

SACHEM YOUTH BASEBALL/SOFTBALL ASSOCIATION

BOARD OF DIRECTORS MEETING

September 15, 2014

Present: Rich Michienzi, Kevin Murray, Ken Lampert, Tricia Henderson, Rusty Sullivan, Christie Falkenberg, Jim Fair, Richie Lanzillo, Bob Nutile, Matt Henning, Eric Hoertdoerfer, Mike Degnan, Keith Vinciguerra, Peter Carellas, Michael Creane, Jeff Andrews

Call to Order – 7:33 p.m.

I. MINUTES

The minutes of the August 19, 2014 Board of Directors meeting were unanimously approved.

II. TREASURER’S REPORT

Ken Lampert presented the full year report. SYBS total income of 208K is slightly better than budget –beat by 10K. Ken highlighted several points:

- The sponsors doubled YOY, which is the good news. He noted that we didn’t have a Gala and it raised 10K last year.
- Ken noted that the rubber ducks revenue seems high and the summer seems low. He will double check the entries, but the total is correct. Assuming the summer was flat, ducks are up YOY.
- Middle school is included in spring numbers, not zero as shown on the report.
- Expenses are unfavorable to last year and budget due to non recurring items in field maintenance and equipment. The D diamond expense of \$6700 accounted for the majority of the overage.
- Concession expenses were up YOY because last season it was closed for most of the year.
- Payroll expenses were \$8500 vs. \$3,000 last yr, including payroll service expenses.
- Equipment – there was 22-23K in one time equipment items for new summer uniforms and hats. We won’t have this expense next year so the expense will correct back to the budgeted 40K.
- Tourney expense of 4K for 9 yr old states and 8’s tourney’s - some offsets coming. The \$1600 paid for shirts is not reflected yet. Also some concession funds for tournament will be added.

In summary, we spent slightly more than we earned this year, but Rich Michienzi does not expect that to be the case next year.

Budget was approved unanimously.

III. VP REPORTS

A. SOFTBALL

No report.

B. BASEBALL 13 AND OVER

Mike Creane briefly discussed extreme baseball. Extreme teams are spring travel baseball All Star teams. The goal is to compete at states, and it competes with our spring league.

Mike feels that we need to decide about Middle school ball, which is an open issue, and if we want to go to extreme baseball. Jan 1st is the deadline for extreme baseball.

Mike also mentioned that he has collected quite a few uniforms.

C. BASEBALL 10 -12

No report

D. BASEBALL 6-9

Christie Falkenberg was informed by Marty Mahoney that soccer parents sign a code of conduct and suggested that we may want to look at doing the same, especially when moving from A to AA when it gets competitive. Conesus - it can't hurt to have one - zero harm and zero cost. At a minimum it creates a foundation if there is an issue and we have outlined expectations of parents.

Also, Christie thinks we can improve the program for the younger kids with a coach's clinic. Rich agreed we can do a better job next year. Peter mentioned we were hoping to tie to WHS and they didn't have a coach so it didn't happen. Even without that, we can do a better job of helping the young coaches and getting them trained.

IV. DIRECTORS REPORTS

A. FALL CLEAN UP DATE

Jeff Andrews suggested 10 AM on September 27th for the fall clean up date. He will share a write up with the board to send out to our contacts.

B. REGISTRATION UPDATE

Mike Degnan reported that 82 kids have registered so far. Major's coaches and Rusty have reached out to remind parents that returning kids need to be registered ahead of the draft. Jim Fair asked for an updated list a week before the draft to remind parents. He mentioned that Joe will be sending a newsletter reminder and will put a notification in the Winchester Star.

C. MAJORS TRYOUT DATES

Majors will have a 2 day tryout – the plan is to have every age group both days. They will be scheduled for 3:00-9:00 PM Saturday, September 27th and 3:30-6:30 PM on Sunday, September 28th.

Rusty expects more kids this year at the tryouts.

D. OPEN MAJORS MANAGERS

Jim Pelusi was nominated and approved as Manager for the Cardinals.

E. NOMINATING COMMITTEE

Kevin Murray reported that we have a number of SYBS Board position openings, a number of candidates, and the committee is working on filling the roles. Joe, Eric, Keith, Rich and Kevin are on the nominating committee.

F. UNIFORMS – SPRING & SUMMER

This item was deferred to the next meeting.

G. WHS SOFTBALL UPDATE

Rich reported that he and Bob Nutile met with Chris Nelson, who heads the Recreation Dept., and Mark Aria, the WHS Athletic Director, and suggested that the WHS program use Ginn Field instead of West Side.

Chris was receptive but Mark is concerned about ultimate Frisbee. Mullen was suggested as a possibility. It was noted that the traffic at 5:00 at West Side is dangerous.

Meeting adjourned – 8:29 P.M.

DATE OF NEXT REGULAR MEETING:

**MONDAY, OCTOBER 20, 2014
7:30 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>