

SACHEM YOUTH BASEBALL/SOFTBALL ASSOCIATION

MINUTES OF ANNUAL MEETING

October 20, 2016

Board Members Present: Bob Nutile, Rich Michienzi, Robin Lacey, Kevin Murphy, Kevin Murray, Ken Lampert, Joe McCabe, Paul Karle, Christine Falkenberg, Ellen LeMay, Keith Vinciguerra, Andrey Zarur.

The meeting was called to order at 7:05 p.m.

I. Approval of Minutes from September 8, 2016 and September 15, 2016 on a motion duly made and seconded the minutes of the September 8, 2016 and September 15, 2016 meetings were unanimously approved.

II. Treasurer's Report

Ken Lampert gave the report. There was not a lot of activity in the first month of the fiscal year which runs from September 1 to August 31. Tournament reimbursement for hosting the TOC for Bay State in August. Budget for the year still needs to be put together.

III. Matters from the Audience

None.

IV. Nomination of Board for 2016 – 2017

On a motion duly made and seconded all were unanimously elected.

V. Adjourned

7:19 pm

SACHEM YOUTH BASEBALL/SOFTBALL ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

October 20, 2016

Board Members Present: Bob Nutile, Rich Michienzi, Robin Lacey, Kevin Murphy, Kevin Murray, Ken Lampert, Joe McCabe, Paul Karle, Christine Falkenberg, Ellen LeMay, Keith Vinciguerra, Andrey Zarur, Lee Sardone, Chris Cullinan, Bob Corso. Alex Halsey also attended by invitation.

The meeting was called to order at 7:20 p.m.

I. Nomination of Officers

On a motion duly made and seconded all were unanimously approved.

II. VIP Report

A. Keith Vinciguerra – Majors tryouts reports. 110 players tried out and 42 were accepted to Majors teams. Feedback was good on the evaluations. Great weekend all in all.

B. Joe McCabe – AA great season. Wayne Randolph and Jeff Andrews did a great job running that league. 3 summer teams for single A which was great.

C. Not much to report for 13 and over.

D. Bobby Corso on Softball. Good year last year, lot of growth in the program. A team is playing in a fall league.

III. New Business

A. Paul Karle reports cleanup of Nutile Field and whether we can consider some improvements. He has quotes to redo the A&C diamonds from Sports Turf. They are booked to next spring. Paul and others did a lot of work to eliminate the lips on the first and second base lines. What they did cost \$4,000 and it is a band aid. Paul

Presents proposal with estimated costs for various improvements at Nutile Field Complex. Netting for C diamond – Paul and Alex met with Tom Mahoney of Mahoney’s Garden Center.

On a motion duly made and seconded it was resolved to spend up to \$20K for netting at the C Diamond. Next priority would be redoing A diamond.

B. Rich Michienzi reports that High School Softball teams will be using A, B and C this spring.

C. Skillings Field Update – We will be asked to make a contribution. Sachem Spirit Committee – pushing for quality facility at Skillings Field.

D. Fundraising – Lots of projects to do and discussion of how to increase the revenue. Discussion of having specific capital improvements.

E. Patch and Junior Umpire Discussion – Pair junior with a patched umpire for each majors game. That will be an increased expense that needs to go in the budget.

F. Clinics – Chris Cullinan. Rich wants to see if we can improve on the performance on the field.

G. Babe Ruth Rule Changes. Cal Ripkin will allow “2-5/8” bats in diameter for local league.

H. Board Meeting Dates – Third Thursdays at 7:30 pm.

Adjourned.