

Stamford American Little League (SALL)

Board of Directors Meeting Minutes

A meeting of the SALL Board of Directors was held at the Italian Center in Stamford, CT, on 10/4/16.

In attendance:

Board Members: Mike Deenihan, Robert Geisler, John Gonzalez, Jen Hanley, Bob Katchko, Robert Merturi, Karen Montagnese, Nick Montagnese, Dan Noto, Robert Pascarella, Martin Vera, Roger Watson and 2015-2016 SALL President Ric Anderson

League members: none

Regrets received: none

Meeting Commencement

Ric Anderson called the meeting to order at 7:05pm.

1. Introductions

Considering that this was the initial meeting for the 2016-2017 Board, each member provided a brief overview of their prior involvement with the League as well as their areas of interest for the current year.

2. Election of Board Positions and Selection of Committee Chairs

The Board elected the following individuals to serve as follows:

- a. Co-Presidents – Bob Katchko and Nick Montagnese (Upon being elected Co-President, Mr. Katchko presided over the remainder of the meeting)
- b. Vice President – Dan Noto
- c. Secretary - Roger Watson
- d. Treasurer – Bob Pascarella
- e. Assistant Treasurer – Mike Deenihan
- f. Player Agents – Karen Montagnese and Rob Geisler
- g. Safety Officer – John Gonzalez
- h. Coaching Coordinators – Mike Deenihan and Robert Merturi
- i. Information Officer – Jen Hanley
- j. Assistant Information Officer – Karen Montagnese
- k. Scheduling and Umpire Coordinators – Robert Geisler and Martin Vera
- l. Sponsorship and Fundraising Manager – Bob Katchko
- m. Spiritwear – Jen Hanley
- n. Equipment Manager – Martin Vera
- o. Major League Commissioner – Nick Montagnese
- p. AAA Commissioner – Joe Fauci
- q. AA Commissioners – Jason Dube
- r. A Commissioner – Irene Van Auken
- s. Assistant A-Ball Commissioner – Brad Van Auken
- t. T Ball Commissioner – Mike Deenihan
- u. Field Coordinator - Bob Katchko
- v. Recruiting Coordinator – Nick Montagnese
- w. Team Parent Coordinator – TBD.
- x. Challenger Coordinator – TBD.
- y. Snack Bar Coordinator – TBD.

3. Other Matters

The Board discussed a range of topics and the following action items were identified:

- Fall field clean-up will be done on Sunday, October 30, 9am.
- Winter clinics – Nick Montagnese will explore options relative to the location and cost of the winter clinics
- A final profit and loss (P&L) statement and balance sheet need to be obtained from the prior-year Board
- Need to identify volunteers to help with the many events and activities offered by the League
- Explore ways to alleviate the continuing challenge of having enough voters participating in the annual election
- Calendar of events – Roger Watson will draft a calendar for the Board to review at the next meeting.

4. Determine date of next meeting

The next SALL Board meeting will occur on Tuesday, October 18, 2016, at 7pm.

5. Adjournment:

The meeting was adjourned at 8:35pm.

Respectfully submitted,

Roger Watson
Secretary