

Stamford American Little League (SALL)
Board of Directors

Board Meeting Minutes
Tuesday, February 24, 2015; 7:00pm

A meeting of the SALL Board of Directors was held at the Italian Center in Stamford, CT, on 2/24/15.

In attendance:

Board members: Ric Anderson, Gavin Daly, Conor Farrell, Mike Fenske, Jeff Goodman, Brad Van Auken, Roger Watson, Nick Montagnese, Nick Vivona, James Restivo, John Tromba, Judy Vivona, Brett Szczesny

League members: Brian Martin, Michelle Corrow

Regrets received: Michele Somody, Bob Katchko

Meeting Commencement: President Goodman called the meeting to order at 7:03pm.

1. Approval of minutes

Brad Van Auken made a motion to approve the minutes from the 2/10/15 meeting. Nick Montagnese seconded the motion. The 2/10/15 meeting minutes were approved as written. .

2. Challenger Division Update

Brian Martin provided an update on the initial plan for the 2015 Challenger division. The Board members asked a variety of questions to which Mr. Martin responded. The Board agreed to provide whatever support is needed for a successful season including helping with recruiting, communications, equipment and uniforms, trophies, field allocation and scholarship funding.

President Goodman thanked Mr. Martin for his volunteer work in leading the Challenger division for more than the past 10 years.

3. Sponsorship Committee Update

Judy Vivona provided an update on sponsorships. The Board members asked a variety of questions to which Ms. Vivona and others responded. Ms. Vivona will enlist the help of the other Board members as needed, to obtain the outstanding sponsorship commitments.

The Board also discussed team sponsorships for Majors and AAA.

4. Review Final Draft of Budget

Brett Szczesny reviewed the draft 2015 budget. The Board members asked a variety of questions to which Mr. Szczesny and others responded. A motion was made by Nick Vivona to approve the draft 2015 budget. The motion was seconded by Mike Fenske and approved by all.

5. President's Report

Mr. Goodman noted that the parents meeting, held on Monday, February 23, was successful based upon the feedback received. Mr. Goodman also discussed the free glove giveaway at Stamford Ford happening on Saturday, Feb 28.

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6. Equipment Update

James Restivo provided an update on equipment. He noted that majors and AAA uniforms and patches will need to be ordered the week of March 9. Conor Farrell noted that Nutmeg Sports will be offering a 15% discount on heart guards.

7. Update on Spring Registration

Gavin Daly provided an update on registration. The numbers thus far are as follows:

- T-ball - 24
- A - 27
- AA - 57
- AAA - 56
- Majors - 37
- Total - 201

8. Discuss plan for player tryouts/assessments

- **Sunday, March 8 – AITE**
- **Staffing, coordination, logistics**

Conor Farrell discussed the plan for conducting the player tryouts/assessments. Jeff Goodman noted that Michele Somody and Michelle Corrow volunteered to manage the registration desk at tryouts. Mr. Goodman stated he would manage the player warm-up process.

9. Discuss Committee Assignments

Brad Van Auken, Chair of the Discipline Committee, noted that he is in the process of drafting a discipline policy, which will be reviewed at the next meeting. Mr. Goodman noted that we need to identify an Opening Day Committee Chair.

10. Calendar Review and Safety Officer Update

- **Update on volunteer forms**

Ric Anderson reviewed the 2015 calendar of events.

11. Other business

None

Future SALL Board Meeting Dates:

- March 12
- March 26
- April 9
- April 23
- May 5
- May 28