**Mach 5th 2017 QVOTB Board of Directors Meeting Agenda**

Attendance: President A. Martindell, VP S. Verville, Treasurer S. Malachite, Clerk T. Sigda, D.Rist, S.St.Clair, D.Willett, R.Peritz, B.Constaintine, and M.Partee

1. Reports:
   1. Call to order: 12:41PM
   2. Clerks Report – Presented minutes from 1/8/17, motioned to accept by S.St.Clair, 2nd by S. Malachite, passed unanimously.
   3. Treasurers Report – S.Malachite states a little under $400 in the checking account. The annual cost of the website will be $600. Insurance payment is due by 4/17. S.Malachite made a deposit of $150 to cover a debt and still owes an additional $30. Motion D.Rist, 2nd by S. Verville. Passed unanimously.
   4. Umpire Coordinators Report – S. Verville presented Matt Boulangers umpire report. Matt is updating the umpire list and plans on using the new web site to assign the umpires, including who does plates and bases.
   5. Vice Presidents Report –S.Verville states there is a game recap blog feature available on the website that he would like one person on the team to be responsible for. The calendar feature is not working properly. S.V. will email Travis to remedy. S.V. has been handing the rostering on the site and states 4/2 will be the hard deadline for returning player fees. If a payment plan is needed, the player can speak to A.Martindell or S.V. S.St.Clair mentions draft rule where if a team is under 9 players there draft picks are made out of a hat until the team reaches 9 players and then the draft resumes. Motion S.M. 2nd S.S. passed unanimously.
   6. Team Reports –
      1. Braves – 14 returning apps in, 0 draft pick
      2. Cardinals – 8 returning apps in, 6 draft picks
      3. Nationals – 10 returning apps in, 1 pocket, 2 reserves, 3 draft picks
      4. Orioles – 7 returning apps in, 1 pocket, 6 draft picks
      5. Pirates – 13 returning apps in, 1 pocket, 1 reserve, 0 draft pick
      6. Tigers – 12 returning apps in, 1 pocket, 1 draft pick
   7. Presidents Report – Reports Schedule is complete, the tie breaker for the regular season title is Head to Head wins. Williston will give us a field. Legion in Palmer $60, Parsons in Belchertown $30, Labrie in Southampton $45, and Booster will all be fields that will be available. We will avoid grass field on Williston campus. We must budget for trophy costs, insurance, hats, baseballs, umpires. Herlihy in Deerfield needs to be looked in to for availability. Williston will be unavailable after 8/20/17. A spotter for field playability on rainy days needs to be set up, as well as set up a network for back up fields. Insurance will cost $900. If any team needs equipment inquire with A.M. Motion S.V. 2nd by D.R. passed unanimously.
2. Old Business – Player D. Willett works for Direct Energy Solar and can get the league $500 if any player, friend of a player, or family member decides to go with Solar. He offered to do a meet and greet with the league to member who want more info. The league agrees to post Solar info on the website including a link to the Solar website and D.W. contact info.
3. New Business – Motion by A.M. to remove T. Curd from the position of Field coordinator. 2nd S.S. passed unanimously. A.M. will handle all field scheduling. We can add a text box to application so new players can expand upon their pitching and catching experience. M.P discussed interleague play with PVOTB during the July 2nd weekend. Neither league has a scheduled game. It would be a mix of league players representing each league.
4. Next Meeting Date – 4/9/17 12:30PM Hanger Pub, Amherst
   1. Adjournment – 2:10PM

Respectfully submitted,

Tim Sigda, QVOTB Clerk