

SACHEM YOUTH BASEBALL/SOFTBALL ASSOCIATION

BOARD OF DIRECTORS ANNUAL MEETING

October 20, 2014

Present: Rich Michienzi, Kevin Murray, Ken Lampert, Tricia Henderson, Rusty Sullivan, Christie Falkenberg, Jim Fair, Richie Lanzillo, Bob Nutile, Matt Henning, Michael Creane, Keith Vinciguerra, Ellen Lemay, Bernie Schipelliti, Joe McCabe, Angie Burbine

Call to Order – 7:30 p.m.

I. MINUTES

The minutes of the September 15, 2014 Board of Directors meeting were unanimously approved.

II. TREASURER'S REPORT

Ken Lampert reported the following highlights from the Treasurers Report:

- Month over month, spring registrations are higher than a year ago.
- The negative number for summer is due to refunds processed for 12-15 girls that did not make a softball team.
- Equipment deposit was paid early this year but the amount was standard.
- The negative number for tournament expenses is due to checkS for shirts sold to offset the expense that was booked earlier in the year.
- Umpire expenses were up YOY due to catch up expenses from the website being down earlier in the year.

Budget was approved unanimously.

III. VP REPORTS

A. SOFTBALL

Bernie Schipelliti reported that he is stepping down as VP of Softball and that he will be creating a playbook for the incoming VP, yet to be named.

B. BASEBALL 13 AND OVER

Mike Creane informed the board that he would also be stepping down.

C. BASEBALL 10 -12

Rusty Sullivan reported that we had 93 kids try out for 40 Majors spots this year. The caliber of the kids was very good and the draft went well. He also mentioned that he was disappointed that all 12 year olds did not make it, but that AAA would be in good shape with the kids. He will also be stepping down as VP.

D. BASEBALL 6-9

Christie Falkenberg will be moving on to a new role on the board but she will also create a playbook for incoming VP.

IV. MATTERS FROM THE AUDIENCE

None.

V. NOMINATING COMMITTEE

Kevin Murray, Chief of the Nominating Committee, reported that they had an ambitious agenda with many positions to fill, but thinks they did well. Paul Carroll, John Siciliano, Chris Dower, Shauna Dowden and Rich Crawford were all unanimously approved as new board members.

2014-14 SYBS Board

President	Rich Michienzi
Executive Vice President	Kevin Murray
Treasurer	Ken Lampert
Secretary	John Siciliano
VP Baseball 13 & Over	Chris Dauer
VP Baseball 10-12	Keith Vinciguerra
VP Baseball 6-9	Joe McCabe
VP Softball	TBD
Babe Ruth Liaison	Bob Nutile
Coaching & Player Development	Peter Carellas
Concessions	Rich Lanzillo
Concessions Coord.	Ellen LeMay
Equipment Manager	Chris Centurelli
Field Maintenance Coord.	Jeff Andrews

Field/Web/Schedule Coord.	Eric Hoerdoerfer
Publicity	Tricia Henderson
Player Agent/Registrar	Christie Falkenberg
Special Events Coord.	Jim Fair
Sponsors	Angie Burbine
Sponsors	Shauna Dowden
Sportsmanship Director	Rich Crawford
Summer Coordinator	Paul Karle
Umpire in Chief	Matt Henning

Meeting adjourned – 7:44 P.M.

DATE OF NEXT REGULAR MEETING:

**THURSDAY, NOVEMBER 20, 2014
7:00 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>

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Call to Order – 7:44 p.m.

VI. APPOINTMENT OF DIRECTORS TO POSITIONS

Kevin Murray announced the appointment of new officers to the SYBS Board of Directors. The rest of the slate was unanimously approved. Kevin also announced a new Sportsmanship Director Board position.

SYBS 2014-2015 Board of Directors

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VII. NEW BUSINESS

A. PROGRAM OVERVIEW

Rich Michienzi gave an overview of the SYBS program. Over the last 2 years 18 new members have joined the Board and he encouraged new members to ask questions.

B. FALL CLEAN UP

Everything has been put away for the season.

C. MAJORS TRYOUTS

Rusty Sullivan and Keith Vinciguerra both feel we will have a competitive season and the tryouts were a good process. There is still some room for improvement, but the process is fair. The suggestion was made to better communicate to parents to demystify the process and educate members about the Cal Ripken rules.

D. UNIFORM RETURN

Not discussed.

E. EXTREME BASEBALL

Mike Creane gave an overview of Extreme Baseball. Babe Ruth has an option for travel baseball in the spring for an All Star Team to compete in states. It is viewed as an alternative to AAU programs. Many bigger programs are going in this direction.

F. 13 AND OVER DISTRICT/STATE TOURNAMENT UPDATE

Districts are still in place, but both Mike and Rich believe they may be going away this year or next. 7 Districts moving to 4 sections, 3 Extremes, host team. 8 teams to participate in States.

G. FUTURE DISCUSSION TOPICS

- 1. SUMMER UNIFORM REPLACEMENT -
Chris will be working on a proposal to replace uniforms and get a better system for uniform returns.
- 2. CAPITAL IMPROVEMENTS NUTILE FIELDS A& B –
registration fees were raised to help cover improvements.
- 3. LANDSCAPER NUTILE FIELDS A-D – landscapers to take care of the whole complex.
- 4. TRASH REMOVAL - NUTILE FIELD – we may need a private contractor to remove the trash.
- 5. WINTER CLINICS – may want to do again this year.
- 6. WINTER/SPRING FUNDRAISER – may want to do one this year.
- 7. ONLINE STORE
- 8. BY-LAWS

Meeting adjourned – 8:24 P.M.

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