SLL Board Meeting – 3/27/10

Board Member in Attendance – Jim Speirs, Rich Rothe, Mandy Norcross, Tina Montano, Franco Bocchimuzzo, Shannon Reece, Samantha Wamsley, Don Incalcaterra, JP Gramoglia, Tommy DeCicco, Linda Fitzpatrick, Jamie Monroe, Sal Bocchimuzzo, Greg Vail, Ginger Vail, Chris Mayone

Board Members Absent – Jimmy Fasano, Chris VanValkenburg, Stef Tucker, Trish Tiano

Meeting called to order 6:03pm

1. PO Agreements- Pos needed for Musco and NY Drilling @ 2019 pricing as follows
* $24,432 Ny Drilling directly to Randy Richers
* $84,670 Musco
* Total Amount $109,102
	+ Tina motions to cut Pos
	+ Tommy seconds
	+ Motion carried
1. Kiwanis – Donation to Lights – We do not have to the total yet, but Kiwanis has agreed to donate to the Light It Up Fund.
2. Win Morrison – Donation in the amount of $4500 and would like 4 field signs on fence space
3. IPads work and the square works. We will be running off of hotspots from phones. Jim would like a button on IPad added for $1 donations.
* Chris M motions to add $1 button to IPAD for donations
* Tina seconds
* Motion carried
1. Verizon Volunteers – Volunteers that volunteer within the organization can log volunteer hours and rais money for the league. Verizon, Central Hudson, UHC etc. Once we have tax cert figured out, Linda will look into program again.
2. Effros – Donation of Scoreboard on Fick Field
* Scoreboard totaled $10,000
* Pd $5,000 2019 and will pay remainder in the 2020 season.
* Contract is signed
	+ Rich motions to pay remainder $5000 from General fund and Dr Effros will replace in 2020 season and we will purchase and install scoreboard before season starts.
	+ Tommy Seconds
	+ Motion carried
1. Treasury report –

General Fund - $43,096.83

Credits

* 3130 – Sponsors
* 1850 – Sponsors
* 75 Lights
* 120 Clinic
* 100 Registration

 Debits

* Check 1128 - $3564.00 Fundraising Assoc (Cookie Dough)
* Check 1129 - $220.00 USPS (Stamps for lights)
* Check 1130 $3658.62 BSN
* $178.97 Sawyer Savings (checks)

 Balance - $40,750.24

 Lights - $23,540.32

 Concession - $7684.29

1. Umpires – 12 Returning Umpires and 9 New Umpires – 3 Certified

Shannon will continue to see if we can use Kingston for umpiring And Jay Brink has volunteered from SAA as well. 11/12 yr old boys and girls will have 2 patched umps 9-10 will be students.

* Shirts Needed
1. Equipment – All equip is ordered
* Still coming – batting nets, Tees, and practice balls
1. Safety Plan has been accepted. List will be given out on who can be in the dugout.
* There will be ice packs and first aid kits in the concession stand
1. Concession – Jamie Monroe will run concession stand. Jamie will be added to emails on all game cancelations and reschedules. Jamie may be open on Sundays for home Dutchmen games and practices.
2. Tina Motioned to adjourn meeting – Motion seconded by JP – Meeting adjourned 7:30

Next Meeting – Scheduled after Opening Day