

Southington Northern Baseball, Inc.

Southington Northern Little League Southington Northern Babe Ruth

**P.O. Box 125
Southington, CT 06489**



Board of Directors Meeting

Minutes

Wednesday, December 1, 2010

Mulberry Gardens

Attendees:

Brian Ranagan
Bob Borkowski
Carlos Gil
Alan Jagos
Mary Etter
Mary Baker
Steve Viviano
Jeff Dufresne
Marc Prive
Chris Topper
Randy Parent

Opening Remarks (Steve Viviano)

-Steve Viviano welcomed everyone to the meeting and welcomed the two new Board members, Don Peruta (VP Farm/TBall) and Jake Biscoglio (Secretary)

Bob Borkowski--Safety Officer:

-No injuries to report
-Volunteer applications due from board members, Bob will follow-up with a reminder
-ASAP Plan due April, Bob will complete the plan

Mary Etter--Treasurer's Report

-Mary walked the Board through this month's finance report
-At the January meeting Mary will present the proposed 2011 budget

Mark Prive--Player Agent

-Mark indicated the need to reserve and finalize registration dates
-The location for registration is in the process of being determined

- The Fundraiser item will be determined and Mark has some alternatives for consideration
- Mark is in need of the rosters for the 2010 Babe Ruth participants

Brian Ranagan--Babe Ruth

- Brian has been meeting with the National Guard location about improving the grounds next to the concession stand at the Babe Ruth field, will find out whether or not anything can be done about
- Brian Bocek will fix the scoreboard, it is to be determined if we will be billed for the work

Carlos Gil

- Carlos is looking at options for the Winter Clinics and sought input from the board in there was interest in continuing doing clinics at Baseball City and will have a recommendation at the January meeting
- Carlos to look into coaching clinics and bring recommendations to the January meeting
- Bob Borkowski provided an overview of a coaching clinic with Chris. It was decided to reserve the clinic for April 2 at a cost of \$1000. The first half of the clinic will be parents and coaches, the second half will be kids doing drills with the coaches during the stations.

Don Peruta-Farm/TBall

No report

Jake Biscoglio-Secretary

No report

Randy Parent-Minors

No report

New Business

- The Board discussed a proposal to add a new division to the Little League
- The Board voted to approve the following league structure:

Ages 5-6 Teeball
Ages 6/7 Farm
Ages 7/8 AA
Ages 9-11 AAA
Ages 9-12 Majors, no change to current

Note: League ages stated represent where the majority of players in that age group will be placed.

- Jeff Dufresne indicated that it will cost \$600 to add 2-3 sprinkler heads to the tball field, pending football approval. Jeff will speak with the Football Board to gain their approval. Pending football approval, the Board approved that the money be spent on the sprinklers.
- Mary Baker to get bids on uniform shirts and equipment from a few vendors
- Rock Cats Day will be held on May 23
- Steve Viviano discussed the plan for renovations at the Majors field

- Steve will update the bylaws and share with the Board for review
- January 22 and 23 will be an Administration Clinic for Board Members at the Giammati Complex