



**Board of Directors  
April 16, 2018  
Stamford JCC; 6:30pm**

**Board Meeting #8 – Meeting Minutes**

A meeting of the SALL Board of Directors was held at the Stamford JCC on 4/16/18.

**In attendance:**

Board Members:

#	Name	Present?		#	Name	Present?
1	Mike Deenihan	Yes		8	Robert Merturi	Yes
2	Mark DiMondo	Yes		9	Karen Montagnese	No
3	Mike Gattuso	Yes		10	Nick Montagnese	No
4	Rob Geisler	Yes		11	Dan Noto	No
5	John Gonzalez	No		12	Robert Pascarella	Yes
6	Jen Hanley	Yes		13	Martin Vera	Yes
7	Bob Katchko	Yes		14	Roger Watson	Yes

League Members/Other attendees:

#	Name
1	None

#	Agenda Item
1	Approve prior meeting draft minutes <ul style="list-style-type: none"> <li>• Prior meeting minutes were approved. (March 26 meeting minutes)</li> </ul>
2	President's report <ul style="list-style-type: none"> <li>• District Presidents meeting was cancelled – no update.</li> <li>• Waivers are complete (including coaches waiver)</li> <li>• Field maintenance update – Bob is coordinating with the City</li> <li>• Rippowam will be used for A-ball and T-ball, in addition to Kane and northrop</li> <li>• K-Park – reserved for Friday and Sunday</li> <li>• Batting cage at Vine is being worked on – railroad ties need to be installed and then covered</li> <li>• Picnic table will be repaired</li> <li>• The Vine restroom urinal is being fixed</li> </ul>
3	Spring recruiting update <ul style="list-style-type: none"> <li>- 286 kids so far this year...</li> </ul>
4	Snack Bar update <ul style="list-style-type: none"> <li>- Looking for someone to coordinate the schedule</li> <li>- Kevin from reddy rooster could deliver the food</li> </ul>

	- Snappy Bites – will do Northrop
5	Treasurer’s report – Rob Pascarella circulated the financial update to all Board members prior to the meeting. He discussed the highlights at the meeting.
6	Opening Day – April 22 <ul style="list-style-type: none"> <li>• Script – Roger</li> <li>• Pictures – Irene</li> <li>• Food – Bob P./Jen - Coalhouse and brother jimmy’s</li> <li>• Games – Irene/Rob Aiello</li> <li>• Raffles – Jen</li> <li>• Mr. Met – Bob</li> <li>• Set up – Dan</li> </ul>
7	Sponsorships and Fundraising  - Mike Deenihan - \$20K has been booked to date.
8	Discount Cards Update  - Will be sold at Opening Day
9	Communication update  - Jen Hanley - All good.
10	Umpire Coordinator update - Rob Geisler – All umpire related activities have been planned.
11	Equipment Update - Martin Vera - Remaining uniforms will be delivered this week in time for Opening Day.
12	Safety Update - John Gonzalez has plenty of ice packs. He could not attend the meeting.
13	Player Agent update - Karen Montagnese was not able to attend.
14	Commissioner’s updates - Rob Merturi – all good. - Mark DiMondo – all good.
15	Other business - Explore painting the dugouts at Northrop. - No more than two kids in press box if younger than 12.
16	Adjournment  - Meeting adjourned at 7:50pm