



**Board of Directors
Meeting Minutes from August 28, 2017**

A meeting of the SALL Board of Directors was held at the Stamford JCC in Stamford, CT, on 8/28/17.

In attendance:

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

League members/Others (each attended a portion of the meeting): Ms. Bria, Mr. and Mrs. Lechner, Mrs. Kinderman, Mrs. Seagal, Mr. and Mrs. Kerr and Attorney Dan McCabe

Regrets received: Martin Vera, John Gonzalez

Meeting Commencement

Co-President Bob Katchko called the meeting to order at 6:30pm

1. Marc Lechner discussion

Mr. Lechner addressed the Board.

2. President's Report

Nick Montagnese provided an update on recent league activities. Co-Presidents Montagnese and Katchko congratulated the 10U All-Stars and Manager Mike Deenihan on winning the 10U District Championship.

Mr. Katchko thanked the league volunteers who facilitated the successful completion of this year's LaMotta tournament.

3. Treasurer's Report

Bob Pascarella reviewed the league financial report, a copy of which had been circulated to the Board in advance of the meeting.

4. Annual Meeting discussion

Roger Watson provided a summary of the planning activities for the annual General Membership meeting, a copy of which had been circulated to the Board prior to the meeting.

5. Fall Ball Update

Bob Katchko provided an overview of the preliminary plan for fall ball.

6. Equipment update

Martin Vera had provided an equipment and uniform update to the Board via email prior to the meeting, as he was unable to attend the meeting.

A motion was made by Dan Noto to authorize the purchase of championship jackets for the 10U District All-Stars and Coaches. The motion was seconded by Jen Hanley and approved. The league expense was capped at \$850.

7. Mike Kerr discussion

Mr. and Mrs. Kerr and Attorney Dan McCabe addressed the Board.

8. Executive Session

The Board met in executive session.

9. Umpire-in-Chief and Scheduling Update

Rob Geisler provided an update on umpires and scheduling.

The Board thanked Mr. Geisler for his extraordinary efforts in managing the league schedules throughout the year, coordinating the umpires and managing the very complex schedule for the LaMotta tournament.

10. Safety Officer update

John Gonzalez provided a safety report via email in advance of the meeting, as he was unable to attend.

11. Communications update

Jen Hanley provided a communications update to the Board via email, in advance of the meeting. Ms. Hanley discussed various options to improve the league website and also noted the ability to obtain a more robust version of the Sign-up Genius tool, which the Board approved.

12. Winter Clinic Gym Space

The Board discussed the various options for winter clinics.

13. Other business

The Board discussed the complexity of hosting the LaMotta tournament. Additional options will be considered for future years as well as discussing options at the District Presidents meeting.

14. Adjournment

The meeting was adjourned at 7:52pm.

Respectfully submitted,

Roger Watson