

FYB Board Meeting Nov 1, 2017

Gus Canty 6PM

In Attendance: Laurie Cranshaw, Josh Oliver, David Velesig, Phil Masseda, Tom Hawkins, Brennan McKeon, Bill Frosthalm, Jay Lynch, Danny Figueiredo, Bill Matta, Micheal Harney, Chris Fitzgerald

Voted In New Board Members for the 2018 Season

President - Phillip Maseda  
Vice President - Micheal Harney  
Treasurer - Dan Figueredo  
Secretary - Laurie LeBlanc  
Major League Coordinator - Bill Matta  
Minor League Coordinator - Jay Lynch  
Player Agent - Bill Frosthalm  
Equipment Manager - David Velesig  
Clinic Coordinator - Josh Oliver  
Umpire in Chief - Doug Martin  
Information Officer - Sue Malomo  
Field Supervisor - Paul Gonsalves  
Sponsorship / Fundraising Manager - Brennan McKeon

Safety Officer - board nominated Jeff Mayo

Tournament Coordinator - Vacant

Tom Hawkins made a motion that the Board Consider removing Sponsorship/Fundraising Manager and Tournament Coordinator as Board Positions and replacing them with committees.

Following discussion the Board will vote during the December meeting wether or not to eliminate Tournament Coordinator as a Board Position.

Also on Agenda for December meeting any Board Member with purposed changes to Rules of the Field and or Bylaw changes for the 2018 season will bring forward suggested change for discussion. Vote would be during the Jan Board Meeting.

Nominations for Major League Coaches will happen at the December Board Meeting as Well. Vote for Major League Coaches will happen at the January Board Meeting.

Outgoing Sponsorship / Fundraising Manager Chris Fitzgerald updated us on the Steve Chisek Wiffle Ball Tournament. Planned for Sat Dec 30, 2017. Registrations opening soon. There will be 24 teams at \$125 per team. There will also be a Home Run Derby. FYB along with the Falmouth Baseball Booster Club and the Lavin and Higgins Foundation will be a benefit from the proceeds of this fundraiser.

Treasurers report - We are continuing our efforts to re-establish our non profit status. There is a Balance in the checking account of \$30,620. A detailed report was provided.

Next Meeting Wed December 6, 2017 6 PM Gus Canty

