

SACHEM YOUTH BASEBALL/SOFTBALL ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

March 19, 2015

Board Members Present: Rich Michienzi, Ken Lampert, Kevin Murray, John Siciliano, Paul Karle, Shauna Dowden, Jim Fair, Tricia Henderson, Matt Henning, Keith Vinciguerra, Rich Lanzillo, Chris Dauer, Eric Hoertdoerfer, Joe McCabe, Christine Falkenberg, Ellen LeMay. Bob Nutile, Jim Fair, Paul Karle, Chris Centurelli and Angie Burbine. Ed Interest by invitation of the Board.

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

Minutes of February 26, 2015 Meeting

On a motion duly made and seconded it was unanimously

RESOLVED: that the minutes of the February 26, 2015 meeting are approved.

Treasurers Report

Ken Lampert reported that income from registrations is strong and that revenue is ahead of 2014. The increase is due to spring registrations and the winter clinics. He noted the expense for the deposit on equipment is mainly a timing issue.

Upon a motion duly made and seconded, it was unanimously

RESOLVED: to accept the Treasurer's Report.

Vice President Reports

- A. Softball – Rich Michienzi presented three candidates for commissioners of the softball league as follows:

Senior: Diane Hesterberg
Junior: John Landridge
Clinic: Susan Wiseman

On a motion duly made and seconded it was unanimously

RESOLVED: to approve the foregoing as softball commissioners.

Rich also reported that he has individuals interested in the position of vice president for softball.

- B. 13 & Over – Chris Dauer nominated Michael Crean to serve as the Babe Ruth and Babe Ruth Prep Commissioner. Upon a motion duly made and seconded it was unanimously

RESOLVED: to approve Michael Crean as Babe Ruth and Babe Ruth Prep commissioner.

- C. 10-12 – Keith Vinciguerra reported that majors teams have been practicing at the A's. He said that there will be ten AAA teams this year, up from seven and that additional coaches are needed. Joe Lawler is serving as commissioner of the majors . On a motion duly made and seconded, it was unanimously

RESOLVED: to approve Fred Huber as commissioner of AAA.

- D. 6-9 –Joe McCabe reported that feedback on the clinics has been positive. Joe is serving as commissioner of AA, Jeff Andrews as commissioner of A. On a motion duly made and seconded, it was unanimously

RESOLVED: to approve Jeff Krogmeier as commissioner of the Clinic and Rookie Leagues.

Middle School Baseball

Rich said there was a meeting of those playing middle school baseball and that there will be a 14 game schedule, completed by May 24. They will play one game during the week and one on the weekends.

Spring Social

Jim Fair reported that the St. Patrick's Day Comedy Night was a success. He said 147 tickets were sold and they expect to net \$8,000-\$8,500 when all is calculated.

Permit Meeting

Rich Michienzi reported that the SYBS goals were achieved at the recreation department meeting on field usage. Softball will be played at Ginn Field.

Start of Season

There was a discussion of when fields might be ready. With the season needing to end by June 15, it was determined that the season would start on May 3rd and 4th. Ed Interest believes that will allow for all of the games to be played. There was a decision to reinstitute the Sunday evening AA practice.

Registration

Christine Falkenberg reported on registrations and noted the discrepancy in registered Babe Ruth players against those who had played in the past. The Vice Presidents reported the following number of teams for each league:

Babe Ruth: 3 or 4
Babe Ruth Prep: 3
Majors: 8
AAA: 10
AA: 8
A: 8
Rookie: 8
Clinic: 8
Softball Clinic: 1
Junior Softball: TBD
Intermediate Softball: 4
Senior Softball: 5 or 6

Sponsors

Angie Burbine reported that 55 teams have sponsors and she still has some inquiries out. It was agreed to put on the agenda for the next meeting, the question of whether or not sponsors could use team pictures on their website.

Uniform and Photos

Jim Fair has been in touch with Cydney Ambrose about a photo day. Based on the start of the season being delayed he will ask her to find additional dates. Joe McCabe reported that uniform night will be April 26 and requested a budget of \$500. On a motion duly made and seconded, it was

RESOLVED: to approve April 26 as uniform night and the budget of \$500.

SYBS Scholarships

Kevin Murrery proposed continuing the scholarship program and circulated a letter from a recent recipient of a scholarship. On a motion duly made and seconded, it was

RESOLVED: to fund two \$1,000 scholarships, one each for baseball and softball.

Umpires

Rich Michienzi reported that Matt Henning has gotten started with the junior umpire program.

Snack Bar

Rich Lanzillo said that hired, certified help will be used this year in the snack bar.

Webmaster Contract

Kevin Murray described the services that Ed Interest provides maintaining the SYBS website. He also described the work that needs to be done to code the website in a manner that someone else can operate it if necessary. Kevin suggested that the work for maintaining the site is about \$6,000 or \$100 per team and the work for this year to code the website is approximately \$4,000 which Ed noted was an amount to get started on that work. On a motion duly made and seconded, it was

RESOLVED: to approve a contract with Ed Interest for website work for 2015 of up to \$12,000.

Other Business

Keith Vinceguerra mentioned that Rivals had agreed to hold a one day clinic for coaches for free and he would work on scheduling it. There was a suggestion to do an email reminding families to register, and updating them on the start of the season and uniform night.

The meeting was adjourned at 8:25 pm.