



Southington Northern Baseball Little League Board of Directors Meeting Mins 10/22/18



Agenda				
Topic	Speaker(s)	Time		
Call to order 8:01PM	President Adam Tarfano	Noted by Joe Pagano		
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top; padding-right: 20px;"> <p>In Attendance:</p> <p>Mike Dagata</p> <p>Coby Dagata Dave Miller Adam Tarfano Joe Genovese Andy Denorfia Cj Gandza Rob Cannuli Joe Pagano Chris Watson Todd Pelletier Jocelyn Pelletier Lucas DiBenedetto Marc Lefort</p> </td> <td style="width: 50%; vertical-align: top;"> <p>Board Members Not In Attendance:</p> <p>Jim LaRosa Missi Pagano Abby DiBenedetto</p> </td> </tr> </table>			<p>In Attendance:</p> <p>Mike Dagata</p> <p>Coby Dagata Dave Miller Adam Tarfano Joe Genovese Andy Denorfia Cj Gandza Rob Cannuli Joe Pagano Chris Watson Todd Pelletier Jocelyn Pelletier Lucas DiBenedetto Marc Lefort</p>	<p>Board Members Not In Attendance:</p> <p>Jim LaRosa Missi Pagano Abby DiBenedetto</p>
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<p>Open Items:</p> <ul style="list-style-type: none"> • Potential Fall North League with District 5 Farmington - we are tabling this topic for a future board meeting • Majors field APPROVED (\$5200) - Work is starting tomorrow 10/23/18 • Massarelli Field APPROVED (Total cost per 10/21 quote: \$11,011.50) - Work is expected to start beginning of November 2018 <ul style="list-style-type: none"> • Website: Board voted to switch SNLL website to Blue Sombrero site (14 YAY, 0 NAY). Adam is taking point on this with support from Joe G • Town appropriation for SNLL will reduce by 20% year over year next for next 5 years until \$0 • Elementary School gyms may be available to SNLL for indoor practice while snow still on the ground. Weekdays should be free of charge. Adam working to schedule gym time for the league. • 50/70 Team? Portable mound? Registration fee? We are tabling this topic for a future board meeting • Chris Watson is working on a Budget for 2018-2019 season. Will present in November board meeting. • Adam introduced 2 new forms for managing our finances: A) Reimbursement / Payment Request and B) Cash Receipt Voucher for emptying drop-boxes <ul style="list-style-type: none"> • Equipment: Ed & Andy will get all equipment down to Massarelli this weekend. All equipment needs to be inventoried and feedback provided to Adam and Andy for upcoming meeting with Dicks. • Pepsi contract up for renewal. Todd to work with Pepsi/Coke for best deal (Scoreboard replacement for Massarelli) • Mark to assess first aid needs (1 kit per team bag?) ice packs? Will check and get back to board. 				

Potential Capital Improvement Projects:

- a. New Sound System – we need this for Majors field, will hold off on Massarelli for now. Chris Watson will add to 2019 budget.
- b. Warning Track at Majors Field – per Adam, the Town will cut this for us. We may need to pay cost of material. Will know more in Spring 2019.
- c. Field Lining Equipment – 4 wheeled unit – Rob will get cost estimate for 3 of these (one for each field)
- d. Massarelli needs new batting cage nets. Rob will get cost estimate.
- e. Artificial Turf Donation for Batting Cages.
- f. Temp Bathroom Facilities for Minors Field. Rob will get cost estimate and check with town on placement.

Adjournment: 9:45 PM President: AT Noted by secretary: JP