**December 4th, 2016 QVOTB Board of Directors Meeting Agenda**

Attendance: President A. Martindell, VP S. Verville, Treasurer S. Malachite, Clerk T. Sigda, M. Partee, T. Curd, and R. Peritz.

1. Reports:
   1. Clerks Report – former clerk S. Malachite reports last meetings minutes from 11/6/16 need to be amended and resubmitted with some minor changes. Motion: S. Malachite 2nd: S. Verville, passed unanimously.
   2. Treasurers Report – Account has been transferred to President Martindell. Balance is $873.66, unpaid still are a field donation to Williston for a tarp, Jimmy Fund donation, and S. Malachite owes $180. Motion: R. Peritz 2nd: A. Martindell passed unanimously.
   3. Umpire Coordinators Report – N/A
   4. Vice Presidents Report – Web site change or upgrade is necessary. League currently pays $400 to web master, and $150 to web host. Scott would like the site to provide a form that returning players could fill out online and submit digitally. The fee would still be mailed to the PO Box with the wavier form. Web site change has been tabled so T. Curd can look into possible change to current web site design, and S. Verville will look into a free site called League Line up, and a pay site he has been in contact with. Possible rule change discussed to have players who are late getting their app in will go back into the draft and tabled. Motion: S. Malachite, 2nd: M. Partee, passed unanimously.
   5. Team Reports – N/A
      1. Braves –
      2. Cardinals –
      3. Nationals –
      4. Orioles –
      5. Pirates –
      6. Tigers –
   6. Presidents Report – A. Martindell would like coaches to send an email to their players informing them of the change in leadership, so members will know who to address concerns with. Expressed the need to look into advertising to grow the league such as in google aps, facebook ads, and other digital media. Motion: S. Malachite, 2nd: S. Verville, passed unanimously
2. Old Business – N/A
3. New Business – At the next meeting a decision will be made on the web site. We also settled on some important dates:
   1. 2/19/16 – Returning players (apps only) will be due.
   2. 3/19/16 – New player apps and fees will be due.
   3. 4/2/16 – Returning player fees and waivers will be due.
   4. 4/9/16 – 2016 New player draft will be held.
      1. Motion: R, Peritz, 2nd: S. Malachite passed unanimously.
         1. Motion by S. Verville to have T. Curd be the Field coordinator. A new position that will be responsible for acquiring 3 game fields each week and 1 back up field. Field spotters will report to T. Curd as the field condition when weather arrives and a final decision will be made by T. Curd and A. Martindell. A. Martindell brought up that it would be nice if the spotters were neutral parties so the cancelling of games would be strictly about field condition and not if a team was short players. 2nd: S. Malachite passed unanimously.
4. Next Meeting Date – Sunday January 8th 2017, 12:30pm at the Hanger Pub in Amherst. Motion: S. Verville, 2nd S. Malachite, passed unanimously.
5. Adjournment – 3:15pm Motion R. Peritz 2nd: M. Partee, passed unanimously.

Respectfully submitted,

Tim Sigda, QVOTB Clerk