



**Board of Directors  
Meeting Minutes from November 2, 2016**

A meeting of the SALL Board of Directors was held at the Italian Center in Stamford, CT, on 11/2/16.

**In attendance:**

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

League members: none

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

**Meeting Commencement**

Co-President Bob Katchko called the meeting to order at 7:10pm.

**1. Approval of 10/4/16 Meeting Minutes**

A motion was made by Bob Pascarella to approve the draft minutes of the 10/18/16 Board meeting. The motion was seconded by John Gonzalez and approved by all.

**2. President's Report**

Bob Katchko introduced Carla Sanchez from the Mets Future All-Stars program. Ms. Sanchez reviewed the benefits of the Mets Future All-Stars program. The Board members asked numerous questions to which Ms. Sanchez and others responded.

Robert Geisler made a motion for the Board to pursue the Mets Future All-Stars program. The motion was seconded by Robert Merturi and approved by all.

**3. Finalize Winter Clinic Plan**

The Board discussed the plan for the winter clinics. The plan for the winter clinics will be finalized at the next meeting.

**4. Sponsorship and Fundraising**

Mike Deenihan discussed the prior-year sponsorship efforts. Mike will share the prior-year sponsor tracking sheet with the Board, for discussion and update at the next meeting.

**5. Recruiting Update**

Discussion deferred to the next meeting.

**6. Equipment Update**

Martin Vera provided an update on league equipment. He stated that he plans to review the equipment over the next few weeks, to identify needed equipment purchases.

## **7. Treasurer's Report**

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Bob Pascarella reported that the league has \$10.4K in the checking account. He noted that he is reviewing prior-year tax returns (Form 990) to ensure the correct returns were filed for each year.

Bob Katchko reminded everyone to submit their budget requests to Bob Pascarella so that a budget can be prepared.

## **8. Communications Update**

- Registration Plan

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Jen Hanley discussed the prior-year registration process. The Board members asked a variety of questions to which Ms. Hanley and others responded.

## **9. Other business**

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A motion was made by Robert Geisler to approve the changes to the AAA rules. The proposed changes were circulated to the Board members for review and comment during the prior two weeks. The motion was seconded by Martin Vera and approved by all.

## **10. Adjournment**

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The meeting was adjourned at 8:45pm.

Respectfully submitted,

Roger Watson, Secretary

### *Future Meeting Dates (through Feb 2017):*

- 11/15/16
- 12/6/16
- 12/20/16
- 1/10/17
- 1/24/17
- 2/7/17
- 2/28/17