SLL Board Meeting – 1/9/19

**Board Member in Attendance** – Jim Speirs, Rich Rothe, Mandy Norcross, Greg Vail, Jay Mooers, Franco Bocchimuzzo, Chris VanValkenburg, Stef Tucker, Ginger Vail, Tom Decicco, Sal Bocchimuzzo, Don Incalcaterra, Linda Fitzpatrick, JP Gramoglia,

Shannon Reece, Samantha Wamsley

**Board Members Absent** – Tina Montano, Jimmy Fasano, Katie Potter, Chris Mayone

**Community Members** – Kevin Hinchey, Joe Quirk, Greg Chorvas, Mike Pugliese, Bob Mooers

Kevin Hinchey, owner of the Saugerties Stallions has come to share that he will be donating $5,000 a year for 4 years in support of installing lights on the girl’s field. He has also shared with the board that Dr Amad of Sunshine Orthodontics has agreed to donate $5,000 a year for 4 years for the lights as well as – Sponsoring opening day food, drinks and concession items – advertising of opening day – bouncy houses etc. Dr Amad would like to be the Grand Marshall of the Opening Day Parade and have a sign at Moser Field.

Greg Chorvas has come to the board to welcome all new members and ensure that he is willing to help with Little League in any way. Some questions that have been given to Greg:

* Pegs in Glasco? And is it possible for Field 2 to have 50’-70’
* Is skinning Glasco Field 2 an option? Greg has said his team will do the work on these projects as long as Little League buys the materials
* Field 6 – Base Paths? If we buy material his crew can help with work

Greg informed us that the board will have to start thinking about refreshing dirt along almost all fields Especially Field 4 and Field 3 will need infield mix. As a reminder do not allow any of the coaches broom or seep water out of the infield onto the outfield grass!

Coach Pugliese and Bob Mooers has come to explain and look for Board support of the ESBL at the lower age levels. This is expected to be a community based competitive baseball team. The structure of the teams are yet to be determined and there will be more meetings ahead.

Board Meeting called to Order @ 7:22 PM

Ginger motions to approve minutes from Dec 12, 2018. JP Seconds. Motion granted.

1) Treasury Report –

* **General Fund Balance – $11,652.03**

Previously - $14,713.34 and paid Charter (Charter $3,061.31)

* **Lighting - $13,034.71**
* **Concession - $18,184.29**

**2019 Budget**

Total Projected Budget - $40,000

1. Uniforms - $15,000
2. Equipment - $11,000
3. Charter -$3,200
4. Signs and Awards - $3,000
5. Umpires - $6,500
6. Banquet - $1,300

Projected Income

1. Registration - $17,000
2. Sponsors - $23,000

2) Sponsorship – Tommy project about $18,000 if everyone signs up again from 2018 season. With the new sponsors he is hoping to get to $21,000

3) President Remarks:

* New Year! Be part of the solution and work together!
* There will be no changes to any of the leagues etc. from this point. Jim would like to see how the divisions do.
* How can we make T-Ball better??????

4) Old Business

* Back to Sunday Meetings – 6:30 PM and starting in April possibly move to the Hutton House for meetings as well.
* DYS Girls High School Softball team will also receive a $800 check from Little League to help with their clinics for volunteering for our LL clinic.
	+ Sam Motions to give Girl’s High School team $800 toward clinics
	+ Stef seconds
	+ Motion Granted
* April 6th – SOFTBALL TOURNAMENT – All proceeds from concessions will go to the lighting fund. Tournament will be help on Fields 3,5,7,8

5) New Business

* Umpires - Shannon has reached out to KSUA and KUBA for umpire coverage after May. Our student volunteers were not reliable after May and became difficult for Shannon to make sure there was coverage for all of the games .
	+ KSUA - $55/game
	+ KUBA - $45/game
* Shannon was able to find a junior umpire class. She has proposed that SLL sponsor 2 Junior Umpires, 1 softball and 1 baseball, to complete the training, pay first year of dues, and ½ of their equipment cost, Each class is 6 classes in total and Umpire must be 16 or older.
	+ Baseball = $125 (class and dues)
	+ Softball - $100 (class and dues)
	+ Greg motions to sponsor 1 umpire for baseball and 1 umpire for softball
	+ Stefanie seconds
	+ Motion granted
* Shannon will come up with the criteria for how a junior umpire can apply and be considered to participate in program.
* Recommendation to use patched umpires throughout the season and eliminate student umpires on both softball and baseball. Increase the umpires for girl’s majors and use 1 patched umpired for Boys 9-10.
	+ Ginger motions to table and Stefanie seconds
	+ Motion granted

6) Managers

* Have managers set BEFORE coaches meeting in Feb.
* We will return to using 3 coaches

7) Opening Day

* April 27th - no times at the moment

8) League Fees

* Fees will raise this year and will stay as is on website.
	+ $100 – 1st Child
	+ $65 – 2nd Child
	+ T Ball - $75

Meeting is adjourned - 8:22 PM

***Coaches meeting February 9th – 2pm at the Senior Center***

***Next Meeting - FEB 10th at Bella Luna @ 6:30***