

SACHEM YOUTH BASEBALL/SOFTBALL ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

September 8, 2016

Board Members Present: Rich Michienzi, Kevin Murray, Ken Lampert, Rich Crawford, Robin Lacey, Christine Falkenberg, John Siciliano, Keith Vinciguerra, Kevin Murphy, Fred Huber, Steve Boksanski, Michael Creane.

The meeting was called to order at 7:10 p.m.

I. Treasurers Report

Ken Lampert provided the report of the Treasurer.

Sponsor line item stands out, he will talk to Tom Mahoney about who we might need to collect from because we had the same number of sponsors as last year.

Winter clinic cost SYBS net \$1,800 but was good for the program.

Gala – bad timing and competing events resulted in less revenue than the prior year.

Biggest revenue raisers are Gala and Sponsors.

Concession Expense is up but not off budget by too much.

Operating Expense is up, as are equipment expenses.

Facilities – catch up NSTAR bill for \$10,000 is in that number, a one time expense.

Tournament Expenses add up.

Net Income is -\$15,000 but there was the one time \$10,000 NSTAR catch up and collection issues with sponsors.

Payment to the IRS was refunded and was added in miscellaneous. With \$15,000 from sponsors and check from Bay State we probably have a \$0 net income.

On a motion duly made and seconded it was unanimously

RESOLVED: to accept the Treasurer's Report

On a motion duly made and seconded, it was unanimously
RESOLVED: to approve the minutes of the May meeting.

II. New Business

A. Summer Recap –

1. Mike Creane – 14 year old was in second division of Babe Ruth Summer League rather than LTA. They were about .500, developed some more pitchers and allowed an expanded roster. We may not continue to do this, but it was good.

13 year LTA team did well, competed in TOC.

Senior Babe Ruth Team had a great season going to the finals of the league.

2. Keith Vinciguerra –

12's – A – 70 league – successful season. They did not go to TOC, they finished 5-8-1. Biggest challenge was getting the same group at every game.

11's were successful. Reached semi-final of the TOC – went 16-9.

10's did well, came in 12th out of 46 teams. Great summer for them.

3. Discussion –

Middlesex – Kevin Murphy: Summer went great. Two A teams with big rosters and a sit list.

4 B teams – they did well.

All had fun.

B. Spring Registration

Discussion of fee structure. Sense was to keep it the same. Publicity for registration.

Registration will be open on September 10. Ed would like to finish the new registration.

C. Major Manager Nominations

White Sox – Keith nominates Paul Karle as GM of the White Sox.

On a motion duly made and seconded it was unanimously approved.

D. Major Tryouts – Keith describes the format – fielding on Saturday, hitting on Sunday.

E. Sponsor Plaque Distribution

Tom Mahoney needs help distributing the plaques.

F. Code of Conduct

Discussion of conduct and making it part of the registration.

On a motion duly made and seconded, it was unanimously voted to adopt the Code of Conduct.

G. Nominating Committee

Meeting next week. Heard from everyone.

Softball Field Maintenance Coordinator.

Coaching / Player Development

H. Fall Clinics

September 11 and September 18

Tim Legere – reported on summer softball.

14's went to Regionals and won a couple of games. That was the highlight.

10's finished 8-6 in Middle Essex League.

12's were about .500.

HS team went 7-7.

Each level got more competitive.

Adjourn 8:25 pm

Meeting next Thursday night.