

SACHEM YOUTH BASEBALL/SOFTBALL ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

January 21, 2016

Board Members Present: Kevin Murray, Ken Lampert, Rich Crawford, Paul Karle, Keith Vinciguerra, Joe McCabe, Chris Centurelli, Kevin Murphy, Matt Henning, Christine Falkenberg, Steve Boksanski, Ellen LeMay and John Siciliano

The meeting was called to order at 7:05 pm.

I. Treasurers Report

Ken Lampert gave the Treasurer's Report, he said that spring registrations are down from previous years at this point.

On a motion duly made and seconded, it was unanimously

RESOLVED: to accept the Treasurer's Report.

II. Minutes

John walked the Board through the Minutes.

On a motion duly made and seconded, it was unanimously

RESOLVED: that the minutes of the November 19, 2015 meeting be approved.

III. Vice President Reports

A. 10-12: There was no report from Keith Vinciguerra.

B. 6-9: Joe McCabe is working on uniform, night, details and concessions.

IV. Winter Clinics

Matt Henning reported that winter clinics will be held for 6-15 year olds during the weekdays and on weekends beginning February 20th. The numbers have been finalized with Rivals. Ed is working on website registration and the ability to pick preferred time slots. Request for additional \$1,000 for winter clinic. Total budget will be \$2,000 from SYBS.

On a motion duly made and seconded, it was unanimously

RESOLVED: to approve the SYBS contribution to winter clinics to be \$2,000.

The Coach's Clinic will be held on March 31, 2016. Materials for drills, etc. will be available at that time.

V. Trivia Bee

On a motion duly made and seconded, it was

RESOLVED: to approve \$300 for the Trivia Bee.

VI. Spring Social

Keith and John reported on behalf of Fred Huber, he is working on plans for the Spring Social. The plan is to use the same venue as last year (the Winchester Elks) and to again have a comedy night with Paul D'Angelo, along with two to three additional comedians. We will also hold a silent auction. We are looking at potential dates of April 1st, 2nd, 8th or 9th.

VII. Sponsorships

We need someone in that position. Keith suggested that each Board Member take a plaque and solicit sponsors for this season.

VIII. Follow Up

Christine Falkenberg suggested we follow up on birth certificates. For the registration of 9-year olds we should add a check box to ask for original birth certificates. We should also request a second email address when obtaining contact information.

There being no further business the meeting was adjourned at 7:40 pm.