

SACHEM YOUTH BASEBALL/SOFTBALL ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

November 19, 2015

Board Members Present: Rich Michienzi, Kevin Murray, Ken Lampert, Rich Crawford, Paul Karle, Keith Vinciguerra, Andre Zarur, Kevin Murphy, Rich Lanzillo, Matt Henning, Robin Lacey, Christine Falkenberg, Steve Boskanski, Ellen LeMay and John Siciliano

The meeting was called to order at 7:10pm.

Minutes of October 16, 2015 Meeting

It was noted that Keith Vinciguerra who is on the Nominating Committee and that that Amendment on a motion duly made and seconded it was

RESOLVED: that the minutes of the August 16, 2015 meeting be approved.

Treasurers Report

Ken Lampert walked the Board through the budget for 2016. There was a discussion about expenses related to hosting tournaments and there is not anything planned for 2016 as far as hosting a tournament. There was a discussion regarding capital expenditures for which there was nothing included in the budget, however, it was noted that Skillings Field may be closed for the next three seasons due to the work on the culvert project. This may require that the high school girls softball team needs to use the Nutile complex and a need to request that SYBS be allowed to use the lights more than the currently.

On a motion duly made and seconded, it was unanimously

RESOLVED: to accept the Treasurer's Report.

Vice President Reports

There were no reports from any of the Vice Presidents.

Indoor Facility

Rich discussed the idea of obtaining an indoor facility for use by SYBS programs. There was a discussion of renting space and Paul Karle talked about ideas to create a space in the Nutile complex.

Middle School Baseball and Softball

There was a discussion of the success of the softball program for middle schoolers and there was also a discussion with respect to baseball needing to enforce the requirement that middle school players have played with SYBS in the Spring.

Miscellaneous

- A. There was a discussion about SYBS needing to collect birth certificates for the players. Christine Falkenberg agreed to talk to Ed Interest about a method for doing so.
- B. It was agreed that we would work with Joe Guapolo again purchasing jerseys for the Spring. It was also decided that families will be required to purchase jerseys for the Summer at \$65 per jersey. We will work on getting different styles.
- C. Scholarships. On a motion duly made and seconded it was unanimously r

RESOLVED: to provide \$1,000 each for two scholarships for Winchester High School students available to anyone who has played in the SYBS programs.

Winter Clinic

Matt Henning gave a report on the winter clinics at Rivals which has guaranteed a 4-1 coach to player ratio. He anticipates they will start on February 21st and end on April 3rd. Pricing would be the same as last year and SYBS will charge \$50 per player. He also discussed other clinics such as the coaching clinic at Rivals, one put on by the high school and Chris Senteralli doing a catching clinic.

On a motion duly made and seconded, it was

RESOLVED: to appropriate funds for the winter clinics with the \$50 registration fee for each player.

It was announced that the SYBS holiday party will be December 16th at the Great Mandarin, open to everyone who has coached in the SYBS program.

There being no further business, the meeting was adjourned.