



Board of Directors
Tuesday, September 4, 2018; 6:30pm
Stamford JCC
Board Meeting #10

Meeting Minutes

In attendance:

Board Members:

#	Name	Present?	#	Name	Present?
1	Mike Deenihan	yes	8	Robert Merturi	yes
2	Mark DiMondo	no	9	Karen Montagnese	no
3	Mike Gattuso	no	10	Nick Montagnese	no
4	Rob Geisler	yes	11	Dan Noto	Yes
5	John Gonzalez	yes	12	Robert Pascarella	yes
6	Jen Hanley	no	13	Martin Vera	yes
7	Bob Katchko	yes	14	Roger Watson	yes

#	Agenda Item
1	<u>President's report</u> Bob Katchko called the meeting to order at 6:31p. Bob reported that all is well with the District 1. He noted that there is a President's meeting on Sept 12. Mike Deenihan will attend.
2	<u>Treasurer's report</u> Bob Pascarella circulated the financial report to all Board members prior to the meeting. Bob reviewed the highlights of the financials.
3	<u>Annual Meeting – 9/17</u> Roger Watson reviewed the following materials in preparation for the annual meeting. <ul style="list-style-type: none"> • Review election process • Approve number of Board seats for 2018-2019 • Finalize slate of candidates The Board voted to set the number of Board positions for the 2018-2019 year at 15. Motion was made by Dan Noto, seconded by Rob Geisler and approved by all.

	The slate of Board candidates for 2018-2019 was presented by Roger Watson. The Board approved the slate of candidates.
4	<p>Communication Officer update and recap of role responsibility transition to Rob A. and Mark D. *****</p> <p>Rob Aiello and Mark DiMondo have taken on the communication role. Jen Hanley did a great job in fully transitioning the role to Rob and Mark.</p>
5	<p>Update on younger divisions *****</p> <p>Mark DiMondo shared an update via email prior to the meeting.</p>
6	<p>Fall Ball update *****</p> <p>Mike Deenihan provided an update as follows:</p> <ul style="list-style-type: none"> • 4 minors teams • 3 majors teams <p>Marc Kinderman prepared the Fall ball schedule for all Stamford leagues.</p>
7	<p>Equipment update *****</p> <p>Martin Vera provided an equipment and uniform update. The Board agreed that all hats should reflect "SA" rather than the sponsor name or initials. This will help promote SALL.</p>
8	<p>Field updates</p> <ul style="list-style-type: none"> • Finish Vine batting cage • Painting Northrop dugouts • Kane shed <p>*****</p> <p>Dan Noto will follow-up regarding getting a quote to finish the Vine batting cage and repairing the Kane shed. Mike D. will get a quote regarding painting the Northrop dugouts.</p>
9	<p>Winter clinics</p> <ul style="list-style-type: none"> • Reserve space, obtain permits <p>*****</p> <p>Mike D. is following-up with Chelsea Piers regarding space for the winter clinics.</p>
10	<p>Umpire-in-Chief update *****</p> <p>Pat Cammarata did a great job. The Board approved a \$200 bonus for Pat.</p>
11	<p>Safety Officer update *****</p> <p>John Gonzalez gave an update.</p>
12	Other business – none

13	Acknowledgement and thank you to non-returning Board members for their service <ol style="list-style-type: none">1. Nick montagnese2. Karen montagnese3. Bob katchko4. Robert merturi5. Mike gattuso6. Jen Hanley
14	Adjournment at 7:15pm

Roger Watson
SALL Secretary
September 18, 2018