



**Board of Directors
February 26, 2018
Stamford JCC; 6:30pm
Board Meeting #6**

Meeting Minutes

A meeting of the SALL Board of Directors was held at the Stamford JCC on 2/26/18.

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, Nick Montagnese, Karen Montagnese, Jen Hanley

Regrets Received: none

Other Attendees: Sheldon Mui, Terry Rooney

#	Agenda Item	Lead	Minutes
1	Approve prior meeting draft minutes – deferred until next meeting	Bob	5
2	President's report <ul style="list-style-type: none">Nick covered the new 2018 rulesSALL will need to get a coaching waiver as in prior years if greater than 50% of board members will be coachingCity meeting on field allocation is March 8 – Bob will attendNext district presidents meeting is also March 8 – Nick will attend	Bob/Nick	5
3	Spring recruiting update <ul style="list-style-type: none">The Board discussed the status of recruiting efforts. Additional players are needed to have 6 teams in majors.	Nick/All	10
4	Majors update – managers and coaches <ul style="list-style-type: none">Draft process and location – 3/6Nick discussed the majors draft process noting that a committee will be formed to assess players skill levels during the tryouts to ensure all players are majors ready from a safety perspective.	Bob, Nick, Harry	10
5	AAA update – managers and coaches <ul style="list-style-type: none">Draft process and location – 3/8Robert M. noted that AAA draft process is set and the managers and coaches have been determined.	Robert M.	10

6	<p>Tryouts – staffing, stations, registration, supplies, sign-up genius</p> <ul style="list-style-type: none"> • Karen discussed the process for managing tryouts. There will be four stations as in the past. Volunteers are needed to manage the tryouts. • Karen and Jen will handle the check-in process. 	Karen	10
7	<p>Spring Travel Managers</p> <ul style="list-style-type: none"> • Nick discussed the Spring travel manager opportunities. 	Nick	5
8	<p>Review Calendar of Events</p> <ul style="list-style-type: none"> • Pet Valu event – Saturday, 3/3 	Roger	5
9	<p>Finalize Spring schedule</p> <ul style="list-style-type: none"> • Mike D. will have Marc Kinderman circulate an electronic version of the Spring schedule. 	Mike D.	5
10	<p>Opening Day Prep – April 22</p> <ul style="list-style-type: none"> • Jen has organized many of the needed items for opening day. Mikey Gonzalez will throw out the first pitch. 	Jen	5
11	<p>Snack bar update</p> <ul style="list-style-type: none"> • Bob is in the process of identifying someone to manage the Vine snack bar. 	Bob	5
12	<p>Sponsorships and Fundraising Discount card update</p> <ul style="list-style-type: none"> • Mike D. reviewed the list of sponsors thus far noting the league is in good shape in terms of sponsorships at this juncture. • Jen will be collecting the new discount cards this week from minute man printers. 	Mike D./All	5
13	<p>Treasurer’s report</p> <ul style="list-style-type: none"> • Robert P. circulated the balance sheet and income statement to the Board prior to the meeting. The Board discussed the current financial status. 	Bob P.	5
14	<p>Communications update</p> <ul style="list-style-type: none"> • Jen continues to proactively communicate to the league members regarding important dates and events. 	Jen	5
15	<p>Umpire Coordinator update</p> <ul style="list-style-type: none"> • Rob G reported that two junior umpire clinics will be held at BVSA on March 10 and March 17 - Jen will send out a notice • SALL will display a BVSA banner in exchange for BVSA hosting this event. • Pat Camarata will be managing the umpires for the league. • Junior umpires will receive t-shirts to wear 	Rob G./Martin	5
16	<p>Equipment Update</p> <ul style="list-style-type: none"> • Martin provided an update noting that the necessary equipment has been ordered. 	Martin	5

	<ul style="list-style-type: none"> • Martin will check on the status of speedy dry for the league. 		
17	<p>Winter Clinic update</p> <ul style="list-style-type: none"> • Mike D. and Mark D reported that winter clinics have been a huge success! 	Mike D. /Mark D.	10
18	<p>Safety Update - status update on background checks</p> <ul style="list-style-type: none"> • John noted that the league safety plan (ASAP) will be filed within the next seven days. • Background checks are in order 	John	5
19	<p>Other business</p> <ul style="list-style-type: none"> • Open Discussion <p>Nick lead a discussion relative to the approval of majors division coaches. Board members and attendees who are also majors managers left the room and a vote was conducted on the names submitted to be majors coaches.</p>	All	10
20	Next Meeting date – Monday, March 26	All	5
21	Adjournment – meeting was adjourned at 8:35p	Bob/Nick	--

FUTURE MEETING DATES:

Mtg #7 – Monday, March 26

Mtg #8 – Monday, April 16

Respectfully Submitted,

Roger Watson
Secretary