

Stamford American Little League (SALL)
Board of Directors

Special Meeting Minutes
Monday, June 1, 2015

A special meeting of the SALL Board of Directors was held at the Italian Center in Stamford, CT, on 6/1/15.

In attendance:

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

League Members: None

Regrets received: Bob Katchko, Michele Somody

Meeting Purpose – Ric Anderson

President Goodman called the meeting to order at 8:02pm. Mr. Goodman explained that the purpose of the meeting was to afford Ric Anderson with the opportunity to address the Board in regard to his actions at the 5/28/15 Board meeting.

Ric Anderson apologized to the Board for his actions at the 5/28/15 meeting. Ric Anderson resigned from the Board. President Goodman accepted Mr. Anderson's resignation.

Mr. Anderson then left the meeting.

A motion was made by Brett Szczesny to suspend Ric Anderson from coaching for one game. The motion was seconded by Conor Farrell. The motion was approved with Nick Vivona, Judy Vivona, Mike Fenske and Roger Watson abstaining.

Election of New Vice President

Gavin Daly volunteered to serve as Vice President. A motion as made by Nick Montagnese to elect Gavin Daly SALL Vice President. The motion was seconded by Brad Van Auken and approved by all.

Complaint against Majors team

Next, the Board discussed a complaint regarding a Majors team. The Board discussed the matter asking a variety of questions to which various Board members responded. The Majors Managers in attendance then left the meeting so the matter could be decided.

A motion was made by Brad Van Auken to not levy a penalty against the Majors team. The motion was seconded by Mike Fenske and approved, with John Tromba abstaining.

Subsequent Events

The following Board actions were taken as indicated below.

1. Establish 2015 All Star Teams

On June 2, the Board voted via email to establish a 10U and a 12U team All Star team. A motion was made by Bob Katchko to field a 10U and 12U All Star team. The motion was seconded by Brad Van Auken and approved by all.

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2. All Star Manager Selections

On June 2, President Goodman presented via email, his recommendation to the Board to elect Gavin Daly as the 10U All Star team Manager and EJ Donaghue as the 12U All Star Manager. The Board voted on the recommendation via email. A motion was made by Roger Watson to approve Messrs. Daly and Donaghue as the 2015 All Star Managers. The motion was seconded by Nick Vivona and approved.

3. Friendship Registration Fee

On June 9, the Board voted via email to establish the 2015 Friendship registration fee of \$100. A motion was made by Brett Szczesny and seconded by Bob Katchko to establish the \$100 Friendship registration fee. The motion was approved by all.

4. Scholarships

On June 11, the Board voted via email to award three (3) scholarships to selected graduating High School seniors who are alumni of SALL. A motion was made by Conor Farrell and seconded by Judy Vivona to approve awarding three scholarships for 2015. The motion was approved.

Respectfully Submitted,

Roger Watson
SALL Secretary