dugouts.

### **Equipment**

Board decided that uniforms provided would be similar to uniforms provided during the 2017 season.

There has been no decision made on whether or not to purchase 2018 USA stamped bats for the league.

### **Registration**

29 players have registered for the 2018 season

### **Major League Coordinator**

We will not be participating in inter-league games this season. Both Mashpee and Bourne have moved to 50/70 baseball and do not wish to play 46/60 games.

Majors will play Tuesday, Thursday, and Sat

Minors will play Monday, Wed and Sat  
Fridays will be off and available for games rescheduled due to weather

### **Clinics**

Josh Oliver is currently running the clinic at TJO for 8-12 year olds that have previous baseball experience. There are 20 players enrolled.

The free clinics for new players will begin Monday February 26 and run for 5 consecutive Mondays. Josh will need volunteers in order to run this clinic. The gym is reserved between 5:30 - 7:30 PM

### **Evaluations and Draft Night**

#### **Ages 10 - 12**

**Sat March 3, 2018 9 AM at TJO**  
**Mon March 5, 6 PM at TJO (makeup)**

**All majors coaches must attend and are encouraged to bring someone with them to assist as there are multiple stations**

#### **Ages 7-9**

**Sat March 10, 2018 9 AM at TJO**  
**Mon March 12, 2018 6 PM at TJO (makeup)**

**\*\*All Majors coaches are required to attend or to send a replacement in their place\*\***

**All Board members are encouraged to participate in evaluations**

**Draft Night will be Thursday March 8 , 2018 time and location TBD. Each majors coach can bring one extra coach with them to draft night. Details of the draft will be discussed at the March 6 Board Meeting.**

**All volunteers and coaches should be Cori'd before evaluations.**

**Cori forms and information regarding the new bat regulations will be available at evaluations.**

### **Falmouth Memorial Day Tournament**

Fee for teams will remain the same as last year. Registration will open online ASAP. We will hope to enroll 6 - 8 teams and schedule play Friday - Sunday. Discussed max of 12 teams. Paul G volunteered to assist with brackets. Dave V has indicated that he will be available that weekend.

### **Falmouth 12 year old 50 / 70 tournament**

Phil M stated he would like for Falmouth to host this tournament again this summer. The challenge identified is the historical lack of coaches, players, and parental involvement at that age for summer tournament play.

### **All Star Teams / Summer Tournaments**

Coaches have not been formally identified

Teams will include

8u

9u

10u

11/12u

each team will be enrolled in 3 summer tournaments