



**Board of Directors  
Meeting Minutes from Jan. 9, 2017**

A meeting of the SALL Board of Directors was held at the Italian Center in Stamford, CT, on 01/09/2017

**In attendance:**

Board Members: Robert Geisler, Jen Hanley, Robert Pascarella, Martin Vera, Roger Watson, Nick Montagnese, Karen Montagnese, Robert Merturi, Bob Katchko

League members: Irene Van Auken, Sheldon Mui, Joe Fauci

**Regrets received:** Dan Noto, Mike Deenihan, John Gonzalez

**Meeting Commencement**

Co-President Nick Montagnese called the meeting to order at 7:07pm

**1. Approval of 12/20/16 Meeting Minutes**

---

Motion to approve minutes, approved by all.

**2. President's Report**

---

President's Meeting is on Jan 11, 2017, - will discuss with Perry a bylaws for 3 innings and 1 At bat for our reg season Majors Division, playoffs go back to 2 and 1.

Also will discuss new residency rules.

**3. Treasury Report**

---

Bob Pascarella presented proposed budget, adjustment needs to be made for field improvements for an attempt to get another batting cage at Vine and possibly one at Northrop.

**4. Sponsorships, fundraising**

---

Discount cards - 80 percent done

**5. Equipment Update**

---

Martin Vera discussed fees of uniform, game ball, new catcher's gloves.

**6. Tryouts and draft**

---

A written document will be formed for Majors draft process, subcommittee will be formed to determine 5 or 6 majors teams.

Sign up Genius for registration for tryouts

**7. Communications update**

---

Blue Sombrero working well, \$750.00 for upgrade will be evaluated after year end financials.

E-cards working well positive feedback from SALL community

## **8. Bylaws**

---

Will conduct bylaw language cleanup, also discuss going from 2 and 1 minimum play in Majors to 3 and 1 minimum play for regular season not playoffs.

## **9. Security Officer Update**

---

Nick Montagnese will process the volunteer background checks. Apps being collected by Mike D at winter workouts.

## **10. Adjournment**

---

The meeting was adjourned at 8:20pm. The next Board meeting is scheduled for 1/23/2017.

Respectfully submitted,

Nick Montagnese  
Co-president