

SSBL Board of Directors Meeting February 5, 2024, 8:30pm Via Google Meet

Present: Laura Buccola, Richard Sosa, Seth Goren, Chris Moon, Jimmy DaSilva, Alison MacMillan, Kevin Haggard

Missing: Mike Evangelist, Eric Volker, Drew Spitzer, Pat McGovern, Jason Filiberti,

Present (General Board): Michelle DeMuth, Jon Goldberg, Rexy Bianco. Elizabeth Jois, Minor Huffman, Jon Aronson, and Mike Rizzo

Present (Others): Community Members

- I. Welcome / Introduction Laura Buccola
- II. Treasurer's Report Laura on behalf of Drew Spitzer; good cash position for year-end as we begin the Spring season
- III. Softball Travel Update Laura on behalf of Jason Filiberti
 - a. Roster happening right now 8u through 12 u in a great spot; waiting on middle school for older grade
 - b. Next up will be Summit Travel Summer registration in mid to late March
- IV. Softball Update Richard Sosa
 - a. Rec Registration went really well
 - Kindergarten is a little light
 - Grade 1st/2nd will have smaller teams so more opportunities to bat
 - Grade 3rd/4th finalized coaches
 - Grade 5t/6th will have a draft likely Sunday 4 teams
 - $7^{th}/8t 3 \text{ teams}$
 - Sponsors are all set and teams will be set by the 21st
 - Summit Day of Softball looking for an outside vendor but have been having difficultly; working with a committee to put together an awesome day; it might be shorter than last year; April 6th

- V. Baseball Travel Update Seth Goren
 - a. 8th grade tryouts 2 have occurred and last will be next Saturday followed by roster within a week
 - b. Divisions: in the next few weeks prelimary divisions will be sent and then some moving around a bit; by the end of our spring break, we will have the schedules
 - c. April 7th Opening Day
- VI. Baseball Update Laura Buccola on behalf of Pat McGovern
 - a. Rec Evaluations had great turnout and went really well
 - b. Omaha there will be no evaluations because well-known already
 - c. 450 registered heavy in T-ball, first grade and light in 5th/6th league still recruiting so that we can have more numbers in that division
 - d. Clinics reported by Minor Huffman 3 of 4 days of clinics have occurred; 2 hitting and 2 throwing; 64 participants to date; instructors were all high school students; most of the players were in 1st/2nd; pitching and catching clinic with 10 players; clinics were a fundraiser for the high school program and raised about \$3700 (less fees); has been a good experience for high school players and participants
 - e. 2nd grade League Director is still to be determined
- VII. Marketing Update Alison MacMillan
 - a. Sponsorships we have about 45 sponsors which is great news, right on budget
 - b. Dicks sporting goods shopping day Friday-Sunday 3/15-3/17/24 at Dicks in Union; 20% off
 - c. Pizzafest (6:30 to 7:30pm at SHS):
 - Thursday, March 14th ALL T-Ball (Girls & Boys)
 - Monday, March 18th 1st, 2nd, 3rd grade Baseball
 - Tuesday, March 19th 4th, 5th, 6th grade Baseball
 - Thursday, March 21st 1st 6th grade Softball
 - Please volunteer to help!
 - d. Email summarizing upcoming events and opportunities will go out this evening
- VIII. Personnel Laura Buccola on behalf of Mike Evangelist
 - a. Focus has been on getting League Directors and other volunteers up and running; one vacancy remains; if you know anyone, please let us know
- IX. Fields Update Chris Moon
 - a. Working with DCP on fields opening as it will depend a bit on the rain this week
 - b. Spring Clean-Up hoping for Saturday March 16th putting together a list for Mike Rizzo (work bond coordinator) for sign-up genius for opportunities to get involved; Chris needs to know which teams will use which fields; Nanette Luyt (baseball) and Jon Goldberg (softball) will provide scheduling updates
 - c. Batting cage nets should go up next week

- d. Keys to red pad locks will be coordinated through League Directors and distributed at Pizzafest
- e. Will coordinate with Coach Zaleski(SHS) and DCP on the tarps but working on what funds are available to pay (Boosters or high school)
- X. CapEx Update Laura Buccola on behalf of Erik Voelker
 - a. Quarterly meeting with BOE and DCP as we look for update on projects and initiatives; we will report back next meeting
- XI. Outside Director Update Laura Buccola on behalf Jimmy DaSilva no update at this time
- XII. Questions/Comments/Concerns Jon Aronson question: Who is League Director for Omaha? Matt Schwark (asked by John Aronson)
- XIII. Upcoming Board of Directors Meeting: Monday, April 1, 2024, 8:30pm
- XIV. Upcoming Executive Board Meeting: Tuesday, March 12, 2024, 8:30pm