SLL Board Meeting – 12/12/18

Board Member in Attendance – Jim Speirs, Rich Rothe, Mandy Norcross, Greg Vail, Jay Mooers, Tina Montano, Franco Bocchimuzzo, Katie Potter, Chris VanValkenburg, Stef Tucker, Ginger Vail, Shannon Reece, Chris Mayone, Samantha Wamsley

Board Members Absent – Tom Decicco, Sal Bocchimuzzo, JP Gramoglia, Linda Fitzpatrick, jimmy Fasano

Meeting called to order 6:25 pm

1. Softball – Jim has requested assistance when making decisions on the softball side of Little League. He has requested that ginger help and assist and questions etc go through Ginger. Any disciplinary actions or other decisions will still be made by Jim. Ginger agreed.
2. Concession – Looking to use Dave as vendor for concessions. His offers are as follows:
* $75/night (5pm-9pm) – A board member meets the delivery trucks and takes care of order etc.
* $100/night (5pm-9pm) – Dave takes care of entire operation
* We have been granted the use of Key Club Members each night to help in the concession area.
* We will be installing either credit card terminals or IPADs in the concession area.
* Tournaments that we have been approved to run concession
	+ Rebels
	+ Debs – Jim is reaching out
	+ Phillies – Jim is reaching out
* Glasco Field Concession – TBD – Possible hot dogs and drinks – a different menu than Cantine.
1. Rich and Jim went over the improvements and the walkthrough for all fields – If you need a copy of the write up for each field, let us know. Improvements include; dugouts/benches, scorebords, field houses etc.
2. Motion to move concession funds to lighting funds so that the lighting fund will have $23,682.00.
* Ginger Vail Motions
* Tina Montano seconds
* Motion granted
1. Motion to hire Dave Madera to take over the running of the concession stand for $100/day and take over all responsibilities of operation @ Cantine Field.
* Rich Rothe Motions
* Chris Mayone Seconds
* Motion granted
1. Motion to remove Concession Coordinator as a board position.
* Tina Montano Motions
* Stefanie Tucker seconds
* Motion granted.
1. ***Tabled - Per agenda item 11, Request $800 check for HS Boys baseball program has been tabled until a later date.***
2. Website – Sam has been working on website and will be up and running by the time of next meeting, Jan 9th. We need to see if we must buy a new domain name. If we do need to buy a name Rich Rothe has motioned to allow Sam to do so. Ginger Vail seconds. Motion granted.
3. Empire State Baseball League – a community- based baseball league coming to Saugerties. Players must be part of Little league and the games will not coincide with games for Little League. League is still new and forming and more information will come out when it is available. League is hoping to run April-June with a 12U and 10U team.
4. We still need to pay our charter fee and Greg will look into .
5. All umpires need to go through a background check as well. They are considered volunteers working with children and need to do the same as any other volunteer associated with Saugerties Little League.
6. Mandy will send out flyers or information to PTA Presidents before sign ups to give to schools.
7. DYS clinics have been reserved - Feb 17th – March 3/17 Groups of 7,8,9 and 10,11,12. HS boys will assist with clinic. More info by Jan 9th. Softball has not been reserved – Ginger will call to get reservation.
8. We will move the banquet back to the Senior Center and we will play the National Anthem before games.

 15) ***TABLED - No decision on Re-Draft and All Star voting/ making of teams.***