

Stamford American Little League (SALL)
Board of Directors

Meeting Minutes
Tuesday, June 16, 2015

A meeting of the SALL Board of Directors was held at the Italian Center in Stamford, CT, on 6/16/15.

In attendance:

Board members: Jeff Goodman, Roger Watson, Brett Szczesny, Brad Van Auken, Gavin Daly, Nick Vivona, Mike Fenske, Judy Vivona, James Restivo, Bob Katchko and Nick Montagnese

League Members: Mike Deenihan, Rosaria Brea, Marc Lechner

Regrets received: John Tromba, Conor Farrell, Michele Somody

1. Approve minutes of May 28 and June 1 meetings

A motion was made by Bob Katchko to approve the minutes of the May 28 and June 1 meetings, which had been circulated to all Board members prior to the meeting. The motion was seconded by Mike Fenske and approved by all.

2. President's Report

Mr. Goodman noted that the playoffs are going smoothly.

Mr. Goodman noted that the pizza party for the A-ball and T-ball players was very successful.

3. End of Year Banquet

Mr. Goodman noted that the end of year banquet is planned for June 20. Approximately 378 people have registered to attend.

4. Yearbook (Judy)

Mr. Goodman noted that Vin Murace is handling the printing of the yearbook. The Board discussed charging for the yearbook in future years.

5. Scholarships (Roger)

Roger Watson provided an update regarding the annual scholarship process. Mr. Watson is coordinating the process with Mike Beldotti.

6. All Stars (Jeff)

- All Star fees

A motion was made by Nick Vivona not to charge for All-Stars. The motion was seconded by Bob Katchko and approved.

The Board also discussed the tradition of providing jackets to the winning AAA and Majors teams. Nick Montagnese made a motion to ask the team sponsors to pay for the winners jackets. If the sponsor doesn't pay,

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the league will pay and the idea will be revisited next year. Bob Katchko seconded the motion and the motion was approved.

7. Friendship (James)

James Restivo provided an update on Friendship baseball. He noted flyers would be distributed at the banquet.

8. La Motta Tournament (James)

James Restivo provided an update on the LaMotta tournament. James is coordinating the schedule and participants in the tourney.

9. Treasurer's Report (Brett)

Brett Szczesny noted that there is approximately \$34K in the checking account.

10. Fundraising Update (Judy)

Judy Vivona noted that fundraising efforts were on track.

11. Safety update

- AED replacements
- Background Checks

Nick Montagnese noted that he would obtain information from the police department regarding the process for replacing AEDs.

It was learned from District Administrator Perry Pierce, that AEDs are not required at the fields.

Roger Watson noted that he had completed follow-up measures relative to the outstanding background checks that had not been processed previously.

12. Other business

No other business.

13. Meeting Adjournment

Mr. Goodman adjourned the meeting at 9:10pm.

Respectfully Submitted,

Roger Watson
SALL Secretary