



**Board of Directors  
Meeting Minutes from March 16, 2017**

A meeting of the SALL Board of Directors was held at the Italian Center in Stamford, CT, on 3/16/17

**In attendance:**

Board Members: Mike Deenihan, Robert Geisler, Jen Hanley, Robert Merturi, Bob Katchko, Dan Noto, Roger Watson, Karen Montagnese Bob Pascarella, Nick Montagnese

League members/Others: Jason Dube, Irene Van Auken

**Regrets received:** John Gonzalez, Martin Vera

**Meeting Commencement**

Co-President Bob Katchko called the meeting to order at 7:00pm

**1. Approve minutes from Feb 28 meeting**

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A motion was made by Dan Noto to approve the minutes of the Feb 28 Board meeting. Robert Merturi seconded the motion and the motion was approved by all.

**2. President's Report**

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Bob Katchko noted the following:

- Travel meeting is March 21
- Challenger meeting is March 22
- All-star tournament locations will be set by May 15
- League Safety plan was submitted to LL International
- Weston is hosting a Memorial Day tournament
- Nick Montagnese is handling the waivers

**3. Treasury Report**

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Bob Pascarella provided a financial update via email, prior to the meeting. The Board discussed the financial status of the league.

**4. Update on Managers and Coaches**

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Robert Merturi provided an update on AAA and Bob Katchko provided an update on Majors. Teams are practicing indoors for the next few weeks.

**5. Spring schedule**

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Rob Geisler provided a preliminary Majors schedule for Spring. Teams will play 18 games. Majors will play at 2pm and 4pm and AAA will play at 10am and 12pm. Travel baseball can be scheduled for Friday nights and Sunday afternoon/nights.

**6. Review registration numbers**

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Karen Montagnese provided an update on registration numbers for the younger divisions. Another round of flyers will be distributed to the schools.

## **7. Umpire in Chief Update**

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The Board discussed the plan for umpires. Nick Montagnese is assisting Rob Geisler in coordinating the umpires.

## **8. AA Update**

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Jason Dube, AA Commissioner, provided an update on AA and the plan for the Spring season play. A manager's meeting will be held on April 6 for the AA, A and T-Ball divisions.

## **9. Sponsorships and Fundraising**

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Mike Deenihan provided an update on sponsorships.

## **10. Communications update**

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Jen Hanley provided a communications update. The league is planning for the opening day festivities.

## **11. Other business**

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Roger Watson provided an update on the league field assignments.

## **12. Adjournment**

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The meeting was adjourned at 8:33pm. The next Board meeting is scheduled for 3/28/17.

Respectfully submitted,

Roger Watson