



SSBL Board of Directors Meeting April 11, 2023, 8:15pm Knights of Columbus and Google Meet

Present: Laura Buccola, Danny Roselle, Alison MacMillan, Matt Schwark, Pat McGovern, Tim Yarnall, Eric Volker, Mike Evangelist, Chris Moon, Kevin Haggard

Missing: Drew, Spitzer Jason Filiberti

Present (General Board): Nenetta Luyt, Remy Bianco, Jay Semsel, Michelle DeMuth

Present (Others): Annie Whitman and Community Members

- I. Welcome / Introduction – Laura
- II. Treasurer’s Report – Laura on behalf of Drew – In a good financial position
- III. Softball Travel Update – Tim on behalf of Jason; softball summer travel registration is open; spring travel up and running (first game April 2); collected funds at Pizzafest for summer travel; thinking about Hershey tournament (12u open for 1 more week and will see about the numbers); rest of travel is open until first week of May; going forward travel teams should be formed much earlier in the year.
- IV. Softball Update – Tim Yarnall
 - A. Rec Registration – first games were last night and everyone has been practicing; 308 (two short of last years 310) but had to turn away two players because teams were full; only real concerning league is 5th/6th where numbers are low.
 - B. Summit Day of Softball – Thank you to Natalie Lind and Nicole Spitzer; sign up genius is out for volunteers and balloons/bunting is in the works; and AV is ready to go.
- V. Baseball Travel Update – Matt Schwark: season starting this weekend; Ripken second week of June (June 12) which overlaps with rec league; already thinking about fall tryouts.
 - A. Baseball Travel Committee Meeting upcoming
- VI. Baseball Update – Pat McGovern – season is up and running; scheduling has been a lot work and we need to build scheduling umpires into the plans; thank you Nenetta!

- A. Registration status – some late registrations, had to turn away a child in 5th/6th so that there were not 14 kids on the team.
 - B. Opening Day – Danny Roselle: league directors will each pick up in maroon, white and gold balloons; there will be a PA system for Saturday morning; National Anthem singers are scheduled for the day of the event; working through logistics for music; will announce players; change to 9:15 start; Mr. Chi 9:30 to 10:30; every player gets a hot dog and a drink; Zotti honoring will be finalized tomorrow; all at Jefferson.
- VII. Marketing Update – Alison MacMillan: will be posting on social media and emailing reminders about Summit Day of Softball and Opening Day of Baseball; shopping event Friday.
- A. Annual Fundraiser - May 19th – will send save the date and marketing and ticketing platform.
- VIII. Personnel. – Mike Evangelist: 222 coaches and 99% compliant; 3 baseball and 1 softball who need to be compliant; League Directors have been outstanding!! 76% of coaches CPR and AED trained. This is a tremendous number that the community should be happy to see; player evaluation forms will go out in advance but all player evaluation forms are due May 26th; midyear coach evaluation going out on Friday, May 5th.
- IX. Fields Update. – Laura on behalf of Chris Moon: been working with BOE and DCP and town has worked hard to reduce lips and clean up fields; LED light replacement at Jefferson and looks great; storage box for high school; Tom Capparaso redoing scoreboard at middle school and Myrtle; there are extra banners at Jefferson in the SSBL shed; been working with some tarps potentially for backstop covers for Lincoln; Pat McGovern – we did promise dugout shades for Jefferson and that was a fundraising thing from last year and we should make good on it as what we ordered is not working so need to do some more research on what might work.
- X. CapEx Update - Eric Voelker: working on Jefferson Concessions; Lincoln Hubbard still needs a lot of work.
- XI. Outside Director Update – Danny Roselle:
- A. Photoday schedule – Will need volunteers to put schedule together; no hard copies but will send PDF and try to fill it out in advance; will include travel teams this year.
 - B. Championship Day - nothing additional at this time.
- XII. Questions/Comments/Concerns – none
- XIII. Upcoming Board of Directors Meeting: May 2, 8:30pm

- A. Discuss moving to every other month during the season. – Laura made the motion to move the General Board meeting during the seasons– Mike Evangelist seconded it; Tim Yarnall suggested we send a monthly to the community; unanimous; ALSO please submit pics etc for social media.
- XIV. Upcoming Executive Board Meeting: April 17, 8:30pm virtual