

March 2020 Cal Ripken Board Meeting Minutes

Board Members Present

Mark Byrne - President
Chad Tino - Vice President
Matt Demers - Secretary
Paul Hebert - Treasurer
Ken Kozyra - Registrar
Kate Berger - Purchasing Director
Jay LeMay - Media & Communications Director
Mike DuVarney - Fields
Alison Suchecki - Concessions Director.

Finance

- Cash on hand dropped due to uniform purchase, but still in good shape with \$33,000 in the bank (130 days cash)
- \$5000 from ConvenientMD and \$1250 from Dick's Sporting Goods still coming.

Uniforms & Equipment

- Uniforms for both Spring and Fall have been ordered.
- Baseballs are in. Pat has put them upstairs at Dube.
- Tarps have been ordered.
- Going to look at purchasing new league bats for sheds.

Registration

- 379 registered players at time of meeting which is -15 vs YTD last year.
- Ken has everything organized for AAA and Majors tryouts. Stickers printed, Assessment form cleaned up.

Fundraising

- Pat Patterson has formally resigned from the board
- Board members to seek replacement within our community
- Raffle calendars will cost roughly \$400 to produce
- Matt Demers and Kerry Varley to handle the production and collection process
- We need more people to acquire raffle items and sell banners
- Matt to try and get Coca-Cola scoreboard for Dube

NH Commissioners meeting

- New districts assigned. We're now District 8.
- Jim Shea still our Commissioner
- Babe Ruth National has released tournament dates
 - All District tournaments to start June 20th weekend
 - States July 1st (No games July 4)

- Regionals July 17th
- Nashua has been awarded hosts of 11U Districts and 12U Regionals

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12U Regionals

Amy Doughty and Andrew Witkowski presented information to the board.

- 8 team pool play format gets all teams 3 games min.
- Both Dube and Murray field to be used
- Important dates:
 - July 13 Tourney shirt artwork due to Mint
 - July 14 Program Artwork due to Alphagraphics
 - July 17 pre-tourney coaches meeting at Holman, Dinner for teams on site
 - July 18 Spinners package deal available
- Need to find a reasonable priced hotel. Holiday Inn was expensive. We're competing with other events that are going to be in the area at the same time.
- Tournament spending asks
 - Overhead doors for Murray concessions and booth
 - Build a bullpen at Dube
 - OF fences at fields need repair
 - Paint Dube Concession
 - Repair Dube bathrooms

Coaches assignments

Interviews conducted by Ken Kozyra, Dana Goulet and JD Fier for majors. Approved recommendations are as follows:

- Athletics - Dan Caruso
- Phillies - Jay LeMay
- Cardinals - Derek Thibeault

Returning AAA head coaches have been assigned to their teams. Remaining spots to be determined once registration slows. Likely to happen a day or two before AAA draft. Currently enough players for 7 teams. A surge or registrants is likely.

Drafts dates

Majors 3/23

AAA 3/26

Equipment

Bags for sheds and AAA need to be audited and gear replaced with on hand stock. We don't think new orders will be needed at this time.