



**2019-2020 Board of Directors  
Board Meeting  
Sunday, September 13, 2020– Kane**

**AGENDA**

**Attendance:**

Board Members:

#	Name	Present?		#	Name	Present?
1	Rob Aiello	Y		8	John Gonzalez	NO
2	Amy Aiello	Y		9	Diane Mannello	Y
3	Bill Brucker	Y		10	Mike Noto	Y
4	Jason Dube	Y		11	Bob Pascarella	Y
5	Rebecca Docimo	Y		12	Martin Vera	Y
6	Mickey Docimo	Y		13	Roger Watson	Y
7	Adam Effren	NO		14	Joe Zinicola	Y

League Members:

Other Attendees: \_\_\_\_\_

#	Agenda Item	Lead
1	Call meeting to order and approve prior meeting minutes	Mke
2	President/Vice President Update	Mike/Jason
3	Treasurer's report	Bob

4	<p>Items to discuss:</p> <ol style="list-style-type: none"> <li>1. Annual Meeting <ol style="list-style-type: none"> <li>a. Set date for annual meeting,</li> <li>b. Discuss mechanism for voting,</li> <li>c. Meeting to be held virtually</li> <li>d. Review people that have signed up to be considered.</li> </ol> </li> <li>2. Hot wash of the Season, All Stars and Fall Ball <ol style="list-style-type: none"> <li>a. what can we do better?</li> </ol> </li> <li>3. Fall Picnic?</li> <li>4. Video year book</li> <li>5. Closing the fields down in October/November</li> <li>6. Kane Field Batting Cage idea</li> <li>7. Merger discussions</li> </ol>	All
	Other business items -	All
	Adjournment <ul style="list-style-type: none"> <li>• Next Meeting date:</li> </ul>	Mike

## September 13, 2020 Minutes:

Meeting called to order 6:05pm

### **President/VP Update:**

Thank you to the board. Members with graduating kids – your hard work and dedication much appreciated.

Thank you to all the hard work to get the “spring season” up and running – good feedback and the kids enjoyed the season.

Fall Ball off to go start hoping to publish the game schedule shortly but there are some publishing issues with our web platform Sports Connect being resolved.

### **Treasurer’s Report –**

Financials were circulated and things are doing well.

### **Annual Meeting:**

- Date decided on Wednesday, September 30<sup>th</sup> at 6pm
- It will be Zoom Mtg with several people “live” from Kane and others dialed in
  - Mike Noto
  - Perry (District 1)
  - VP
  - Sec
  - Treasurer
- We have 20 candidates

- Voters will have choice to vote using electronic form or printable pdf ballot which can be returned via email or mail.

Fall Ball/All Stars – went well, going well

- Question raised about the net at Vine and does it need to be so large?
- Will look at this in the Fall

Fields –looking at possible projects for the Fall maybe add clay to the fields and Northrop could use some work for next year.

Fall Picnic

- Martin to order and distribute the 12 graduation trophies
- Martin will check availability/interest of the 12s to do a year end celebration with Pizza and wiffle ball
- Virtual Yearbook to be done
  - Becky has a lot of photos
  - Brian O’Loughlin also has photos
  - Becky will put out a request for photos from parents

Kane Batting Cage – trying to find a way to make it a “year round” use space. Need to look at Pre-fab steel sheds and see what requirements to get this done.

Merger Discussions – Mike Noto is still pursuing but still waiting to hear back

- Merger SALL/National
- Merge all of Stamford to one LL with 2 divisions
- Need further discussions with National and North
- More to come

Next meeting is the annual meeting September 30<sup>th</sup> at 6pm.

Meeting adjourned 6:55pm