



**Falmouth Little League
Board of Directors
Meeting Minutes
5/5/08 7:00 pm**

Falmouth High School Library

Present: Steve Leibiger, J.J. Rouhana, Pete Holland, Rob Emple, Matt Rogers, Mike D'Agostino, Mike Inlow, Hamilton, John Murphy, Steve Carew, Steve Bazinet, Terry Wyman, Rick Proctor, John Lesniak, Julie Otte, Steve MacDowell, Bill Engelberger, Grace Libby-Tucci, Phil Dobson, Ron Lydick, Terri Collins, Kevin Gee, Steve Conley,

1. Acceptance of 4/7/08 meeting minutes
Julie motion, Ricker second, unanimous.

2. Calendar, Banner Sales, Other Fundraisers
Ongoing, need money to VPs this week. Any questions, contact Mike: 232-0388 (Mike cell). VPs and coaches need to push!!! Broadcast to all coaches.

Banner sales: 5 new (\$175), 6 renewal (\$150)

John Murphy proposed promo with Make Thyme for the month of May, we get 10%. This was approved by the board.

Red Sox raffle: ongoing, selling out of the snack shack. Resolved: all board members will sell 1 book. Passed unanimously, tickets will be handed out next meeting.

3. League schedule / Sunday play
Majors want to bring in season by 1-2 weeks to avoid conflict with all-star tournament. This will be done by adding Sunday doubleheader and possibly eliminating one game. Motion made and passed.

4. Photography status
Photos were stopped due to rain. Kind of a mess, no one is happy. Status of pictures is unclear. Ask Mark to get update and new schedule. Pictures will most likely be picked up on a team by team basis. VPs contact coaches and figure out who did not get their pictures taken.

5. General Field Upkeep and Field Day Corkscrew
Need rakes, also, Grubb and Smith batters boxes are really sandy. Ricker and Rick will figure out what we need to do to improve this.

Field day was not organized, need to get point person per field.

Little legion fields do not have roofs, find out the status (Mark).

6. Opening Day Corkscrew

Need better speakers next year, could not hear at the outfield fence. We should consider some different schedule to keep the kids more interested.

7. Player Registration Final Numbers

Players still are signing up. Right now we are 631, vs. 652 last year.

Jr. softball, parent meeting Weds 6:30 PM at the middle school gym for commitment.

On line registration will stop next Monday, May 12th.

8. Coach Registration Final Numbers

5/4 Summary - Total Coach Registrations: 134

League	Estimated # of Teams	Head Coach Count	Assistant Coach Count
Tee-Ball	16	15	26
AA Baseball	9	9	14
AAA Baseball	12	13	23
Majors Baseball	6	8	18
Junior Baseball	2	2	3
AA Softball	4	4	4
AAA Softball	4	4	6
Majors Softball	3	3	9
Junior Softball	1	1	2

Must complete requirements, otherwise no coaching.

Board Members,

Despite Matt Gilbert providing a makeup coach clinic last week, not all coaches have completed their certification. This is my first time as coach coordinator and I need to understand next steps.

Can coaches that haven't completed their registration still coach?

At this point, Matt is not supporting any more clinics or letting people sign the continuing ed roster.

He has said that each coach will need to go to www.nays.org to complete their certification. We can discuss this tomorrow as part of the agenda dedicated to coach updates.

The following are the coaches that I'm aware of that still need to complete their coach certification:

First Name	Last Name	Certification Requirement
Tee-Ball		
Todd	Flaherty	Needs First Half Baseball
Lori	Coffin	Needs First Half TBALL
AA Baseball		
Paul	Freeman	Needs to Sign Continuing Ed Roster
AA Softball		
John	Camelio	Needs to Sign Continuing Ed Roster
AAA Baseball		
thomas	fortier	Needs to Sign Continuing Ed Roster
Ronald	Lydick	Needs to Sign Continuing Ed Roster
Frank	Morang	Needs to Sign Continuing Ed Roster
Ben	Welch III	Needs to Sign Continuing Ed Roster
Bill	Whitmore	Needs to Sign Continuing Ed Roster
AAA Softball		
Joe	Legere	Needs First Half Softball
Jeff	Treadwell	Needs to Sign Continuing Ed Roster
Majors Softball		
Chrysa	Baker	Needs to Sign Continuing Ed Roster
Richard	Frost	Needs to Sign Continuing Ed Roster
Richard	Palombo	Needs to Sign Continuing Ed Roster
Juniors Softball		
james	wilberg	Needs to Sign Continuing Ed Roster

9. Treasurer's budget update

We ended up under budget on uniforms, slightly over on equipment. All together budget is favorable by \$4-5K.

10. Equipment update: Baseball total spending is \$6K for both sports. \$13K on uniforms so far.

11. Equipment update: Softball

12. Website

Mike will put calendar winners on the web site.

Also, snack shack schedule needs to be added.

Rosters are needed for some of the leagues, we want to make the site consistent.

Also, we need to come up with a photo policy.

Also, need to add majors scores. Pitch count will be on honor system among coaches.

13. Home run derby

June 21st is the state tournament. Local tourney will be June 14th, 3 kids per team.

14. New Business

Spelling Bee: \$300 to enter a league team. Approved. Need 3 players. Next Thursday May 15.

11 year old baseball All star director ????? Rob Emple to find victim

Ron Lydick proposed that 10 and 11 all stars be chosen by evaluation process. Passed. 2 abstained.

Steven Leibiger, May 29, 2008