

Stamford American Little League (SALL)
Board of Directors

Board Meeting Minutes
Thursday, March 12, 2015; 7:00pm

A meeting of the SALL Board of Directors was held at the Italian Center in Stamford, CT, on 3/12/15.

In attendance:

Board members: Ric Anderson, Mike Fenske, Jeff Goodman, Roger Watson, Nick Montagnese, John Tromba, Judy Vivona, Brett Szczesny, Bob Katchko and Michele Somody

League members: none

Regrets received: Nick Vivona, James Restivo, Brad Van Auken, Gavin Daly and Conor Farrell

Meeting Commencement: President Goodman called the meeting to order at 7:02pm.

1. Approval of minutes

Bob Katchko made a motion to approve the minutes from the 2/24/15 meeting. Mike Fenske seconded the motion. The 2/24/15 meeting minutes were approved as written.

2. President's Report

Mr. Goodman reported that the player tryouts were executed very successfully based upon the comments received from various managers, coaches and parents. Mr. Goodman thanked Conor Farrell and his team for managing the tryout process. Mr. Goodman noted that the majors and AAA draft process went very well based upon the comments received. Mr. Goodman also discussed other administrative matters from the recent District meeting.

3. Calendar Review and Safety Officer Update

Ric Anderson reviewed the 2015 calendar of events. Mr. Anderson also discussed the league-wide safety clinic which was held on March 4. Various Board members also commented on the successful safety clinic.

4. 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 noted that 13 of 30 sponsors have paid thus far.

5. Update on Spring Registration

Gavin Daly was not able to attend the meeting. Mr. Goodman provided a brief update on Spring registration.

6. Opening Day

The following was discussed relative to opening day:

- Judy Vivona and Conor Farrell are organizing the opening day activities.
 - James Restivo is obtaining the necessary permits.
 - Michelle Corrow is coordinating Bishop Photo
- Jerry Pia, former president of Northrop LL, will be included as a guest on Opening Day.

Stamford American Little League (SALL)
Board of Directors

7. Field Scheduling

Brett Szczesny advised that he is in the process of compiling the practice and game schedules.

8. Umpire Update

James Restivo could not attend the Board meeting. James was attending the District Meeting as several topics directly related to his areas of responsibility.

9. Discuss Committee Assignments

- **Disciplinary Committee**
-

Brad Van Auken, Chair of the Disciplinary Committee, circulated a draft disciplinary policy to the Board members prior to the meeting. In Brad's absence, Ric Anderson reviewed the draft policy with the group and requested that Board members direct any comments or questions directly to Brad. Mr. Anderson noted that the policy will be finalized at the next meeting.

10. Treasurer's Report

Brett Szczesny opened his presentation by sharing a thank you card from the Bell family. The Board had authorized a donation to the Vincent Bell family, a SALL member, who had experienced a house fire. Mr. Szczesny noted that there is \$31.4K in the checking account. He noted that sponsorship monies continue to be received.

11. Other business

None

12. Meeting Adjournment

The meeting was adjourned at 9:01pm.

Respectfully submitted,

Roger Watson - Secretary

Future SALL Board Meeting Dates:

- April 7
- April 23
- May 5
- May 28