

SACHEM YOUTH BASEBALL/SOFTBALL ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

January 15, 2015

Board Members Present: Rich Michienzi, Ken Lampert, Kevin Murray, John Siciliano, Paul Karle, Shauna Dowden, Jim Fair, Tricia Henderson, Matt Henning, Keith Vinciguerra, Chris Dauer, Eric Hoertdoerfer, Joe McCabe, Christine Falkenberg, Ellen LeMay

The meeting was called to order at 7:08pm.

Treasurers Report

Ken Lampert said that he made two changes to the 2015 budget. The line item for the Rubber Duck fundraiser was reduced to \$25,000 and a line item of \$25,000 for capital expenses was added.

Ken reported that year to date income was greater than 2014 mainly due to more sign ups for majors tryouts. The third party yearbook had generated \$2,400 and it was agreed to revisit that program next year. Ken also reported refunds from the summer of \$1,668 for baseball and \$900 for softball. Year to date expenses are tracking to last year. He mentioned a \$15,000 deposit for uniforms and an expense of \$3,100 umpire expense for last year that came through in September.

Upon a motion duly made and seconded, it was unanimously

RESOLVED: to accept the Treasurer's Report.

Minutes of November 20, 2014 Meeting

On a motion duly made and seconded it was unanimously

RESOLVED: that the minutes of the November 20, 2014 meeting are approved.

Vice President Reports

- A. 13 & Over – Chris Dauer reported that as between Middle School Baseball and Extreme Baseball, after researching Extreme Baseball he is leaning towards doing the Middle School program this year and seeing how Extreme Baseball progresses. He said that most of the towns that have committed to it are on the South Shore. Responding to a question from Jim Fair, Chris said that by staying out of Extreme Baseball our team would need to compete in the District Tournament to qualify for the State Tournament. Rich Michienzi agree that it makes sense at this time to stay out of Extreme Baseball. Rich

Michienzi said he would speak to Peter Noon about signing up for the Middle School league. It was also noted that SYBS does Middle School Softball as well.

- B. 10-12 – Keith Vinciguerra discussed his efforts to identify commissioners for both AAA and Majors. He still needs to confirm the commissioner for AAA and Joe Lawler has agreed to serve as commissioner of the Majors subject to Board approval. On a motion duly made and seconded, it was unanimously

RESOLVED: to approve Joe Lawler as commissioner for the Majors.

- C. 6-9 –Joe McCabe reported that subject to Board approval he will serve as commissioner of AA and Jeff Andrews will serve as commissioner for A. He still needs to identify a commissioner for the Rookie League. On a motion duly made and seconded, it was unanimously

RESOLVED: to approve Joe McCabe as commissioner of AA and Jeff Andrews as commissioner of A.

Winter Clinics

Keith and Joe reported on the winter clinic program offered by Rivals Training Facility in Woburn. They are committed to a 4 to 1 player to coach ratio and can accommodate a session for softball as well as a free 1 day coaches clinic. The clinics would cover players in A, AA, AAA and Softball. There was a discussion of logistics and pricing. It was agreed that Keith and Joe will move ahead with the program.

Spring Social

Jim Fair reported on the plans for an event at the Elks Club on March 13. He said a Save the Date would go out over the weekend of January 17/18. He asked that the Board think about auction items and ideas for sales of spirit wear at the event. On a motion duly made and seconded, it was unanimously

RESOLVED: to approve the plan and budget for the Spring Social as presented to the Board.

Nutile Complex

Rich Michienzi reported that the landscaping company will provide an estimate for maintaining the entire complex.

Summer Jerseys

There was a discussion of the summer jersey return process. It was agreed to look into purchasing cheaper jerseys this summer and allowing players to keep them.

Cal Ripken 9 Year Old Tournament

Rich Michienzi reported that we will host the tournament again this year with much of the work falling to Joe McCabe. On a motion duly made and seconded, it was unanimously

RESOLVED: to host the 2015 Cal Ripken 9 Year Old Regional Tournament.

Trivia Bee

Kevin Murray agreed to coordinate the entry in the WFEE Trivia Bee. On a motion duly made and seconded, it was unanimously

RESOLVED: for SYBS to enter a team in the WFEE Trivia Bee.

Other Business

There being no other business.

The meeting was adjourned at 8:30pm.