

**BRLI Board of Directors Meeting
September 22, 2016**

Present:

Rich Kochanowicz
Kevin Casey
Ken Taber
Liz Blanchard
Jennifer Eble

- Snack shack at Freeman's has been made available to BRLI. No word on cost or restrictions. Up for consideration, to be discussed at a later date.
- Eddy Batting Cage – Kevin & Ken to clean out & put VEC down as early as this weekend
- Eddy Shed – needs to be cleaned out. Liz to coordinate.
- Eddy Shed – needs new ramp

Officer Nominations for 2016-2017 Season – Unanimously Approved

- Rich Kochanowicz: President
- Kevin Casey: Vice President
- Ken Taber: Treasurer
- Ted Beer: Major League Executive
- Brian White: Minor League Executive
- Joe Forgione: Safety Officer
- Allen Ryone: Fundraising Officer
- Liz Blanchard: Equipment Manager
- Needed: Information Officer/Secretary

Gage's Field:

- Will be unavailable for 2017 season. Looking at Orleans Town Hall Field as alternative for Minors games & practices. Some improvements will need to be made as well as porta potty & trash service added.

- Need to secure at minimum one extra day at Freeman's Fields.
- Ken said that Wellfleet has offered use of their field to BRLI as well for minors and majors.

Eastham 'Field of Dreams':

- may be unavailable for 2017 season. Ken Taber to stay in contact with Christine Mickle.

Nauset Endowment Foundation (NEF) Charitable Contribution:

- The NEF is a non-profit foundation whose monies pay for Coach John Schiffner's salary at Nauset Regional High School. BRLI made a \$5,000 contribution to NEF in 2015 and in exchange John Schiffner conducted our Coaches Clinic, Evaluations and an 8-week Winter Clinic.

Motion: Donate \$5,000 to the NEF to secure John Schiffner for Winter Clinics, Coaches Clinics and Evaluations

Motion Approved

Website Overhaul

- Jen Eble opened up discussion on a total overhaul of the BRLI website featuring a complete proposal from Desiree Cole with Cole Web Developers. The question of the safety of a word press format was presented. Jen to follow up and present the answers to these questions.

Next Meeting:

- Thursday 10/20/16 at 5:00 at The Fairway, Eastham

Respectfully Submitted,
Jennifer Eble