



SSBL Board of Directors Meeting

June 6, 2022, 8:30pm

Via Google Meet

Present: Laura Buccola, Chris Moon, Drew Spitzer, Eric Volker, Kevin Haggard, Matt Schwark, Danny Roselle

Missing: Jason Filiberti, Alison MacMillan, Pat McGovern, Tim Yarnall, Mike Evangelist,

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

Present (Others): Elizabeth Jois, Jon Aronson and Community Members

- I. Welcome / Introduction – Laura Buccola: Yankees game opportunity is full and Patriots opportunity is filling up
- II. Treasurer’s Report – Drew Spitzer:
 - a. Going forward will report on the budget quarterly because more meaningful
 - b. Work bond underway
 - c. Second signatory: need a second signatory and working with TD Bank on that
- III. Softball Travel Update -Laura on behalf of Jason Filiberti:
 - a. Evaluations for 2023-24 travel were last Sunday and will continue next Sunday
- IV. Softball Update – Laura on behalf of Tim Yarnall:
 - a. Championship Day – everything is all set and everything going well
- V. Baseball Travel Update – Matt Schwark:
 - a. Ripken – have 5 teams playing
 - b. Playoffs – scheduling around Ripken and Rec is difficult but trying our best
 - c. Fall tryouts – will need volunteers
- VI. Baseball Update – Laura on behalf of Pat McGovern:
 - a. Playoffs planning all set
 - b. 4th grade all star game moved because of Ripken
 - c. Camps planned out
- VII. Marketing Update – Laura on behalf of Alison MacMillan:

- a. Fundraiser: Thank you for everyone for supporting the fundraiser where we raised \$19K for SSBL; may move to a less busy time of year for everyone in the future
 - b. Emails: working on sending out information about championship day and work bond
- VIII. Personnel Update – Laura on behalf of Mike Evangelist
- a. Player evaluations forms are 70% compliant versus 40% last year; 139 responses for coaching; 95% positive and 5% not and we are addressing these on a case-by-case basis
 - b. CPR: additional CPR course will be offered at a future date
- IX. Fields Update – Chris Moon:
- a. Memorial Field: removing fencing and bunting because of 4th of July fireworks
 - b. Field Prep: DCP will stop prepping fields after rec season over so that falls on travel coaches; typically for summer season, the travel coaches keep Chris in the loop if fields need something
 - c. Jefferson lights: electrical contractor is working on the Jefferson light that is blinking but the contractor is very busy; likely done after this weekend
 - d. Working on getting water on the fields; was able to get in on long field
- X. CapEx Update – none at this time
- XI. Outside Director Update – Danny Roselle:
- a. Championship Day – 3 bounce houses, DJ, face painter; balloons etc but no dunk tank because of lack of volunteers; need to get sign up genius out for volunteers; awards will be done in the order of 3rd and up and same up
 - b. Picture Day: photos are going middle of next week and should have by the end of the month; SSBL is revisiting the idea of travel photos for softball (spring or summer team) and baseball
- XII. Questions/Comments/Concerns. – Nanette and Jay, thank you for all your hard work scheduling
- XIII. Upcoming Board of Directors Meeting: July 5, 8:30pm. – this meeting was moved because of Fourth of July
- XIV. Upcoming Executive Board Meeting: TBD