

## **Meeting Minutes 3/7/2016 Board Meeting**

Nashua Cal Ripken Baseball

Date: March 7, 2016

Time: 7:00-9:00

Place: Nashua Public Library- East Wing

**Attendees:** Derek Thibeault, Tom Addonizio, Jay Foss, Gary Smith, Ken Kozyra, Todd Holbrook

**Absent:** Jason Novak, Scott Lobdell, Ashley McLuin, Robert Bourgeois

1. Call to Order: 7:00
2. Finance Update:
  - a. A good amount of sponsorships so far, Todd will be working on this on Friday
  - b. Expenses: Baseball keepsakes, tractor refurbished, Charter/insurance
  - c. In the positive
  - d. Todd presented checks
3. City Update
  - a. Derek to look into manual scoreboards for Zapenas and Drescher and get out info to the board
4. Registration
  - a. Ahead of last year
  - b. Discussion on having a game against Little League, looking to have a game at the end of May, Derek to discuss with LL President
5. Purchasing
  - a. Equipment and uniforms from M&N are in
  - b. Follow up with Play ball(Ken)
  - c. Next step to figure out distribution of uniforms
  - d. Ken will look to purchase new liners
6. Media
  - a. Jay to fix our email lists
  - b. Facebook pushes got to over 3000 people in the Nashua area, 100 more likes
  - c. Jay will look at new updates for the website for coaches
7. Player Development
  - a. Gary is working on planning clinics
8. Presidents News
  - a. We will be hosting the 10U District tournament on 6/17-6/23
  - b. The State will be reviewing boundaries to make sure all the players are within the boundaries or they will need to have an approved waiver
  - c. New Rules
    - i. Slash bunt
    - ii. \$25 Tournament admin fee per team
    - iii. Host team allowed 2 teams, 1 considered host other participates through the brackets

- d. The state would like a basket passed around for Jimmy Fund collections during tournament play, it's optional only
- e. The state also asks that we keep pitch counts during tournament play, just for reference
- f. Ken to send majors schedules to Paul W.
- g. We have put in for one team for 9U, two teams for 10U, 11U, and one team for 12U. Derek to ask for another 9U spot.