



SSBL Board of Directors Meeting
Tuesday, September 3, 8:30pm
Via Google Meet

Present: Laura Buccola, Richard Sosa, Jimmy DaSilva, Alison MacMillan, Eric Volker, Drew Spitzer, Pat McGovern

Missing: Jason Filiberti; Seth Goren, Mike Evangelist, Kevin Haggard,

Present (General Board): Michelle DeMuth, Minor Huffman, Jon Goldberg, Remy Bianco, Nnette Luyt, Minor Huffman

- I. Welcome / Introduction – Laura Buccola
 - a. Welcome Back – we are excited to start to the Fall season
 - b. Nominations – please continue to nominate; Nominations for Executive Board open positions should be emailed to nominations@summitssbl.org (Elections scheduled for 10/7); See 7/31 email for details; email Lbuccola@summitssbl.org with interest in other open positions; additional volunteer opportunities for the general board as well
 - c. Field of Dreams – Environmental Study called T & M to determine how many fields
 - d. DCP/BOE – Quarterly meeting on Monday 9/9
- II. Treasurer’s Report – Drew Spitzer
 - a. EB voted to invest excess cash in CDs to earn returns – can roll over easily
 - b. Budget – a little lower than expected
 - c. Cash position remains strong – close to where we plan to be even given capital improvement; in a sound cash position
- III. Softball Travel Update – Laura Buccola on behalf of Jason Filiberti
 - a. 8, 10, 12 and 14u Fall travel season has begun- goal is to develop players and keep players involved; Fall numbers a little lower than normal because 14u has 4 less players but younger numbers are strong
- IV. Softball Update – Richard Sosa
 - a. No new updates - registration will begin end of year or early 2025 for rec

- V. Baseball Travel Update – Seth Goren
 - a. Travel season has begun; everyone except 12u participating in USABL; have every age except rising 13u (combined with 14u for 1 team); 11 teams over-all with 4 rising 8u teams!!
 - b. Spring travel tryouts are slated for October 14th and will use PRD again – please keep an eye out for additional information

- VI. Baseball Update – Pat McGovern
 - a. Fall Clinics/Groupings – season beginning
 - i. 1st/2nd grade - 18 kids registered for 8u parents are helping as assistant or head
 - ii. 3rd/4th grade – 12 children – need more for scrimmages but have parents involved.
 - iii. 5th/6th grade – 14 players – but need parents
 - b. Baseball opps role – looking for someone - please send any ideas along; Pat is happy to help get anyone up and running and happy to mentor

- VII. Marketing Update – Alison MacMillan
 - a. Sponsorship for Spring Season – please pass along any ideas

- VIII. Personell Update – Laura Buccola on behalf of Mike Evangelist
 - a. Travel evaluations – have been sent out and look forward to compiling feedback
 - b. Paid Administrator Role – new role funded by SSBL – Mike is helping find this person; please also pay on any ideas to us

- IX. Fields/CapEx Update – Eric Volker
 - a. Fields – starting to make rounds about each field and what needs to be done
 - b. Jefferson lights – anxiously trying to find out the results of some testing to get it remedied and can move forward
 - c. Lincoln-Hubbard fencing– fencing that was put in last year needs to be leveled because balls get under the fence and become dead balls; it was approved, and work will be done; some gates will be added to dugout so that is safer and easier

- X. Outside Director Update – Jimmy DaSilva
 - a. Focused on finding people for the Executive Board and hope to share good news soon

- XI. Questions/Comments/Concerns – none at this time

- XII. Upcoming Board of Directors Meeting - October 7, 2024 (also election)

- XIII. Upcoming Executive Board Meeting - September 17, 2024