

SACHEM YOUTH BASEBALL/SOFTBALL ASSOCIATION

**MINUTES OF BOARD OF DIRECTORS MEETING**

**October 16, 2015**

Board Members Present: Rich Michienzi, Ken Lampert, Kevin Murray, John Siciliano, Paul Karle, Matt Henning, Bob Nutile, Christine Falkenberg Crawford Rich Lanzillo, Eric Hoertdoerfer, Joe McCabe

The meeting was called to order at 7:05pm.

Minutes of August 27 Meeting

Rich Michienzi presented the minutes of the last Board meeting and on a motion duly made and seconded, it was

RESOLVED: that the minutes of the August 27, 2015 meeting are approved.

Treasurers Report

Ken Lampert led a discussion of the financial position of SYBS noting that it appears that 2015 net income will exceed 2014 by about \$26,000. The increase was mainly due to spring registrations. There was a discussion of the losses from the concession stands. Ken noted that the expense for rubber ducks was less by \$500 because a winner gave the prize back to SYBS. Rich Michienzi suggested the Board send a note of recognition to that person.

On a motion duly made and seconded, it was unanimously

RESOLVED: to accept the Treasurer's Report.

Vice President Reports

- A. Softball - Tim Legere was unable to attend so there was no report.
- B. 13 & Over – Chris Dauer was not able to attend, but incoming Vice President reported that there had not been much activity.
- C. 10-12 – Keith Vinceguerra was unable to attend.
- D. 6-9 - Joe McCabe reported that he is looking for a new commissioner for the rookie and clinic league. He discussed winter clinics and that he had already talked to Rivals. He mentioned that he would like to see some money budgeted in 2015 for improvements to the D Field. Joe also mentioned that Single A teams should practice one night a week.

### Nominating Committee

Kevin Murray gave the report of the nominating committee which consisted of Kevin, Joe McCabe, Keith Vinceguerra and Paul Karle. Kevin nominated Michael Creane, Kip Adams, Andre Zarur, Fred Huber, Kevin Murphy and Robin Lacey for election to the Board and on a motion duly made and seconded, it was unanimously

RESOLVED: that all be elected to the Board along with the returning members of the Board listed on Exhibit A.

Rich Michienzi recognized Eric Hoertdorfer for his service to the Board.

The meeting was adjourned at 7:30 pm.

A meeting of the new Board with Michael Creane, Andre Zarur, Fred Huber, Kevin Murphy and Robin Lacey was convened immediately thereafter.

Kevin Murray nominated the officers set forth on Exhibit A and on a motion duly made and seconded, it was unanimously

RESOLVED: that all of the officer set forth on Exhibit A be elected to those offices set forth opposite their name.

Rich Michienzi recognized the work of the nominating committee. The new members of the Board introduced themselves.

### New Business

- A. There was a discussion of winter clinics. Matt Henning will be taking on more of a role. Matt said that he will talk to the high school coach about putting on a clinic.
- B. There was a discussion of clinics for coaches.
- C. There was a discussion of the spring gala and its success. Fred Huber will be responsible for it this year.
- D. The Board discussed selling Winchester Baseball merchandise online.
- E. Rich Michienzi noted the quality of Nutile C as one of the best fields in the state and that SYBS would continue to pay for its maintenance. There was a discussion of picking up maintenance of the A and B fields as well. Paul Karle

discussed doing a handout on field maintenance for coaches, etc. He will also put together a committee to look at capital improvements over the next 2-3 years.

- F. Rich Michienzi said he would approach the Town again about doing private trash pickup at the Nutile complex.
- G. There was a discussion of the summer uniforms and how they are a significant portion of the budget. There was a sense that having families pay for summer uniforms might be the best approach.
- H. Bob Nutile reviewed Babe Ruth rule changes.
- I. It was determined that Board meetings will continue to be on the third Thursday of each month.

There being no further business, the meeting was adjourned at 8:35.

**Exhibit A**

President	Rich Michienzi
Exec. Vice President	Kevin Murray
Treasurer	Ken Lampert
Secretary	John Siciliano
VP Baseball 13 and Over	Michael Creane
VP Baseball (10-12)	Keith Vinciguerra
VP Baseball (6-9)	Joe McCabe
VP Softball	Tim Legere
Advisor/Past President	Bob Nutile
Coaching and Player Dev.	Matt Henning
Concessions	Rich Lanzillo
Concessions Coord.	Ellen LeMay
Equipment Manager	Chris Centurelli
Field Maintenance Coord. – BB	Paul Karle
Field Maintenance Coord. – SB	Kip Adams
Field/Web/Schedule Coord.	Steve Boskanski
Player Agent/Registrar	Christie Falkenberg
Publicity	Andre Zarur
Special Events Coord.	Fred Huber
Sponsors	TBD
Sportsmanship	Rich Crawford
Summer Coordinator	Kevin Murphy
Umpires	Robin Lacey