

SSBL Board of Directors Meeting Minutes

October 3, 2022, 8:30pm

Cornog Field House, 5 Myrtle Ave

Present (Board Members): Kevin Haggard (President-outgoing), Laura Buccola (incoming President, incumbent VP), Dave Rosoff (outgoing VP), Josh Putnam (outgoing Baseball Operations), Matt Schwark (Baseball Travel Director), Chris Moon (Fields Director), Alison MacMillan (incoming Marketing Director), Tim Yarnall (Softball Operations), Danny Roselle (Outside Director), Eric Voelker (Outside Director), Mike Evangelist (Personnel), Michelle DeMuth (incoming Secretary), Rexy Bianco (Webmaster) Nenette Luyt (incoming Scheduler) and Community Members

Nominating Committee Present: Elizabeth Ryan, Dave Rosoff

Not Present: Anuj Gulati (Nominating), Pat McGovern (Outgoing Treasurer, incoming Baseball Operations)

Outgoing Board of Directors Portion of the Meeting

I. Welcome and Elections – Kevin Haggard: Thank you to Executive Board and Anuj Gulati, Jack Hellings, Josh Putnam, and David Rosoff

II. Nominating Committee – Dave Rosoff and Elizabeth Ryan presented Incoming slate and voting items:

President: Laura Buccola

Director - Baseball Operations: Patrick McGovern

Director – Marketing/Purchasing: Alison MacMillan

Outside Director – White: Eric Voelker

Director - Field Operations: Chris Moon / Pete Soccodato

a. By-law changes summary

1. Organizational name change to Summit Softball & Baseball League

2. Signatory to Bank Account – allow for two signatories for bank accounts

b. By-laws approved and Slate approved; Chris Moon elected as Director of Field Operations

Transition: Incoming Board of Directors Portion of the Meeting

I. Welcome and Thank you -Laura Buccola, newly elected President

II. Treasurer Update – On behalf of Pat McGovern: New Treasurer will be presented two weeks before next Board of Directors Meeting and voted on during that meeting. We have a few potential candidates.

III. Softball Travel Update –Tim Yarnall on behalf of Jack Hellings: New Director will be presented two weeks before next Board of Directors Meeting and voted on during that meeting. We have a few potential candidates.

IV. Softball Update– Tim Yarnall: Season will be over by Halloween; Opening Day 2023: April 15, 2023 and April 16th (rain date); will be announced on Social Media.

V. Baseball Travel – Matt Schwark: Hustle, an outside organization, will administer tryouts on October 17, 2022; 7th grade team – tryouts currently being rescheduled and expected to wrap up by the week of October 24th; baseball clinics – have had a few rainouts and therefore will try to add some additional days and perhaps indoor for the younger age group at least; 12U/7th grade overlap discussed

VI. Baseball Update – on behalf of Josh Putman: winter training opportunities being pursued.

VII. Marketing – Laura Buccola: spirit wear shop is closed now; there will be a shopping fundraising event on October 14 and 15% of sales go back to SSBL; magnets will be sold at tryouts and elsewhere; lawn signs are ready with new logo; we are excited about new signs for Jefferson; we are especially thankful to all of our sponsors - plaques from sponsorships are complete for softball and baseball coming this week (with a new letter for next year); we already have seven offers for spring (ahead of where we were last year); fall equipment drive for next year and fields clean-up and cleat drive set for potentially for November 19th/20th.

VIII. Personnel – Mike Evangelist: we are looking to provide CPR training session opportunity for all coaches and discussions on-going about future training and requirements

IX. Fields– Chris Moon: locks have been replaced on all storage boxes, sheds etc. in order to streamline to one key

X. Capital Expenditures – Anuj Gulati: We are paying attention to what is happening with all of the Board of Education fields and the new bond issue and potential ways to utilized fields for softball and baseball (for example, funding of a new mound and transport of the mound); the intention is to request field renovations one year at a time and will start with Lincoln-

Hubbard field; we had meeting with Department of Community Programs and we are in conversations with relevant District personnel; looking for ways to fund the updates.

XI. Questions/Comments/Concerns

Next meetings:

- A. Tuesday, November 1, 2022 8:30pm, Cornog Field House
- B. Tuesday, December 6, 2022 8:30pm, Cornog Field House
- C. Executive Board Meeting, October 19, 2022, 8:30 pm