



**Board of Directors  
Meeting Minutes from October 9, 2017; 6:30pm**

A meeting of the SALL Board of Directors was held at the Stamford JCC in Stamford, CT, on 10/9/17.

**In attendance:**

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

Regrets Received: Nick Montagnese, Karen Montagnese and Dan Noto

League members: none

**Meeting Minutes**

1. The meeting was called to order by Co-President, Bob Katchko.
2. The minutes from the 8/28/17 and 10/2/17 Board meetings were approved. The motion to approve was made by Robert Merturi, seconded by Martin Vera and approved by all.
3. Election of Board Positions & Selection of Committee Chairs

The Board voted on the following roles:

- a. President – Bob and Nick
- b. Vice President – Dan Noto
- c. Secretary – Roger Watson
- d. Treasurer – Bob Pascarella
- e. Player Agent – Karen Montagnese – all divisions
- f. Safety Officer – John Gonzalez
- g. Coaching Coordinator – Mike Deenihan – Robert Merturi
- h. Information Officer – Jen Hanley
- i. Scheduling Coordinator – TBD – [games, practices, rain-outs]
- j. Umpire in Chief – Rob Geisler and Martin Vera
- k. Sponsorships and fundraising Manager – Bob Katchko
  1. Discount cards – Lynne Alswanger
  2. Banners and teams – Mike Deenihan
- l. Concessions Manager – TBD
- m. Equipment Manager – Martin Vera
- n. Major League Commissioner – Harry Moscolo
- o. AAA Commissioner – Robert Merturi
- p. AA Commissioner – Rob Aiello
- q. A Commissioner – Mike Gattuso and Mark DiMondo
- r. T-Ball Commissioner - Mike Gattuso and Mark DiMondo
- s. Fall Ball Commissioner – Bob Katchko
- t. Field Coordinator - Bob Katchko
- u. Recruiting Coordinator – Nick Montagnese
- v. Challenger Coordinator – Bob Katchko
- w. Spirit Wear Manager – Jen Hanley

4. The Board discussed short term priorities:
  - Capital expenditures – Vine batting cage – Bob working with Dan
  - Fall clean-up date – November 4
  - Reserving gym space and obtaining permits for winter clinics and tryouts
    1. Nick will get permits – switching from Davenport to AITE
  - Need to develop 2017-2018 Budget – including capital expenditures
5. Winter clinics - Bob and Dan are coordinating the winter clinics
6. Fall Ball update – Mike and Bob provided a Fall Ball update
  - Mike Deenihan noted that the A-ball clinics for the younger kids were very successful.
7. Next meeting Monday, 11/6/17; 7pm.

The meeting was adjourned at 8:00pm.

Respectfully submitted,

Roger Watson  
SALL Secretary