



# TRI BORO LITTLE LEAGUE

## General Meeting Minutes

November 5, 2008

7:00 pm

### Welcome:

Minutes from October were reviewed and approved.

### Fall Ball Update:

The season was very successful. Everything went well and all the teams involved were very happy with the efforts by the TBLL. We think all of the teams will be interested again next year.

### Board Positions and Appointments:

This was postponed until next month's meeting, we didn't have enough voting members.

### Registration Dates:

Tentative dates were set, waiting for fees to be discussed and voted on, and for final decisions on the candy, and online registration requirements.

### Hosting District 2 Tournaments:

We lost the 9/10 tournaments in the winning bracket, but we may still be able to get it for the loser's bracket. We will still be hosting the 12U pool play tournament.

On April 1<sup>st</sup> the D2 will be coming here to inspect our facility and they want us to have the sunscreen in place – if not, they won't let us host anything. The board needs to discuss this further and make a decision on what they want to do about the sunscreen, and the tournaments for the 2009 season.

**Safety Information:**

No update at this meeting.

**Umpire information:**

To be discussed at a future meeting.

**Equipment/Uniform Update:**

No update at this meeting.

**District 2 Update:**

The District 3 Beefsteak is on March 14<sup>th</sup>. TBLL purchases 20 tickets and the Board members are invited to attend.

**-----2009 Rule Changes-----**

There was an announcement about a change in the bat regulations for the 2009 season. Bill will have an email with the details sent out to the parents.

A pitcher that throws more than 41 pitches cannot play catcher. Under 41 pitches he will be allowed to catch in that same game.

**Sunday Travel Team:**

Bill would like to explore options in having Sunday travel teams and will sit down with the board to explain those options at a future meeting. There would be an open tryout, and the teams should be in place before the start of our regular season.

**Anderson Field Projects:**

The outfield needs topsoil and seed to have it come more toward home plate and the infield.

Need to get a price from Tango for the fencing for the pitching tunnel.

Sunscreen project on hold, need to discuss at future meeting.

Expansion of field house, moving bathroom (making 2- all concrete bathrooms), adding storage and moving things around to help make the snack stand function better. Bill will get prices for some materials, but all the labor and most of the materials will be donated.

Closing Anderson Field – Date is tentatively set for 11/22. Anyone that is available should come down and help out, there is a lot of stuff that needs to be done.

### **Medical Paperwork:**

Bill suggested that we see if we can get parents to approve a separate copy of medical information on their child to be kept in a binder or file in the snack stand in for reference, or in case of an emergency. We cannot do this without parental approval so we need to discuss further how to get this accomplished if the board decides it is a good idea.

### **New Business:**

Bill received a call from Little League International – they said that someone from Kinnelon called them and they wanted to be removed from our charter so they can start their own little league program. Bill told them he would not even entertain the idea unless the person making the request is willing to meet with the TBLL board.

Roy was asking if the TBLL would be willing to start a Senior team for the upcoming season. Everyone agreed it would be a good idea if he can get enough participation.

No more new business.

Meeting adjourned. (9:41 pm)  
Next meeting will be 12/3/08 @ 7:00pm

Board members in attendance: Wright, Pugliese, Lapinski, LaManna and Cubuzio  
Total attendance: 6