



**Board of Directors
Meeting Minutes from January 22, 2018; 6:30pm**

A meeting of the SALL Board of Directors was held at the Stamford JCC on 1/22/18.

In attendance:

Board Members: Mike Deenihan, Jen Hanley, Bob Katchko, Karen Monagnese, Roger Watson, Robert Pascarella, Mike Gattuso, Mark DiMondo, Dan Noto, Martin Vera, Robert Merturi, John Gonzalez, Robert Geisler

Regrets Received: Nick Montagnese

- Minutes from 12/13/17 meeting were approved.

- Mets Program is approved
 - Still working on more perks but program is in place for 2018

- Scheduling coordinator in place - Marc Kinderman
 - Schedule is complete with Team A, B, C, etc.
 - Single A games all at 11:00 AM
 - T- Ball games are all at 8:30 AM and 9:45 AM

- Discussion about the process for picking players for teams by coaches
 - Coaches should evaluate at winter clinics as well as March tryout
 - Input from coaches important in team selection

- Dates are set for indoor practices
 - Times for Stamford HS are set but still being discussed

- Volunteer forms
 - Discussion about how to better sign up volunteer coaches
 - Reach out to Perry at Little League as to a more efficient system to sign up volunteer coaches

- Permits
 - Must have insurance first before we get permits
 - Name board of education as a insured party

Treasurer - Robert Pascarella

- Around \$40K in accounts
- Winter clinics - registration lower from last year at this time
- Other expenditures are on the financial report distributed at the meeting

- Discount Cards

- Roger has taken the lead in tracking the status of vendors for the 2018-2019 card
 - Updating vendors for who people would use and not use
 - Finalizing who goes to each vendor to complete the card
- Discussion about age groups and the all-star selection process for 2018

Jennifer Hanley

- Payment online was pushed and most everyone is doing that now
 - All registration online
- Looking at registration fees for Spring leagues

Robert Katchco

- Discussion about food and vendors for 2018
- Reddi Rooster has left the program

Mike Dennihan

- Coaches clinic is booked for 2018
 - Saturday January 27th - 5:30 - 7:00 PM

Respectfully Submitted,

Mark DiMondo