

**SACHEM YOUTH BASEBALL/SOFTBALL ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**April 22, 2014**

Present: Rich Michienzi, Kevin Murray, Tricia Henderson, Rusty Sullivan, Bernie Schipelliti, Chris Centurelli, Jim Fair, Angie Burbine, Matt Henning, Joe McCabe, Rich Lanzillo, Keith Vinciguerra, Eric Hoertdoerfer, Ellen LeMay, Bob Nutile

**Call to Order – 7:10 p.m.**

**I. INTRODUCTION OF ERIC HOERTDOERFER**

Rich Michienzi called for a vote to approve the appointment of Eric Hoertdoerfer to the vacant Field/Web/Schedule Board position. The nomination was unanimously approved.

**II. MINUTES**

The minutes of the March 17, 2014 Board of Directors meeting were approved unanimously, although Bob Nutile pointed out that “Saltmarsh” was spelled incorrectly.

**III. TREASURER’S REPORT**

Rich presented the Treasurer’s Report through March 2014 for Ken Lampert.

A few items were highlighted:

- Sponsorship revenue of \$20,100 is \$11,150 ahead of last year, and only \$4,900 short of our FY14 budget. Angie Burbine has more checks for Ken and he expects us to at least approach our budget, and to well outperform last year.
- Spring registrations are virtually equal to last year at this time - \$98,600 versus a budget of \$105,000
- Equipment expense of \$20K represents the first two deposits to Bay State T Shirt for the spring uniforms - not included, which was paid in April are approx \$9K for Anaconda, for the initial equipment order, which is primarily baseballs and softballs, but also some miscellaneous items, such as ice packs and scorebooks, as well as \$1,400 to Bay State for additional umpire shirts and hats ordered by Matt
- Facilities includes payments of \$2,025 to A's Baseball Center for the spring clinics, plus \$965 to Rt 1 Sportsplex for middle school baseball and softball tryouts - this may need to be recoded to a different expense
- Fund Raising expense includes \$150 for food permit and \$20 for rubber duck raffle permit, which need to be recoded to proper line items – Ken will correct for April

- Tournament expense represents \$500 for the 9-yr old state tournament that we're hosting this year, plus \$190 related to last year's 9-yr old tournament team (payable to Jim Fair)

#### **IV. VP REPORTS**

##### **A. SOFTBALL**

Bernie Schipelliti reported that Senior Softball will have 5 teams, up from last year. Intermediate and Junior SB have 4 teams each, and clinic is down a little.

He also reported that the middle school link is up for registration and that Clinic still needs a commissioner.

##### **B. BASEBALL 13 AND OVER**

No report.

##### **C. BASEBALL 10 – 12**

Rusty Sullivan reported that the AAA draft went smoothly and asked the Board to approve Andrey Zarur as the new Commissioner. He was unanimously approved. SYBS will have 7 AAA and 8 Majors teams this spring.

##### **D. BASEBALL 9 AND UNDER**

Christie Falkenberg asked the Board to approve Jeff Krogmeir as the Commissioner for Clinic. He was unanimously approved. She also reported that the AA draft went well and there will be 9 teams.

#### **V. DIRECTOR REPORTS**

##### **A. SPONSORS**

Angie Burbine reported that the sponsorship sign ups went really well. She asked for help getting the banners up by opening weekend.

##### **B. JR UMPIRE UPDATE**

Matt Henning reported that he has 50-55 people lined up to umpire, but that we are low on female softball umpires. Matt has the first week scheduled and all umpires will have uniforms.

##### **C. UNIFORM DAY (4/27)**

Jim Fair reviewed the plan for the Uniform Party and asked for volunteers to help during the event. Jim expects ~200 people, similar to last year.

#### **D. PICTURE DAY (5/4)**

Jim Fair reported that Picture Day has been scheduled for May 4<sup>th</sup>. Coaches will be reminded that they need to support this and that Picture Day is important to the sponsors.

#### **E. COACHES CLINICS**

Not discussed – Peter Carellas was unable to attend.

#### **F. RUBBER DUCK RACE/DROP**

The date is set for June 7<sup>th</sup> and we are going back to the traditional drop in the Aberjona. Jim Fair will send an email with details.

#### **G. REGISTRATION UPDATE**

Not discussed – Mike Degan was unable to attend. However, Kevin Murray did mention that we need to the pay dues to the town.

#### **H. APPROVAL OF D DIAMOND RESTORATION**

Kevin Murray provided the estimate of \$2,875 for the work on D Diamond. The Board unanimously approved the expenditure.

#### **H. APPROVAL OF FIELD EQUIPMENT PURCHASES**

Kevin requested approval of \$7,900 for field equipment (benches, windscreens, backstops, rakes, portable mounds). The expenditure was unanimously approved.

#### **I. SNACK BAR UPDATE/FOOD PRICE INCREASE**

The snack bar cannot open until we get approval from the Board of Health. Ellen LeMay has a meeting on 4/25 and expects to get the permit then. A modest price increase was also discussed. Rusty suggested sending an email to the Commissioners letting them know that we are paying college students and we will not need volunteers to work the snack bar this year.

#### **K. SUMMER TRYOUT DATES**

Rusty reported that the 12 yr old tryouts will be held May 10<sup>th</sup>. The other age groups will have tryouts in June. Matt Henning suggested having the others earlier as well to give the teams' time to practice together before the summer season starts.

Meeting adjourned – 8:00 P.M.

**DATE OF NEXT REGULAR MEETING:**

**TUESDAY, MAY 19, 2014  
8:00 P.M.  
MYSTIC VALLEY ROOM  
TOWN HALL**

**TO DO LIST**

<b><u>TASK</u></b>	<b><u>RESPONSIBLE PERSON</u></b>	<b><u>DATE OF MEETING</u></b>	<b><u>COMPLETED</u></b>