



**Halfmoon Baseball League
January 11, 2017 Board Meeting
Main Agenda**

Attendance

Steve Salati (B)
Dave Voce (B)
Mike Conroy (B)
Mike Hutchens
Mike Tymeson
Tom Ryan
Bill Riley (B)
Pete Savoia
Ryan Serritella (B)
Bill Keiser
Jeff Donofrio (B)
Pete Hickey (B)
Bob Burdick (B)
Jamey Kielty

Facilities

- Batting Cage Project (Mike Palermo and/or Eric DiGeorgio possible leads) – town is okay if we add to current cages. Still need point person.
- Lights (Brendan with update from Town) – PJ recommends sprinkler system installation first. Suggestion to fundraise for this project if approved after we get a final quote.
- Infield Refresh (Mike with update from mtg. with PJ) – Mike T suggested we should be sure to work on the mounds mid-season in addition to the start of the season.

Player/Coach Development

- Kmart Winter Facility
- Spring Coaching/Player Clinics – Shen baseball coaches clinic for parents only (coaches). Kids clinic will be in March. Email blast will go out. Bruce will work with coaches on drills for HM coaches in March.

- Background Checks – we'll discuss costs next month, there are a few options to choose from.

Player/Parent Experience

- Kmart Open Gym Days – (Need Travel Coaches to Volunteer for 1 time slot) – this is for rec kids. Email blast and sign up on Reg site. Feb 26-Apr 10. Sundays and Mondays
- Concession Stand Plans for 2017
 - Recommendations for staffing – Elizabeth went over concession scheduling and costs. Board will vote on best option.

Rec League

- Final 2017 Roles and Responsibility List – (Officer Program) – email blast to ask for league volunteers. Jamey will be our youth ump coordinator/scheduler.

- 2017 League Calendar of Events – The Rec season will start on Monday, April 24.
- Opening Weekend Tournament Committee (Ryan & Brendan Co-Chairs) Saturday, April 29. Division Coordinators will handle the scheduling of rec games for the weekend and the Spring season. Email blast for volunteers for planning. Ryan will handle the festivities planning (parade, Special Guests, etc...), Brandan will oversee the Weekend Tournament Planning and coverage. We will need a committee of volunteers to assist him.
- Photo Day – we'll do rec player/team photos on Saturday, April 29, same as last year. We need a league volunteer to organize the team photo times/schedule.
- Registration opening – (New website ready?) Art is ready. New signup site. We'll direct everyone to Halfmoonbaseball.com. From there, everyone will click the registration link to signup for Spring Rec. We'll advertise as usual in the local newspapers.

Travel

- Cooperstown Team Key Events and Fundraising – Jan 28 is the Silent Auction/Cocktail Party. We encourage all Board Members to attend.

- Shen Baseball Events – (Feb 5th Breakfast Ticket Plan) – Travel Teams should buy tickets via Shen Players. Speak to Dave Voce on how to purchase tickets.