

SACHEM YOUTH BASEBALL/SOFTBALL ASSOCIATION

BOARD OF DIRECTORS MEETING

October 17, 2013

Present: Bob Nutile, Rich Michienzi, Kevin Murray, Mike Creane, Richie Lanzillo, Ellen LeMay, Bernie Schipelliti, Degnan, Jim Fair, Peter Carellas, Ken Lampert, Rusty Sullivan, Christie Falkenberg, Joe McCabe, Tricia Henderson, Bernie Schipelliti

Also present: Jack Downs

Call to Order – 7:18 p.m.

I. APPOINTMENT OF DIRECTORS TO POSITIONS

On behalf of the Nominating Committee, Rich Michienzi moved that the following Directors be elected as officers of the Board:

President	Rich Michienzi
Executive Vice President	Kevin Murray
Secretary	Tricia Henderson
Treasurer	Ken Lampert

Rich further moved that Directors be appointed to the following positions:

VP of Baseball (13 and over)	Michael Creane
VP of Baseball (10-12)	Rusty Sullivan
VP of Baseball (6-9)	Christie Falkenberg
VP Softball	Bernie Schipelliti
Babe Ruth Liaison	Bob Nutile
Booster Club	TBA
Coaching and Player Development	Peter Carellas
Concessions	Rich Lanzillo
Concessions Coordinator	Ellen LeMay
Equipment Manager	Chris Centurelli
Field Maintenance Coordinator	Jeff Andrews
Field/Web Coordinator/Schedule Coordinator	TBA
Publicity/Communications and Marketing	Jim Fair
Player Agent/Registrar	Mike Degnan
Special Events Coordinator	Jim Fair
Sponsors	Mike Tucci & Angie Burbine
Summer Commissioner	Keith Vinciguerra
Umpire-in-Chief	Matt Henning

Rich explained that there were two positions that remained to be filled, booster club and the field/web/schedule coordinator. Rich said that the nominating committee hoped to fill them shortly.

Rich also stated that the committee had felt that the current job descriptions for the Board positions needed revision. Rich said that he had begun drafting revision to the job descriptions which he hoped out send out to the committee shortly. After they are approved by the committee, they will be sent to the Board.

Rich thanked Bob Nutile for his service of over 40 years to baseball and softball in Winchester. Rich stated that Bob showed a strong commitment to the youth of Winchester.

The motions to elect officers and appoint directors were seconded and approved unanimously.

Peter Carellas proposed that the nominating committee consider two additional positions for the Board – one as ombudsman to handle any issue or complaints about the program that parents and others might want to bring to the Board. Peter also proposed that a Board position be created to deal with player injuries, including treatment and insurance and the tracking of injuries to players, Peter said that other towns had begun adding such positions to their Boards. Rich said that the committee would consider these ideas

II. VP REPORTS

A. SOFTBALL

Bernie Schipelliti described the softball program for the new members. He said that he would like to conduct a winter clinic for softball.

B. BASEBALL 13 AND OVER

Mike Creane reported that he had a 13-14 year old fall baseball team playing this fall with teams from Arlington, Lexington and Medford. He said that the league was instructional and he felt it was a success.

C. BASEBALL 10 – 12

Rusty Sullivan reported that the majors tryouts went well. He said we needed more time for the tryouts, but that the managers were satisfied. Rusty said that The draft went well. Rusty called all of the kids who were not picked for the majors himself to give them the news that they would be playing AAA this year. The Board commended Rusty for doing this. Rusty said that all of the 12 year olds who tried out made a majors team.

Rusty said he would like to form the AAA league earlier this year and have the draft by mid-March. This would enable them to start practicing earlier. Joe Lawler will be the majors commissioner again this year.

D. BASEBALL 6-9

Christie Falkenberg reported that Marty Mahoney has agreed to serve as AA commissioner this year, Joe McCabe will be the A commissioner and Jeff Andrews will be the clinic commissioner.

III. NEW BUSINESS

A. WESTSIDE CLEANUP

Rich Michienzi reported that the cleanup set for two weeks ago was canceled due to the weather. Jeff Andrews will reschedule it soon.

B. EQUIPMENT

Ken Lampert reported that he has received most of the equipment bags back.. He is still waiting on some uniforms.

C. BOARD MEETING SCHEDULE

A discussion was held concerning the best time to hold Board meetings so that all members could attend. Rich Michienzi noted that attendance has been spotty the last couple of years and that needed to improve. After discussion, it was agreed that the 3rd Monday night of the month would be the best day for the meeting and that we should start at 7:30. Tricia Henderson will schedule the meetings and inform the Board.

Rich Michienzi also noted that our by-laws need revision. He asked Kevin Murray to head up a committee to revise our by-laws. Kevin agreed and will send out an email soliciting committee members.

D. D FIELD PLANS

This item was tabled until the next Board meeting.

E. 50/70 FOOT DIAMOND

This item was tabled until the next Board meeting.

F. OTHER

None

Meeting adjourned 8:00 p.m.

DATE OF NEXT BOARD MEETING:

MONDAY, NOVEMBER 15, 2013
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>

AGENDA FOR OCTOBER MEETING
October 17, 2013

- I. APPOINTMENT OF DIRECTORS TO POSITIONS

- II. VP REPORTS
 - A. SOFTBALL
 - B. BASEBALL 13 AND OVER
 - C. BASEBALL 10-12
 - D. BASEBALL 6-9

- III. NEW BUSINESS
 - A. WESTSIDE CLEANUP
 - B. EQUIPMENT RETURN
 - C. BOARD MEETING SCHEDULE
 - D. D FIELD PLANS
 - E. 50/70 FOOT DIAMOND
 - F. OTHER