

Stamford American Little League (SALL)
Board of Directors

Board Meeting Minutes
Thursday, March 26, 2015; 7:15pm

A meeting of the SALL Board of Directors was held at the Italian Center in Stamford, CT, on 3/26/15.

In attendance:

Board members: Ric Anderson, Jeff Goodman, Roger Watson, Nick Montagnese, Brett Szczesny, Brad Van Auken, Michele Somody, Gavin Daly, Nick Vivona

League members: none

Regrets received: Judy Vivona, John Tromba, James Restivo, Conor Farrell and Mike Fenske

Meeting Commencement: President Goodman called the meeting to order at 7:15pm.

1. Approval of minutes

Brad Van Auken made a motion to approve the minutes from the 3/12/15 meeting. Michele Somody seconded the motion. The 3/12/15 meeting minutes were approved as written.

2. President's Report

President Goodman ceded his time to allow for more discussion of the other topics on the agenda.

3. Update on Spring Registration – Minors Divisions

- **Teams, Managers/Coaches, Uniforms**

Gavin Daly provided an update on Spring registration. The Board members asked a variety of questions to which Gavin and others responded.

A motion was made by Michele Somody to purchase team jerseys in the following quantities:

AA Jerseys

10 teams of 11 shirts per team

A Jerseys

6 teams of 10

T Ball

6 teams of 10

The motion was seconded by Nick Vivona and approved by all.

4. Field Scheduling (Brett).....10 minutes

Brett Szczesny provided an update on field scheduling for the Majors and AAA. Game schedules will be sent to the team Managers.

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5. AA Rules update (Michele & Roger)

Michele Somody and Roger Watson presented the updated draft AA rules of play. Michele explained that the rules had been updated based upon the prior Board discussion at the February 10 meeting, as well as comments received from several AA Managers for the Spring season. The Board members asked a variety of questions to which Michele, Roger and others responded.

A motion was made by Ric Anderson to approve the AA rules subject to one change which requires pitchers to pitch from 46 feet. The motion was seconded by Gavin Daly and approved.

6. Sponsorship Committee Update (Judy)

Judy Vivona was not able to attend the meeting.

7. Opening Day

Jeff Goodman discussed the need to organize opening day activities.

8. Umpire Update (James)

James Restivo was not able to attend the meeting.

9. Finalize Disciplinary Policy for Unacceptable Behavior (Brad)

Brad Van Auken reviewed the draft Disciplinary policy which had been circulated to the Board members prior to the meeting. The Board members asked a variety of questions to which Brad and others responded.

Several suggested edits to the document were discussed. Brad and Gavin Daly will collaborate on the document to make the suggested edits. The updated draft policy will be reviewed at the next meeting.

10. Discuss Committee Assignments (Jeff)

Due to time constraints, committee assignments were not discussed.

11. Calendar Review and Safety Officer Update (Ric)

Ric Anderson reviewed the calendar of events noting a few needed updates. Ric also provided a safety update noting that the league has offered two safety clinics for the managers and coaches. Ric also reported that the ASAP plan is complete and would be filed.

12. Treasurer's Report (Brett)

Brett Szczesny reported that the checking account balance is \$43.8K. The savings account balance is approximately \$20K.

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13. Other business

The Board approved the following:

A motion was made by Nick Vivona to approve Jeff Goodman as Player Agent. The motion was seconded by Gavin Daly and approved.

A motion was made by Michele Somody to approve the sale of spirit wear on-line. The motion was seconded by Brett Szczesny and approved.

14. Meeting Adjournment

The meeting was adjourned at 9:01pm.

Respectfully submitted,

Roger Watson - Secretary