

SIBL Meeting Minutes
2/12/2020

In attendance: Raymond Almeida JR, Gregory Stelmach, Kevin Boroussa, Gary Arruda, Jimmy Raposa, Nelson Reis, Heather Trahan, Nick Trahan, and William Sellers

Financial Report

\$ 18,555.90

- **Sponsors for this year so far**
 - \$300 MC Sousa
 - \$300 Bank5
 - \$550 Dicks Sporting Goods
 - National Anthem - School of Rock
 - OPS/BaySox 2 outfield signs & one banner

Treasurer's Report

- \$2,280.00 - 24 registered for Winter Clinic
- \$ 312.00 - Designs to Signs - Winter Clinic shirts
- \$ 212.00 - Water main break - **(Needs to be paid)**
- **2019 Banquet winners for FREE registration**
 - **Evan Lamboy**
 - **Mason Mello**

1. Walk in Registration will be held the next 3 Saturday's at WON Sports, Seekonk MA from 10:30 - 12. Volunteers will be set up with registration forms. Cash or check
 - a. Future walk in registrations could be held at Get Air in Swansea MA with a kickback program.
2. New potential sponsors for this year have been sent Sponsor packages and are still pending.

Voting -

1. **Mobile Hotspot** - Complex will receive up to 11 devices. Once set up with cameras for individual fields games will be live. Non - profits receive a discount on devices so it will cost \$120 for the year.
 - a. Nick makes a motion to purchase the Mobile Hotspot and add them the amenities of the field. Nelson Reis 2nds, all in favor.
2. **Approval for 13 year olds** - Upon Board approval Ayden Lima, Landon Augiar, and Brendan Cambra would like to participate in the 2020 Spring rec season. American Division and they would not be eligible for All Stars.
 - a. Jimmy Raposa makes a motion to allow said 3 children to play in the American Division for the 2020 Spring rec season, Nick Trahan 2nds, all in favor.
3. **OPS Summer Clinic** - OPS would like to join with SIBL to run a week long clinic from June 22 - June 26, 2020 at SIBL. OPS instructors will teach the clinic and we will split

the profit. SIBL decides the registration fee and the snack shack will be scheduled to be open.

- a. Nick Trahan makes a motion, Billy Sellers 2nd, all in favor.
- 4. Trainee umpires** - kids 13 - 15 years old that have had at least one umpire class will be paid \$35 on our Mustang field per game. National will stay at \$50 and American will stay at \$55.
 - i. Umpire checks will be left in the snack shack nightly. 5 checks for 5 umpires per night.
 - b. Nelson Reis makes a motion, Nick Trahan 2nd, all in favor.
- 5. Snack Shack** - In discussion of renting out the snack shack in our 2019 season we decided to start at 14% profit back to SIBL and possibly would increase to 16% in the 2020 season. We have talked to Karen and all can agree to raise profit to 16% starting this season.
 - a. Nick Trahan makes a motion, Jimmy Raposa 2nd, all in favor.
- 6. New Board position - Tournament Director**
 - a. Tournament Director is responsible to find tournaments for all All Star Managers in all age groups prior to their season. The tournament director can Manage a team at the of All Stars and hold their board position.
 - i. Adam Larue has been presented with the opportunity since he did run for a position on the 2020 Ballot but did not get a spot on the board.
 - b. Nick Trahan makes a motion, Jimmy Raposa 2nd, all in favor.

Evaluations - March 7, 2020

- Raymond Almeida, Dave Ulmschnieder, and select independent instructors will evaluate players
 - Times will be set at next meeting for Divisions. Draft day will be set as well.

Opening Ceremonies for 2020 Spring rec season

On April 3, 2020 with a rain date of April 10, 2020 we will host Opening Ceremonies at 6pm.

- Showcase game. Offer the chance for kids to play a sandlot game.
- Invite important contacts - State reps, Town Selectman, Paws, Spectator, etc.

Fundraiser for 2020

After being presented with Flipgive, Disney raffle, Golf Tournament and Snap Raise we have narrowed it down to the Golf tournament and Billy Sellers has offered to look into Bowling.

- Calendar raffles x2 are set for this year
- PawSox fundraiser nights x2 are being set up for May & June

Division Directors for 2020 Spring season

Nelson Reis - American Division

Jimmy Raposa - National Division

Kevin Bourassa - Pinto Division/ Mustang Division

Raymond Almeida JR - Instructional Division

Potential Managers for 2020

Nelson Reis, Billy Sellers, Jimmy Raposa, Greg Stelmach, Kevin Bourassa, Adam Larue, and Ryan Beaulieu. More will be announced soon as volunteers sign up.