



**Board of Directors  
Meeting Minutes from December 13, 2017; 6:30pm**

A meeting of the SALL Board of Directors was held at CPK in Stamford, CT, on 12/13/17.

**In attendance:**

Board Members: Mike Deenihan, Jen Hanley, Bob Katchko, Karen Monagnese, Roger Watson, Robert Pascarella, Mike Gattuso, Mark DiMondo and Nick Montagnese

Regrets Received: Dan Noto, Martin Vera, Robert Geisler, Robert Merturi and John Gonzalez

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- Minutes approved from last meeting
- Mets Program is approved
  - Still working on more perks but program is in place for 2018
- Scheduling coordinator in place - Mark Kinderman
  - Schedule is complete with Team A, B, C, etc.
  - Single A games all at 11:00 AM
  - T- Ball games are all at 8:30 AM and 9:45 AM
- Discussion about the process for picking players for teams by coaches
  - Coaches should evaluate at winter clinics as well as March tryout
  - Input from coaches important in team selection
- Dates are set for indoor practices
  - Times for Stamford HS are set but still being discussed
- Volunteer forms
  - Discussion about how to better sign up volunteer coaches
  - Reach out to Perry at Little League as to a more efficient system to sign up volunteer coaches
- Permits
  - Must have insurance first before we get permits
  - Name board of education as a insured party

Treasurer - Robert Pascarella

- Around \$40K in accounts
- Winter clinics - registration lower from last year at this time
- Other expenditures are on the financial report distributed at the meeting

- Discount Cards
  - Progress made for bringing in vendors for 2018
  - Updating vendors for who people would use and not use
  - Finalizing who goes to each vendor to complete the card
  
- Discussion about age groups and the all star selection process for 2018

Jennifer Hanley

- Financials
  - Payment online was pushed and most everyone is doing that now
  - All registration online
- Looking at registration fees for Spring leagues

Robert Katchco

- Discussion about food and vendors for 2018
- Reddi Rooster has left the program

Mike Dennihan

- Coaches clinic is booked for 2018
  - Saturday January 27th - 5:30 - 7:00 PM

Respectfully Submitted,

Mark DiMondo