



## Southington Northern Baseball Little League Board of Directors Meeting Mins 9/24/18



Agenda		
Topic	Speaker(s)	Time
Call to order 8:01PM	President Chris Pierce	Noted by Molly Pierce
<p><b>Open Items:</b></p> <ul style="list-style-type: none"> <li>• Board Ballot – all 17 volunteers will be included New Board Assignment – transitions needed –  President – Adam Tarfano  VP of Majors – Lucas DiBenedetto  VP of Minors – Dave Miller  VP Tball/Farm – Ed Roderick  VP Mass – Joe Pagano  Secretary/Information/Communications Director – Abby &amp; Missy  Player Agent – Missi Pagano  Safety Officer – Marc Lefort  Concessions Manager – Jocelyn Pelletier  Coaching Coordinator – Mike Dagata  Umpire in Chief – Jim LaRosa  Field and Maintenance – Rob Cannuli &amp; Cj Gandza  Treasurer – Chris Watson  Fundraising/Sponsorship – Todd Pelletier  Equipment Manager – Andy Denorfia  New Role – Director of Roles and Conflict – Joe Genovese</li> <li>• <b>Takeaway</b> - Potential Fall North League with District 5 Farmington -</li> <li>• New Board Communications – Molly to connect with Abby</li> <li>• Capital Improvement Projects – 50/70 use, what are the next steps?  Should this be included in enrollment fee?  Can we charge for outside leagues for use of the field?</li> <li>• Massarelli Field <b>APPROVED</b> – quotes to be sent soon, Lucas to touch base</li> <li>• Majors field <b>APPROVED</b> to be done Mid October \$5200</li> <li>• Planning Field Clean up – <b>October 20<sup>th</sup> 8am</b></li> </ul> <p><b>Participants:</b>  Chris Pierce  Molly Pierce  Mike Dagata  Dave Miller  Adam Tarfano  Joe Genovese  Andy Denorfia  Brett Carroll  Jim LaRosa  Rich Whitehead  Marc Lefort  Lucas DiBenedetto  Cj Gandza  Rob Cannuli  Joe Pagano  Missi Pagano</p> <p>Adjournment: 9:16PM    President: CP    Noted by secretary: MP</p>		

