



Board of Directors Meeting Minutes
May 11th, 2017, 7:00 pm
Location: Lakeview

Attendees:

Jason O'Connell	Darren Ayotte	John Mazzariello	Jenn Serian
Owen Devine	Bob Wallen	Ed Serian	Nick Lettieri
Buddy Hencke	Jen Hencke	Todd Teresco	Rebecca Lettieri
Marc Dikant	Brad Guenther	Andy Murphy	Bob Schuman
Kyle Belokopitsky	Matt Decker	Kevin Washock	Matt Cipironi
John Pember	Ed McMahon	Sev Parrottino	Gene Bradley

Unable to Attend:

Brad Guenther

April Minutes – Jason (John late)

Motion to accept the April minutes by Becky, seconded by Jenn, all in favor – Motion is approved.

Treasurer's Preliminary Report - Todd

- a) Operating Cash – Down about \$2,000 from the prior year but still in a very strong cash position.
- b) Accounts Payable – Down about \$12,300 from the prior year.
- c) Form 990 – Currently on extension.

Motion to accept the May Preliminary Financial Report by Kyle, seconded by Jen, all in favor – Motion is approved.

Concession Stand Change - Darren

- a) In the William's road concession stand we have change readily available in the Safe in case we run out of small bills.
- b) It was noted that BMOD should always replace the small bills (\$1 and 5 dollar bills) with larger ones. The intent is to make change and keep the full dollar value of \$200 always available and not to include them in the nightly drop.
- c) This will prevent the need to go to the bank to make withdrawals to replenish the bills included in the safe for the sole purpose to make change.

All-Star Procedures – Jason

- a) The 2017 All-star procedures will remain the same from 2016 which are included in the by-laws.
- b) Jason will cascade the procedures to full board for review at a later date.
- c) 2017 TLL by-laws will be posted to the website.

All-Star Clinic – Jason.

- a) TLL is scheduled to have the 2017 all-star clinic in the first week of June.
- b) We are expecting to have the clinic at the Poestenkill complex.
- c) Recommended times of the various divisions will be in the morning on Saturday to prevent any conflicts with scheduled games.

P3 & P4 Clean Up – Jason.

- a) Last Friday TLL experienced a significant wind storm that impacted the Poestenkill complex.
- b) Several trees toppled over and damaged both the P3 and P4 fields.
- c) It was noted these fields are owned by the Averill Park school district.
- d) The school district has notified their insurance company and are expecting to have the field clean up in the next few days.

Fall ball rates – Jason.

- a) In 2016, TLL was charging fall ball rates of \$55 for the minors and majors divisions and \$65 for senior division.
- b) Jason and Andy recommended leveraging the same rates for the 2017 fall ball season.
- c) Various discussions to open the fall ball registration now while baseball is still on everyone's minds.
- d) Does TLL offer incentives for early registrations? Recommend opening fall ball registration on June 1st.

Motion made to increase the 2017 Fall ball rates by \$10 for each division to promote early registration from June 1st through August 1st. Any registrations between that time frame will receive a \$10 discount, this motion was made by Andy, and seconded by Becky, 18 yeses', 4 no's and 1 abstention – Motion is approved.

60/90 Field – Kyle

- a) Kyle has reached out to the Devil Cats organization and the Town of North Greenbush on updating the 2015 resolutions.
- b) Kyle is drafting a new agreement to have final review by the Devil Cats and the Town of North of Greenbush.
- c) Kyle will continue to take the lead on this effort and will provide updates to the TLL board as we move forward with the creation of the new TLL 60/90 field.

Golf Tournament – Andy

- a) Friday September 8th will be the date for the 2017 TLL golf tournament.
- b) Kyle will take the lead going forward on the fundraising efforts and coordination of the golf tournament.
- c) To be held at the Burden Lake Country club.

2017 All-Star Manager Selection – Jason

- a) Various discussion on whether TLL should be waiting to pick managers before choosing the players that make up the all-star teams.

Proposal made by Andy to wait on picking the All-Star managers until after we get through the All-Star player clinic in early June, seconded by Gene 3 yeses', 19 no's and 2 abstentions – motion is NOT approved.

2017 All-Star Manager Selection Continued – Jason

- a) 2017 All-Star manager ballots cascaded to board members.
- b) All nominees presented to the board on why they would like to manage the 2017 All-Stars.
- c) Darren Ayotte, Bob Burek, and Aaron Simard are all interested in managing a farm level team. Need to vote for two managers
- d) Minor level nominees are Matt Decker and Nick Lettieri. Need to vote for two managers.
- e) Major level nominees are Jim Macarelli, Eric Beberwyk and Todd Teresco. Need to vote for three teams.
- f) Each board member provided their rankings/votes and Jason will leverage as he determines the final manager roster based on the number of players nominated for all stars.

Post Season awards and home run derby – Jason

- a) Various discussion on moving the awards and home run derby should be moved to the beginning of the All-Star season. This is a means of a celebration or kick-off party for the All-Star season.

Concession Stand Workers – Matt C.

- a) Matt mentioned on numerous occasions he has witnessed the teenager workers deliberately double booking themselves in the concession stand and therefore not having enough support to man the hot food preparations.
- b) BMOD are usually stuck behind the griddle and fryolators which prevent them to be more involved in the fields.
- c) More discussion is required on how to best staff the concession stand going forward – potential to remove teenager workers and have parents staff as appropriate.

d) This is a much bigger discussion which will be tabled until we finish out the 2017 season.

Board Member Updates - All

Matt D – Poestenkill complex looks great. Matt provided the names of the various volunteers that helped the fields and the complex look great.

Becky – Thanked everyone for helping her get the Poestenkill concession stand cleaned and organized. Big improvement from last year.

Ed – all background checks are up to date – various applications are missing SS # and required additional follow-ups.

Bob – 28 rain-outs thus far in the season which all have been rescheduled.

Matt C. – teen farm level umpires think they get a food credit in the concession stand. This is not true and it should not be happening.

Kevin – Making a proposal to change the way we fertilize our fields at both complexes. Kevin to follow-up once he has all the required pricing information.

Kyle – TLL needs to order a sign for Bill Allendorph dedication to hang up on the field.

Darren – June BMOD will be finalized soon and will be cascaded so everyone can plan appropriately.

Adjourned 10:50 PM

Next Meeting: Thursday, June 8, 2017 – Lakeview – 8:00 PM

Submitted by John Mazzariello