



## **Board of Directors Meeting Minutes from December 6, 2016**

A meeting of the SALL Board of Directors was held at the Italian Center in Stamford, CT, on 12/6/16.

### **In attendance:**

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

League members: Lynne Alswanger, John Tromba, Vin Murace, Matt Schoztic

**Regrets received:** John Gonzalez

### **Meeting Commencement**

Co-President Bob Katchko called the meeting to order at 7:01pm.

#### **1. Approval of 11/15/16 Meeting Minutes**

A motion was made by Martin Vera to approve the draft minutes of the 11/15/16 Board meeting. The motion was seconded by Dan Noto and approved by all.

#### **2. Sponsorship and Fundraising**

Matt Schoztic discussed a fundraising idea involving organizing a cornhole tournament. The Board will follow-up with Mr. Schoztic to determine a date for the event.

Lynne Alswanger provided an update on discount cards. The Board agreed that the businesses to be listed on the discount card need to be determined by the end of January. Dan Noto and Karen Montagnese agreed to control the distribution and accounting for all discount cards.

Mike Deenihan stated he is updating the master list of sponsors and will share the list so others can help follow-up.

#### **3. Vin Murace Presentation**

Vin Murace provided a presentation regarding various marketing materials that could be used by the league including various banners, signs and flyers.

The Board agreed to obtain 30 double-sided lawn signs with 20 metal bases, as well as three larger banners.

#### **4. President's Report**

Nick Montagnese and Bob Katchko discussed the following:

- Nick Montagnese noted that the league's insurance coverage and Charter had been completed.
- The Board discussed the need to prepare a budget for the 2017 season.
- The SALL P&L was sent to LL International.
- Roger agreed to update the league recruiting flyer for distribution to the schools.

The public school flyer distribution process has changed as discussed in the link below:

- <http://www.stamfordpublicschools.org/district/public-affairs/pages/flyer-distribution>

## 5. Security Officer Update

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John Gonzalez provided an update prior to the meeting noting that the ASAP report was substantially complete and will be filed with LL International.

## 6. Winter Clinics

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The Board recapped the winter clinic schedule, which is as follows:

### 7 and 8 Year Olds

- AITE on Wednesday nights from 6-7:30
- Jan 4th, 11th, 18th, 25<sup>th</sup>, and Feb 1st, 8th, 22nd

### 9 and 10 Year Olds

- Stamford High School on Tuesday nights 7-8:30p
- Jan 3rd, 10th, 17th, 24th
  
- Bobby V's Camp Ave on Thursday nights 6-7:30p
- Feb 2nd, 9th, 23rd

### 11 and 12 Year Olds

- Fridays at Chelsea Piers 7:30-9:00p
- Jan 6th, 13th, 20th, 27<sup>th</sup> and Feb 3rd, 10th, 24th

## 7. Treasurer's Report

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Bob Pascarella reported that the league has about \$7.7K 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.

## 8. Calendar of Events

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Roger Watson reviewed the calendar of events. A few changes were noted and the calendar will be updated and re-issued (AAA draft moved from 3/8 to 3/9/17).

## 9. Communications Update

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Jen Hanley noted that she will send out a Sign-up Genius for managers and coaches to volunteer to help at the winter clinics. The Coaching Coordinators will monitor attendance by the prospective managers and coaches.

## 10. Other business

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None.

## 11. Adjournment

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The meeting was adjourned at 8:35pm. The next Board meeting is scheduled for 12/20/16.

Respectfully submitted,

Roger Watson, Secretary