SLL Board Meeting – 10/4/19

Board Member in Attendance – Jim Speirs, Mandy Norcross, Tina Montano, Franco Bocchimuzzo, Shannon Reece, Samantha Wamsley, Don Incalcaterra, JP Gramoglia, Sal Bocchimuzzo, Jay Mooers, Stef Tucker, Linda Fitzpatrick,

Board Members Absent – Rich Rothe, Jimmy Fasano, Greg Vail, Chris VanValkenburg, Chris Mayone, Ginger Vail, Trish Tiano, Tommy Decicco

Meeting called to order 6:05pm

1. Smaller Board – Start Nov 2019 (Oct 28th Public Meeting)
* All seats open to the public to be voted into from the public
* Seats will be Pres, VP, Player Agent, Treasurer, Secretary, Boy Coordinator, Girl Coordinator, Sponsorship Manager, Information Officer, Safety Officer, Equipment Manager, Umpire
* Mandy motions to make board a 12 member board
* Tina Seconds
* Motion Carried – Vote 10-2
1. Constitution needs to be updated and Revised prior to new season starting and outline positions.
* Mandy makes a motion to replace Concession manager as a voting board member with the equipment manager
* Tina Seconds
* Motion Carried
* Mandy Motions to take away public relations manager and replace with Girl Coordinator.
* Stef Seconds
* Motion Carried
1. Calendar – Jimmy would like 3 people to create master schedule – Boy Coord. – Girl Coord and a 3rd person TBD
2. Attendance – Mandatory 10 meeting out of 12 to be attended. Attendance has been an issue and we need to solve. Events that are mandatory for officers – Sign Ups, Opening Day, Registration, Clean Up Day, Community Day, Picture Day and Banquet.
* JP makes motion to attend 10 out of 12 meetings.
* Stef Seconds
* Motion Carried
1. Light it Up Banquet – Nov 15th Everyone should be in attendance.
2. Concession needs a new freezer. Snyders may donate. Concession also needs a new fryer (tall) AC to be looked at and the electric and possible layout change in the future.
3. Thorton Press Box – Hire someone and get some bids. Wrap in T111 or metal and match to the blue of other press boxes.
* Stef motions to repair Thorton house and paint
* JP Seconds
* Notion Carried
1. Software to use for Treasurer – Quickbooks or another program to be decided when new board is elected. Everything will be visible and will make documentation easier for our tax exempt cert.
2. Meetings to be held at Hutton House and no drinking prior to meetings.
3. Tina Motions to adjourn meeting and JP Seconds – Meeting adjourned