



**Board of Directors  
February 12, 2018  
Stamford JCC; 6:30pm  
Board Meeting #5**

**Meeting Minutes**

A meeting of the SALL Board of Directors was held at the Stamford JCC on 2/12/18.

**In attendance:**

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

Regrets Received: Nick Montagnese, Karen Montagnese, Jen Hanley

Other Attendees: Sheldon Mui

#	Agenda Item	Lead	Minutes
1	Approve prior meeting draft meeting minutes - Approved	Bob	5
2	President's report <ul style="list-style-type: none"> <li>● Snack bar - Still looking for a college kid to work the snack bar (Reddi Rooster)               <ul style="list-style-type: none"> <li>○ Lynn Alswanger - possibly Michelina's</li> </ul> </li> <li>● District President's Meeting</li> <li>● March 8 is field meeting day with the City</li> </ul>	Bob	15
3	Spring recruiting update - Continue to promote to bring kids into the program. <ul style="list-style-type: none"> <li>- Discussion about adjusting prices for next year as a promotional piece</li> <li>- Sibling discount?</li> <li>- Jen - get list from last year to send out a reminder</li> </ul>	Bob	10
4	Treasurer's report - Registration is up this year <ul style="list-style-type: none"> <li>- Cash in the bank – About \$60,000</li> </ul>	Bob P.	5
5	Review Calendar of Events - Spring Travel Coordinator - Robert Geisler <ul style="list-style-type: none"> <li>- Wednesday, 3/28 - Single A and T Ball coaches meeting</li> <li>- Discussion about majors and tryouts</li> </ul>	Roger	5
6	Discount Card Update - Approved with 42 vendors <ul style="list-style-type: none"> <li>- Jen is sending the list of vendors to minute man printers</li> </ul>	Roger/Jen	5
7	Sponsorships and Fundraising - \$3,875 <ul style="list-style-type: none"> <li>- Majors - 4</li> <li>- Triple A - 4</li> </ul>	Mike D./All	10

	<ul style="list-style-type: none"> <li>- Double A - 4</li> <li>- Single A - 3</li> <li>- Tee Ball - 2 <ul style="list-style-type: none"> <li>- Mike Deenihan has list of present businesses sponsoring a team.</li> </ul> </li> </ul>		
8	<p>Umpire Coordinator update - Pat Camarata</p> <ul style="list-style-type: none"> <li>- Setting up dates for umpire clinics</li> <li>- Junior umpire (shirts and equipment)</li> </ul>	Rob G./Martin	5
9	<p>Equipment Update - Took advantage of discounts to get equipment for the year,</p> <ul style="list-style-type: none"> <li>- Uniforms - April 14 - Spring Training (hopeful to have uniforms that day)</li> </ul>	Martin	5
10	<p>Winter Clinic update - Younger clinics have been great and registration is way up for that reason.</p> <ul style="list-style-type: none"> <li>- Older clinics have been great - strong interest</li> </ul>	Mike D. /Mark D.	10
11	Review Bylaws - Update by laws to reflect voting process	Roger/All	10
12	<p>Safety Update</p> <ul style="list-style-type: none"> <li>● Status update on background checks - all forms must have social security # <ul style="list-style-type: none"> <li>○ Ice Packs (250)</li> <li>○ Safety awareness plan being completed (Due 4/1)</li> </ul> </li> </ul>	John	5
13	Communications update - Jen not present - All is going well	Jen	5
14	<p>Manager Selection Process - Board members who are on coaching list in majors leave the meeting to discuss.</p> <ul style="list-style-type: none"> <li>- Discussion about candidates and voting process</li> <li>- Votes are tallied and the top five names are below. <ol style="list-style-type: none"> <li>1. Deenihan</li> <li>2. Fenske</li> <li>3. Frattaroli</li> <li>4. Merturi</li> <li>5. Mui</li> <li>6. Rooney (#6) – if six teams in Majors</li> </ol> </li> </ul>	Nick	10
15	Other business - No other business	All	10
16	Next Meeting date – Monday, Feb 26	All	5
17	Adjournment	Bob	--

**FUTURE MEETING DATES:**

Mtg #6 – Monday, Feb 26

Mtg #7 – Monday, March 26

Mtg #8 – Monday, April 16

Respectfully Submitted,  
Mark DiMondo