

## CDSSL Board Of Directors Meeting April 16 2013

### Attendees:

Officers: Tom Shields President; John Healey Vice President; Robert Kibbey Treasurer; Clarence Vivlamore Secretary

Managers and Reps: Mike Kernan, Barry Plunkett, Don Canestrari, Bob Curley, Bill Kloc, Walt Williams, Bill Brockley, Jay Campbell

Division Reps: Don Roberts(Craig); Dale Meyers(Falzo); Jerry Smith(Lozano)

Meeting called to order by President Shields at 7:00 P.M. at American Legion Post 1450

### Minutes of previous meeting

Minutes of previous meeting held on January 30th 2013 read by Secretary Vivlamore. Motion to accept the minutes made by Jerry Smith and seconded by Barry Plunkett. Motion passed unanimously.

### Treasurers report

Treasurer Kibbey gave his up to date treasurers report. The current balance in the treasury is sufficient to fund any outstanding bills along with expenses that will and/or need to be incurred for the remainder of the 2013 season. Treasure Kibbey also reported that the league has donated \$50.00 to Community Hospice in memory of Jon Olsen a league member who passed away, and also \$50.00 to Rev. Neil Martin in memory of Ray Meyers, father of Dale Meyers, who also passed away. Dale expressed his thanks to the league. Jerry Smith made a motion to accept the treasurers report and seconded by Barry Plunkett. Motion passed unanimously.

### Reports of committees:

Hall of Fame: nothing to report at this time

Banquet: nothing to report at this time. Walt Williams from the Craig division will replace Gary Palmer on the banquet committee as Gary will not be returning to the league.

### Old Business:

work on fields prior to 04/27/2013-

Jerry Smith stated that there may be a problem with the new mix. We will use the dirt we already have which should be enough to get the fields ready by opening day. A suggestion was made that we could put tarps over the infields due to all the rain we

have had in order to get the tryouts completed. The consensus was that this was probably not a good idea due to other people using the fields, permission from the town, etc. There was a discussion on the status of repairs necessary to get the tractors ready for use this season. The Ingersoll tractor in particular is in need of repairs to the wheels and ball bearings. The drag is broken and teeth need to be replaced. Jerry Smith has procured the replacement parts and will see to the repairs sometime this week, hopefully in time for the games on 04/27/2013. In the meantime, the tractors should not be used, as this could result in further damages causing the league additional expenses.

shirts, hats, equipment status

Jerry Smith stated he has new hats for the new sponsors, The Dog Cabin in Craig and A&K Capital Home Inspections in Falzo, and new Lozano sponsor Gorman Group. Jerry also has the new balls and score pads which will be distributed to all managers. Jerry suggested it would be a good idea if all three divisions used a pitching screen. Jerry also said that the rule would be that if a batted ball hits the screen, it is considered a dead ball.

Valley Cats

We will need to poll the players and then decide if we want to have a group outing at a Valley Cats game. We will need a minimum of 50 players. The league won't subsidize this, it will be up to the players. The managers will talk with their players to see if there is sufficient interest.

web site status

The Falzo schedule has been posted to the web site. The Craig and Lozano schedules are ready and need to be put on the web site. Also new sponsors need to be added and old sponsors removed from the web site. This information will be given to Bob Curley who will co-ordinate with the web master.

try outs

League try outs will now be held on Saturday 04/20/2013 at 10:00 A.M. The rain date will be Sunday 04/21/2013 at 1:00 P.M. Jerry has secured the fields.

New Business

It is still to be determined who will do the league directory for 2013. Bill Martone did it last year, but Bill will not be returning to the league this year. It was also noted that no games have been scheduled for Labor Day weekend. However, the Craig and Falzo divisions will be playing July 4th week.

Adjournment

The motion to adjourn was made by Dale Meyers and seconded by Jay Campbell

Clarence Vivlamore Secretary CDSSL