



**Board of Directors  
Meeting Minutes from April 18, 2017**

A meeting of the SALL Board of Directors was held at Brother Jimmy's in Stamford, CT, on 4/18/17

**In attendance:**

Board Members: Mike Deenihan, Robert Geisler, Jen Hanley, Robert Merturi, Bob Katchko, Roger Watson, Bob Pascarella, Martin Vera, John Gonzalez

League members/Others: Irene Van Auken

**Regrets received:** Nick Montagnese, Dan Noto, Karen Montagnese

**Meeting Commencement**

Co-President Bob Katchko called the meeting to order at 7:30pm

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

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A motion was made by Bob Pascarella to approve the minutes of the March 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 provided the Presidents report.

**3. Opening Day Preparations**

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A substantial portion of the meeting was devoted to discussing the upcoming Opening Day Ceremony. An outline of the planned events for Opening Day was circulated to the Board members prior to the meeting.

**4. Umpire Discussion**

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It was agreed that junior umpires would be paid \$25 per game.

**5. Scheduling Update**

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Rob Geisler reported that all game schedules have been updated.

**6. Treasurer's Report**

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

**7. Uniform and Equipment update**

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Martin Vera provided an update on uniforms and equipment. The Board members asked a variety of questions, to which Mr. Vera and others responded.

### **8. Safety Officer update**

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John Gonzalez provided a safety report.

### **9. Sponsorship and Fundraising**

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Mike Deenihan provided an update on sponsorships. Discussion ensued.

### **10. Discount Cards update**

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Jen Hanley noted that discount cards would be sold on Opening Day.

### **11. Communications update**

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Jen Hanley reported that numerous requests for information have been received from parents of the younger divisions. Ms. Hanley noted that a weekly communication will be sent to the younger divisions to provide them with relevant and timely updates regarding league activities.

### **12. Other business**

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None.

### **13. Adjournment**

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The meeting was adjourned at 8:52pm. The next Board meeting is scheduled for May 9.

Respectfully submitted,

Roger Watson