

FYB Board Meeting Minutes

January 8, 2019 - 6:00 Gus Canty

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

VOTED in David Aubrey as Manager for SML and Jeff Donnelly as Manager for Elks.

Checking account - \$42,442.87

Savings account - \$25,113.00

DISCUSSIONS

Jeff did extensive research on mounds and the new rules. The discussion went into clay mounds versus removable mounds. We talked about the DPW helping but not sure they would be able to complete the job. Paul and Josh are both looking into different contacts to get quotes.

We also discussed what else needed to get done at the field -- dugouts, fences and netting. We also discussed a new fence for Field 3 - portable - able to roll up and put away during winter.

Josh is checking with Bob Brown regarding the CPC grant and where we stand.

Pixy signed a 5 year contract to run the concession stand.

Uniforms:

Shirts and pants were found at the field. It was agreed that the old shirts and pants be sold for \$3-\$4.

Danny suggested a Steve Cishek patch be put on the uniform shirts due to his fundraising efforts on behalf of FYB. There was a vote and we agreed it was a great idea. Patch on the hat was discussed too.

Tournaments:

Memorial Day tournament - \$475.00 - 10 teams max. First 10 with a deposit

Chris proposed an 11U Home Tournament - June 28-30 - which was well received.

Paul is looking into the Charter, to make sure we are all set for this upcoming season.

Clinic:

The free clinics will be held at Morse Pond for three weeks in March on Tuesdays.

We will run a mandatory coaches clinic - 3rd week of March - as soon as the teams are made and coaches are assigned.

Fundraising:

We will be participating in an online auction. Flyers will be made stating that the money raised will go towards the costs of new mounds and/or the new fence on Field 3.

NEXT MEETING FEBRUARY 5TH 6:30 P.M AT THE REC. IN ROOM 3