

SACHEM YOUTH BASEBALL/SOFTBALL ASSOCIATION

BOARD OF DIRECTORS MEETING

May 19, 2014

Present: Rich Michienzi, Kevin Murray, Ken Lampert, Tricia Henderson, Rusty Sullivan, Bernie Schipelliti, Christie Falkenberg, Chris Centurelli, Matt Henning, Joe McCabe, Rich Lanzillo, Eric Hoertdoerfer, Ellen LeMay, Bob Nutile, Peter Carellas, Mike Degnan

Call to Order – 8:03 p.m.

I. MINUTES

The minutes of the April 22, 2014 Board of Directors meeting were unanimously approved.

II. TREASURER’S REPORT

Ken Lampert reviewed the YOY Sept-Apr budget and highlighted a few items.

Income:

- Sponsorship doubled this year and exceeded budget, thanks to an excellent job by Angie Burbine
- Spring registrations are at budget
- Summer registrations are starting to come in, but a lot is expected in May

Expenses:

- Tracking well YOY
- Equipment flat vs. last year, within \$40K budget
- Umpire expenses are starting to come in
- Capital item = Field D improvements

Rich Michienzi questioned the lack of middle school registration fees, and Ken thought it was just a timing issue.

The Treasurers Report was unanimously approved.

III. VP REPORTS

A. SOFTBALL

Bernie Schipelliti reported that softball is moving along well. He nominated Kip Adams for Clinic Commissioner. The Board unanimously approved the appointment.

B. BASEBALL 13 AND OVER

Rusty Sullivan reported that there are no issues with Majors and AAA. He nominated Andrey Zarur for AAA Commissioner. The Board unanimously approved the appointment.

C. BASEBALL 10 -12

Nothing to report.

D. BASEBALL 6-9

Christie Falkenberg reported that everything is going well with the 6-9 age groups. She also mentioned that this was a bit of a transition year with coaches moving from A to AA.

IV. NEW BUSINESS

A. FIELD MAINTAINENCE

Rich reminded everyone to email Jeff Andrews if speedy dry or lime if needed at any of the fields and he will take care of it. Rich also informed the Board that the McDonough fence came in and asked for an appropriation of \$4,320. The appropriation was unanimously approved.

B. SUMMER BASEBALL & SOFTBALL

Bernie reported that softball is looking to field two teams, which is a 100% increase from last year. Bernie also mentioned that some girls signed up last year and when a second team wasn't fielded the money was not refunded so they should not be charged when they register this year.

Rusty reported that the 12 yr old team had been picked and that Ken Lampert will be the manager, assisted by Joe Lawler and himself. He also reported that John Kingston will manage the 11's and Matt Henning will manage the 10's, assisted by Chris Centurelli.

Tryout Schedule:

10's on June 2nd from 5:30-7:30 Nutile A (rain date June 6th)

11's on June 5th from 5:30-7:30 Nutile A (rain date June 6th)

Rusty will send an email to the 10's & 11's to get the word out about the tryouts.

Christie planned the 9's tryouts for June 7th from 4:30-6:30 at McDonald. Marty Mahoney will be the manager, and Joe McCabe will manage the 8's.

For each of the tryouts, the managers and two neutral baseball people are needed for the evaluations.

All players that do not make the District teams will be placed on Middlesex teams organized by Keith Vinciguerra.

Peter Carellas will work on registering the teams for Bay State. 12, 11, 10 and 9 yr olds all need to be registered.

Chris Centurelli will get a quote for the baseball hats and will take inventory of the vests.

Rich asked for approval of Michael Creane's commissioners:

Mike Tucci for 13's
Josh Wiseman for 14's
Michael Creane for 15's
Tom Sheehan for Sr Babe Ruth

All were approved.

C. RUBBER DUCKIE RACE

Jim Fair is coordinating. The ducks will be dropped into the pond again this year. Rich has the permit for the raffle. Cydney Ambrose is donating the 1st prize again this year.

Rich also reported that the Nutile parking spot raffle raised \$800.

D. PLAQUES FOR SPONSORS

Rich will talk with Jim about getting the sponsor plaques earlier this year.

E. OTHER

50/70 Mullen – the town has agreed to redo the field closest to St. Eulalia's. We will need to appropriate funds for a fence. Rich will look into the costs.

We have 877 players registered. Rich dropped off a check to the town for \$6,139 for the SYBS field user fee.

Meeting adjourned – 8:59 P.M.

DATE OF NEXT REGULAR MEETING:

**MONDAY, JUNE 16, 2014
8:00 P.M.**

**MYSTIC VALLEY ROOM
TOWN HALL**

TO DO LIST

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