



**SSBL Board of Directors Meeting  
December 6, 2022, 8:30pm  
Via Zoom**

Present (Executive Board Members): Laura Buccola, Chris Moon, Alison MacMillan, Eric Voelker, Drew Spitzer, Pat McGovern, Matt Schwark, Tim Yarnall, Danny Roselle, Mike Evangelist, Jason Filiberti, Drew Spitzer, and Kevin Haggard

Present (General Board): Rexy Bianco, Michelle DeMuth,

Present (Other): Community Members, Brian Landau, Chris Kwan, Jay Semsel, Leo Shin, Louis Aurelio, and Michael Rizzo

- I. Welcome – Laura Buccola
- II. Treasurer’s Report - Drew Spitzer – transition to Bill.Com and sent procedures out in order for quicker reimbursement; cash position is strong
  1. 2023 budget – Budget ready to be voted on
- I. Softball Travel Update – Jason Filiberti - winter training announcements coming and coaches evaluations are all in
- II. Softball Update – Tim Yarnall – special thank you to Rexy, Laura and Matt for getting registration up and running
  1. Spring Rec season - draft calendar/schedule presented and dates being finalized; pizza fest dates approved by the Board of Ed
  2. SHS Grant – Coach Durkin grant before Board of Ed
- III. Baseball Travel Update – Matt Schwark
  3. Spring/Summer teams - all teams selected except 8U white; 2 Cooperstown teams; 84 registered so far a
  4. Travel Committee - special thank you
- IV. Baseball Update - Pat McGovern – Mike Evangelist working on getting League Directors before January 1
  1. Spring Rec season – uniforms through Thompsons
  2. Winter clinics - planning in the works; Zaleski pitching clinics
  3. SHS Grant – in process

- V. Marketing Update – Alison MacMillan
  - 1. Sponsorship Drive – underway
  - 2. Travel team uniforms – committee working on it
  - 3. Lawn signs
  - 4. Fundraiser May 19<sup>th</sup>
  - 5. Recognition for Hall of Fame donors
  
- VI. Personnel Update – Laura Buccola on behalf of Mike Evangelist
  - 1. Evaluations underway
  - 2. CPR classes in the works and defibrillators
  
- VII. Fields Updates – Chris Moon
  - 1. Fields Cleanup/Breakdown – went well and everything is good shape
  - 2. Off-season planning underway and budget set for supplies and maintenance
  
- VIII. Outside Director Update – Eric Voelker – planning with Board of Ed for fields updates; starting with Lincoln-Hubbard and Jefferson
  - 1. Discuss the potential for a Summer rec league for 5<sup>th</sup>/6<sup>th</sup> grade – Danny Roselle
  
- IX. Capital Expenditure Update
  - 1. BOE mtg recap (11/29 mtg)
  - 2. DCP/town mtg scheduled for 12/12
  
- X. Questions/Comments/Concerns – no comments
  
- XI. Upcoming Board of Directors Meeting:
  - 1. Tuesday, January 3, 8pm, Cornog Field House
  
- XII. Upcoming Executive Board Meeting
  - 1. Monday, December 19, 8:15pm, Cornog Field House