



**SSBL Board of Directors Meeting
January 3, 2022, 8:15pm
Cornug Field House and Google Meet**

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

Present (General Board): Rexy Bianco, Michelle DeMuth, Elizabeth Ryan, Jay Semsel

Present (Other): Community Members

I. Welcome / Introduction – Laura Buccola – Happy New Year!

II. Treasurer's Report – Drew Spitzer - November expenses/revenues as expected.

- A. 2023 Budget: review & vote- Drew Spitzer presented budget and Board voted to approve; note that the Executive Board reviewed prior to the meeting; focus is on aligning budget with the way the organization runs; total expenses and revenues almost equal to last year; verified all line items; still tweaking travel baseball and softball; added in expected grants; capital expenditures are lower than last year; will spend out of surplus if additional needs arise(\$200K surplus).

III. Softball Travel Update – Jason Filiberti - registration for summer/spring out by Jan 15 and close by end of Feb; plan would then be to merge registration process of spring/summer but keep teams separate but would consider spring/summer combined registration going forward.

- A. Softball Travel Committee –Travel Committee meeting will be Sunday at 8:45 to close out summer softball tournament schedule for 12U; happy with make-up of committee.

IV. Softball Update- Tim Yarnall

A. Rec Registration- 127 registrations in anticipation of 300; slightly ahead of last year but on trend.

B. Clinics - increase in middle school interest in clinics which is great news because often a drop off between elementary and high school; marketing through PTOs; looking to also market through pre-schools as well (T ball and intro to softball).

V. Baseball Travel Update – Laura on behalf of Matt Schwark

A. Baseball Travel Committee – 6 members are set for Travel Committee; (members: Drew, Matt, Marco Argentieri, Coach Zaleski) and will meet next week; winter training starting; 8U white team set; and assistant coaches are set.

VI. Baseball Update – Pat McGovern

A. Rec Registration– by Grade – 193 registered; targeted 543 ; presented # by grades; first grade had a slow start relative but otherwise good; Mike Evangelist will verify all travel players signed up and work on evaluations; working on rec baseball uniforms before registration ends; good shape on League Directors but need T-ball, 1st and 2nd; baseball depends on League Directors for quality of the clinics.

B. Clinics – in good shape; rounding up equipment bags; for T-ball perhaps just stock the sheds instead of T ball bags; perhaps same for softball

VII. Marketing Update – Alison MacMillan

A. Sponsorship Drive – all 2022 sponsors have been contacted; end of February deadline from Thompsons for sponsors; focused on new ideas and re-ups

B. Travel Team Uniforms- Thompsons – have a design to send to and hope to have it finalized by end of month so that players can place orders; belts and socks the same; home and not home jersey, more modern and refreshed; 8th grade gets a different uniform (#1 – 18 (in order of size)) 3 buttons not button down, included in registration fee; short season – spring break through memorial day, not personalized with last name); will accommodate patches to be built on.

C. Lawn Signs – delivering as registrations come in

D. Anne Whitman will do work bond volunteer role – thank you!!!

VIII. Personnel – Laura on behalf of Mike

A. League Directors status/upcoming meeting- Softball Directors all set and approved; Baseball Directors set– 3 of 6; player evaluation forms handed out at the beginning of the season;

B. CPR Classes - CPR class January 26th sold out but looking for a bigger/second class

C. Travel Assistant Coaches - Evangelist travel 2023 baseball coaches approved; all new assistant coaches will need training.

IX. Fields Update – Chris Moon

A. Supplies/equipment - working through ordering and getting updating prices on what we had looked at last year; looking at potentially new scoreboard or awning structure for Longfield; potentially new lights at Jefferson; general items for batting cages and bullpens; we have AED at all fields – maintained by city of summit; will verify with Mike Ozoroski that all need to be checked/changed at the start of every season

X. CapEx Update - Eric Voelker

A. Review projects with BOE and DCP fields

1. Memorial – around bull pen; and move softball shed

2. Wilson – Bull pen, level and home plate
3. Jefferson – concession discussion
4. Longfield – scoreboard lighting
5. Upper high school – moveable fence
6. Lower high school – moving shed
7. Lincoln – Hubbard – needs help; working w BOE, adding T – ball, irrigation etc.
8. LCJSMS - reconnect on projects regarding funds raised

XI. Outside Director Update – Danny Roselle – Pizzafest set; permitting; photo day will be in the gym going forward

XII. Questions/Comments/Concerns – none

XIII. Upcoming Board of Directors Meeting: February 7, 8pm Knights of Columbus

XIV. Upcoming Executive Board Meeting: January 17, 8:15pm Cornog Field House