



## 2018-2019 Board of Directors

Board Meeting

Monday, September 24, 2018; 6:30pm; Stamford JCC

### Meeting Minutes

**Attendees:**

Board Members:

#	Name	Present?		#	Name	Present?
1	Rob Aiello	yes		9	John Gonzalez	yes
2	Bill Brucker	yes		10	Dan Noto	yes
3	Mike Deenihan	yes		11	Mike Noto	yes
4	Mark DiMondo	yes		12	Bob Pascarella	yes
5	Jason Dube	yes		13	Martin Vera	yes
6	Mickey Docimo	yes		14	Roger Watson	yes
7	Adam Effren	yes		15	Joe Zinicola	no
8	Robert Geisler	yes				

League Members: None

1. Approve draft minutes from prior meetings

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A motion was made by Dan Noto, and seconded by Martin Vera, to approve the minutes from the 9/4 and 9/17 (annual meeting) meetings. The motion was approved.

2. Discussion and election of Board Positions/Committee Chairs

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The Board members discussed their various areas of interest in serving the Board. Each of the positions noted below were discussed among the Board members. The Board voted unanimously to approve each of the following role assignments for the 2018-2019 year, as follows:

- a. President – Mike Noto
- b. Vice President – Dan Noto
- c. Secretary – Roger Watson
- d. Treasurer – Bob Pascarella
- e. Player Agent - Mark DiMondo
- f. Safety Officer – John Gonzalez
- g. Coaching Coordinator – Mike Deenihan
- h. Information Officers – Rob Aiello and Mark DiMondo
- i. Scheduling Coordinator – Marc Kinderman (games only)
- j. Scheduling Coordinator – Practice schedule – OPEN
- k. Umpire in Chief – Robert Geisler
- l. Fundraising and Concessions Co-Managers - Jason Dube and Bill Brucker

- m. Sponsorship Manager (Banners and Teams) – Mike Deenihan
- n. Equipment Manager – Co-Managers Martin Vera and Adam Effren
- o. Major League Commissioner – Robert Merturi
- p. AAA Commissioner - OPEN
- q. AA Commissioner – Rob Aiello
- r. A Commissioners – Mark DiMondo and Mike Gattuso
- s. T-Ball Commissioners - Mark DiMondo and Mike Gattuso
- t. Field Coordinator(s) - Mickey Docimo and Adam Effren
- u. Recruiting Coordinator - OPEN

The Board also discussed the potential need to establish an Events Coordinator position to handle special events including the league's attendance at the Mets and Yankees games.

### 3. Discuss short term priorities

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The Board discussed the following short term priorities:

- Vine batting cage – Dan Noto and Adam Effren are following-up on scope of work and price
- Kane Ave shed – Adam Effren is following-up on the best solution
- Fall Clean-up date – Saturday, November 3
- Reserving gym space and obtaining permits for winter clinics and tryouts
  - The Board approved the \$5,970 proposal to reserve Chelsea Piers for the winter clinics (six sessions) for the 9-12 age groups.
  - The Board agreed to charge \$90 for the winter clinics
- The Board discussed the proposal to paint the dugouts at Northrop. It was recommended to complete the work in the Spring 2019, when the weather conditions are more suitable for outdoor painting. A quote of \$1,750 was received from Charlie Gawlek to perform the necessary work.

### 4. Other business

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John Gonzalez proposed a fundraising event with the Bridgeport Soundtigers. John will gather the details for the proposed event.

Rob Aiello acknowledged the great work of the previous Communications Officer, Jen Hanley, in fully documenting the role and effectively transitioning the responsibilities to Rob and Mark.

### 5. Next Meeting

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The next meeting is scheduled for Monday, October 22, 6:30pm, at the JCC.

### 6. Adjournment

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The meeting was adjourned at 8:10pm.

Roger Watson  
SALL Secretary