

## Stamford American Little League (SALL) Board of Directors

### Meeting Minutes

A meeting of the SALL Board of Directors was held at the Italian Center in Stamford, CT, on 9/29/15.

#### **In attendance:**

Board members: Ric Anderson, Jason Benner, Rosaria Bria, Gavin Daly, Mike Deenihan, Joe Fauci, Mike Fenske, Jeff Goodman, Jen Hanley, Pete Karukas, Bob Katchko, Karen Montagnese, Nick Montagnese, Jenn Salvatore, Brett Szczesny, John Tromba, Nick Vivona, Judy Vivona

League Members: none

- 1) President Goodman called the meeting to order at 7:02pm.

Board introductions were made and Mr. Goodman outlined the responsibilities of the president and vice president roles on the board.

- 2) President and Vice President Elections

Bob Katchko nominated Ric Anderson as president  
Joe Fauci seconded

As the only accepting nominee, Mr. Anderson was elected as president.

Joe Fauci nominated Nick Vivona as vice president. Rosaria Bria seconded

Brett Szczesny nominated Pete Karukas as vice president; Gavin Daly seconded

Mr. Vivona was elected vice president by a majority vote of the board.

- 3) Additional board positions were discussed as well as the recommendations of the nominating committee on those positions. A vote on these positions was tabled until the next board meeting to be scheduled.

- 4) Other Business

None.

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The meeting was adjourned at 9:05pm.