

Tolland Little League
Board Meeting Minutes
Draft October 16, 2019

Attendees : Tim Griffin, Joseph Duberek, Gordon Johnson, Roger Neznayko, Jeremy Rainha, Robert Shelby, Nick Grassi, Bruce Blanchard, Victoria Scott, PJ Clark and Keith Anderson

Non-Attendees: Elaine Cofrancesco, Kevin Moran, Michele Cady, Jayden Regisford, Brian Leibowitz, Jenn Dimaso, Dana Clark, Jay Lee and Michael DiCicco

1. Meeting was called to order at 7:05 PM
2. Meeting Minutes from September 2019 needed one revision to Item (10) Field Projects-netting from Crandall should be “installed”, not “taken down”; Tim motioned once revision was made, minutes were to be approved; Jeremy seconded and were unanimously approved by the Board
3. Meeting in accordance with By Laws Article IV, Section 6
4. Tim made reference to there being a quorum
5. President’s Report on TLL (Tim reported on the following):
 - Financial results
 - Fall Season
 - Field conditions
 - Safety
 - No official survey conducted but feedback was mainly by Board and Managers; A survey was proposed for next year
 - Priorities – a. Continual softball recruitment to increase the participant numbers b. a 50/70 Division c. Coach training d. Field enhancements
6. Election of Board
 - Tim presented the following names as Directors: Tim Griffin, Joseph Duberek, Elaine Cofrancesco, Gordon Johnson, Jeremy Rainha, Roger Neznayko, Victoria Scott, Michele Cady, Jayden Regisford (will continue in the capacity of Umpire-In-Chief until a replacement is made), Keith Anderson, Rob Shelby, Bruce Blanchard, Jay Lee, Nick Grassi, Mike DiCicco, Brian Leibowitz, Dana Clark, Jen DiMaso;
 - Jeremy made a motion to accept all of the names; Roger seconded and was passed unanimously
7. Election of Officers
 - The discussion began with the following names being identified : a. President – Tim Griffin b. Secretary – Joseph Duberek c. Treasurer – Elaine Cofrancesco d. VP Registrar – Gordon Johnson e. VP 60 – Jeremy Rainha ; Jeremy recommended the duty of All Star Coordinator be split away from this position and linked up with the Majors Director; Tim commented this was amenable and added the VP should be more generic, using as an example, VP Baseball, instead of VP 60 Baseball; f. Player Agent -Roger Neznayko g. Softball Director - Victoria Scott h. Safety Officer – Michele Cady i. Communications Director – Keith Anderson j. Juniors Director – Rob Shelby k. AAA Director – Nick Grassi was nominated l. AA Director – Bruce Blanchard m. Equipment Director – PJ Clark

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8. By-Laws changes

- Tim commented a few changes could be made, especially Article XII; Nothing was finalized or further determination made to contemplate revisions

9. Position Recruiting:

- Vacancies mentioned included: Coaching Coordinator/Training Development, Umpire-In-Chief, Majors Director, A Director – (Tim mentioned he would contact Jay Lee), Challenger- (Roger mentioned he would reach out to Brian Leibowitz), Facilities & Fields, Sponsorship Relations & Fundraising;
- Tim asked Keith Anderson to post an announcement on the TLL Website the current position vacancies;

10. Baseball Division Recommendations:

- Jeremy mentioned there will be age calculator available to align players to a specific division with additional information to be sent out prior to the next meeting

11. Tim made a motion to adjourn meeting, Roger seconded which was unanimously approved by the Board at
8:06 PM

Respectfully submitted by Joseph Duberek, Secretary