## 03/14/19

- **18:15** *Meeting called to Order*
- **18:15** Per By Law Lance Mello assumes President roll on the resignation of President Scott Cabral
- **18:16** Shannon Santos named Secretary. Motion-L.Mello;2nd S. Kern. All in Favor
- 18:18 Ray Almeida named 1st Vice President. Motion L. Mello;2nd Dave U. All in Favor
- **18:19** General Discussion- Members of Board must all work together to make league work--Lance Mello interm President for this season--email to be sent out about bringing gear back to clubhouse between 9-12 on 03/16--Elections to be held in June SIBL team store is up and running
- **18:25** Current league numbers combining divisions--Temporary realignment until numbers improve 3-4-5 instructional 6-7 pinto 8-9-10 national 11-12 American divisions to be renamed ---email to be sent for interested coaches
- 18:40 March 24, tryouts in Seekonk 4-8pm Opening day Friday April 26, 6pm pictures to follow.
- **18:48** Tuesday 03/19 6pm Executive Board Meeting at Nike Site. League Discussion and presentation of possible vendors to take over Snack Shack. Swansea Board of Health will conduct a new inspection of Snack Shack
- **18:55** Field Rentals Ocean State Makos will be playing home games at Nike Site. Junior Bay Sox will be running tournaments using Nike Site Field.
- **18:59** JH Landscaping will regrade American Field. At the cost of Approximately \$4000.00. Decision made to go with Designs to Signs for uniforms this year. Major League Baseball Teams Nick Trahan and Adam St. Ours to pick teams
  - Silk Screen Shirt \$14.50 MLB Hat \$7.50 same price as last year.
- **19:05** Treasury Report- \$24,000.00 currently in account. Dave U will order Baseballs in the next few days. Scott to pay all outstanding bills Designs to Signs \$455.00. National Grid approximately \$1200.00
- **19:10** Division Directors Ray Almeida American/ Steve Kern National/ Jimmy R Mustang board votes unanimous for Little League Rule play for National Division
- 19:15 Meeting adjourned

## **General Meeting notes**

Nelson Reis to Fix American Field Lights with lift provided by John Souza and transported by Big Wheels Towing

Adam Louru/Jeff Bacon to fix dugouts and batting cage.