Eden Youth Sports Committee Unapproved Minutes for April 04, 2017

1. Opened Meeting at 5:47
2. Members present: Kim Jones, Morgan Langlois, Wayne Demers, Heather Clark and Tarrah Martin
3. Approved Minutes from Previous meetings
4. Additions/deletions: None
5. Appoint EYSC Positions:
	1. Welcome Heather to the EYSC! Tarrah will send all secretary info, e-mail addresses, etc to Heather.
	2. Chair: Morgan motioned to nominate Tarrah as EYSC Chair. Kim seconded the motion. All were in favor.
	3. Co-Chair: Morgan motioned to nominate Kim. Tarrah seconded the motion. All were in favor.
	4. Treasurer: Kim motioned to nominate Morgan as treasurer. Heather seconded the motion and all were in favor.
	5. Secretary: Tarrah motioned to nominate Heather as secretary. Morgan seconded the motion and all were in favor.
	6. Equipment Facilitator: Kim motioned to nominate Wayne as equipment facilitator. Morgan seconded and all were in favor.
6. New Official Business Guidelines:
	1. EYSC will submit bills to the Select Board as a monthly order which is to be signed at the official monthly meeting.
	2. All bills will be sent to the Town Offices at:
		1. 71 Old Schoolhouse Road, Eden MIlls 05653
	3. All EYSC business will pass through edenyouthsportscommittee@gmail.com and not private e-mails.
	4. There needs to be a 48 hour notice for regular meetings and 24 hours for special meetings, like sign up nights.
	5. Add citizen input to future agendas.
7. Baseball Season Updates:
	1. Equipment: The EYSC will meet at storage, look over baseball equipment and take an inventory for baseball equipment we have as well as baseball equipment needed. An order will be made and placed before our next meeting and will be included on May’s Bill Order.
		1. Need 1 Pitch count and 1 umpire count
	2. Uniforms:
		1. We need to get to storage this month and assess the uniform inventory. If we need anything for Minor/Majors baseball we will order as soon as we take inventory so it is in for the season. Kim thought we may need pants and socks.
		2. Tarrah ordered 25 Teeball shirts and 35 baseball hats through Vt Green Printing. Orders will be in mid April and she will take the check in when picking them up.
		3. 5 Pitch Minors will use the shirts from last year and will be given hats.
	3. Field Prep:
		1. We will set a definite date as soon as this snow melts. We will tentatively be working on them April 14th and 15th. We will connect with coaches who will call parents and let them know about field prep dates and when to be there.
	4. Teams/rosters:
		1. Baseball meeting is April 5th at 6:00. Morgan and Tarrah will attend and at this time teams will be finalized. After we know which teams will be playing in Eden coaches will be contacted and given their team rosters and forms to coordinate practices, field prep, etc.
		2. Tarrah has a binder with all forms and birth certificates. At the end of the season the forms will be shredded and the birth certificates will be brought to the Town Clerk’s office for storage until the next round of baseball sign ups for 2018.
		3. There are 2 second graders who we will sign up for 5 Pitch Minor but will invite to try out for Minor Boys. They will then be placed where the coaches and the parents feel they are best suited.
	5. Coaches/Volunteers:
		1. Major Baseball has 6 boys and 2 girls signed up. Tarrah motioned that Matt Hill will coach Major Baseball as long as we can get enough players for a complete team. Morgan seconded and all were in favor.
		2. Minor Baseball has 9 athletes signed up. No one has volunteered to coach yet but Tarrah and Morgan are willing to coach unless another volunteers. Kim motioned that Tarrah, Morgan and Gary B. coach Minor Baseball and all were in favor.
		3. Rookie has 15 athletes signed up. Morgan, Tyler Gillespie and Tanya Morin offered to volunteer. Tarrah motioned that they all be allowed to coach/assist and it was seconded with all in favor.
		4. Tee Ball/ 5 by April 30, 2017 has 15 athletes signed up. Morgan motioned that Tarrah, Andrew Belitsos, Susan Demers, and Kim J will coach/assist. Wayne seconded and all were in favor.
		5. Tee Ball Skills and Drills has 8 kids signed up. Tarrah motioned that Andrew Belitsos, Susan Demers, Amanda Dezotelle and Melissa Morin all coach/assist. Morgan seconded and all were in favor.
		6. Tyler Gillespie mentioned to Tarrah and Morgan that he had spoken with someone at JSC and we may be able to practice at their gym until the fields are ready. Tarrah will reach out and get the contact info.
	6. Bottle Drive/Bottle Drive Bins:
		1. Kim and Jason Jones have materials available and Jason will work on one bottle drive bin.
		2. Wayne will work on one bottle drive bin.
		3. Morgan spoke with Bruce Burnor and we can place a bin at Eden Mini Mart. We would be responsible for the bin and the care of all items in it. We would also like to place bins at the Eden Recreation fields and possibly the Eden Beach.
	7. Portopot rental:
		1. It will cost $98/month to rent one from Hartigan. Morgan has a call into Working Dog Septic as well to see how much they are per month. We will rent from whichever company has the best price for the months of May to October.
	8. Mitt/cleat swap:
		1. Morgan will post about the Mitt and cleat swap on Facebook to see if families have any gently used equipment to donate/swap.
	9. Lake Monster’s (LM) Fundraiser:
		1. Adam from the LM will be calling Tarrah in April to coordinate the May selling period. Info and ticket sales packets will be coming in soon after and Tarrah will contact families and coaches as soon as they are in.
8. Lacrosse Skills and Drills:
	1. Kim suggested we reach out to Stowe for equipment recommendations.
	2. Morgan will check in with Annissa Parrett who discussed partnering with JSC for a mentoring program, equipment, etc.
	3. Morgan will find out about insurance.
9. Summer Basketball:
	1. Tarrah reached out to Mrs Mascolino who is looking into us using the community gymnasium for a summer basketball program.
	2. Other camps in the area:
		1. LUHS July 31-Aug 4
		2. JSC 2nd week in June
		3. JSC Week of Aug 14th
10. Cheer/Dance:
	1. Susan Demers will be coming to a future meeting to discuss the program further.
11. Ratify Additions and Deletions from our March meeting. Kim motioned to approve the additions and deletions. Heather seconded and all were in favor. Additions were as follows:
	1. Additions/deletions:
		1. Meeting times: Morgan and Wayne would like to meet twice a month because there are months where we have things we need to discuss between meetings. We will decide at the first meeting of the month is another meeting is needed that month and post an agenda when we do meet for additional meetings. Meeting time will remain 5:30.
		2. Referee clinic: Matt Mitchell would like to host a referee clinic with interested basketball refs. We will put a post on Facebook to see if there is interest and people who would participate and Morgan will pursue this further.
		3. EYSC Table at Eden’s Town Meeting. Yes, we will have a table with volunteer forms, signup forms, etc.
12. Signed Order for bills to be paid and signed bills.
13. Closed Meeting at 7:02

Unapproved Minutes Tarrah Martin

EYSC Chair