



**Board of Directors Meeting Minutes
September 14th, 2017, 7:00 pm
Location: Lakeview**

Attendees:

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

Unable to Attend:

Brad Guenther Ed Serian Kevin Washock John Pember

June Minutes – John

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

Treasurer's Preliminary Report - Todd

- Concession Revenue (Net) – We are up over \$4,000 compared to last year.
- All Stars – Revenue was down from last year since we fielded one less team (10/11B division).
- Expenses were up mainly as a result of an increase in uniform costs and increased pizza party cost.
- Fundraising – Fundraising is down approximately \$5,000 from last year. The largest portion of the decrease is due to the golf tournament cancelation. In addition, the Hoffman Car Wash fundraiser decreased by around \$900.
- Form 990 – Has been filed.

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

Fall Registration– Andy

- Andy provided an updated on 2018 fall ball registration. Andy noted our final enrollment of 228 children which is up from last year.
- TLL needs to continue to push/market the intermediate division.

- c) Bob Schuman mentioned using a couple of weeks of fall ball major division games and leverage the intermediate distances for those games. This will be a way of promoting the intermediate division for Spring 2019.

Poestenkill Fridge & Freezers – Becky

- a) Becky mentioned the need to replace two freezers and fridge in the Poestenkill concession stand. Desperate need of new appliance.

Motion made by Becky to purchase two new freezers and one fridge up to \$2,000 for the Poestenkill concession stand. Motion is seconded by Jenn; all in favor – Motion is Approved.

Sprinklers and Sod / P2 upgrades - Matt.

- a) Matt provided an update on what is needed to upgrade the P2 infield, specifically related the cost to purchase sod and topsoil.
- b) Sod installed on P1 last year has done really well but requires sprinklers for constant watering.
- c) Poestenkill fields need sprinklers installed to ensure sod and outfield is well watered going forward.
- d) Matt mentioned the quote for the sprinklers also includes “dust down” zones.
- e) Looking to make improvements by the end of October.

Motion made by Bob to purchase sod and topsoil up to \$2,500 for the P2 infield. Motion is seconded by Andy; all in favor – Motion is Approved

Motion made by Matt to purchase the installation of sprinklers for P1 and P2 up to \$9,400. Motion is seconded by John; all in favor – Motion is Approved

Youth Baseball Structure – Jason.

- a) Jason mentioned the TLL board of directors in November of 2014 approved a motion to move TLL to a youth baseball structure.
- b) Jason mentioned the need to push TLL towards a new charter that will include a travel program. This will enable Twin Town be a stronger/competitive program.
- c) Jason and Darren mentioned various meetings help with other leagues in the area to better understand the roadmap they used for their organizations to move to a new Youth Baseball Structure.
- d) Various discussions on what a youth baseball structure will look like.
- e) More discussions and updates are required in the future.

2019 Board of Director Nominations – Jason

NOMINATIONS:

- a) President – **Jason O’Connell** accepted
- b) 1st VP – **Darren Ayotte** accepted
- c) 2nd VP – **Vacant**
- d) Secretary – **Todd Teresco** accepted
- e) Treasurer – **John Mazzariello** accepted
- f) Player Agent – **Andy Murphy** accepted
- g) Umpire in Chief – **Matt Cipironi** accepted
- h) Concession Stand, Williams Road – **Jen Serian** accepted
- i) Concession Stand, Poestenkill – **Vacant**
- j) Senior Level Director – **Bob Shuman** accepted
- k) Majors/Intermediate Level Director – **John Pember** accepted
- l) Minors Level Director – **Eric Beberwyck**
- m) Farm Level Director – **Owen Devine** accepted
- n) Rookie/T-ball – **Marc Dikant** accepted
- o) Events/Fundraising – **Kyle Belokopitsky** accepted
- p) Equipment Director – **Vacant**
- q) Scheduler – **Bob Wallen** accepted
- r) Safety Director – **Ed McMahon** accepted
- s) Complex Director Williams Road – **Kevin Washock**
- t) W2 Field Director – **Ed Serian**
- u) W3/W4 Field Director – **Vacant**
- v) Complex Director – **Matt Decker** accepted
- w) P2 Field director – **Eric Roulou / Mark W**
- x) P3/P4 Field Director – **Sev Parrotino** accepted

Board Member Updates - All

Jenn H. – Fall ball sponsorships is difficult to obtain, idea to include in the outreach we do in the Spring.

Sev – Thank you to Nick and Matt for the help with P3 and P4 this year.

Becky – All equipment is clean and closed up for next season.

Adjourned 9:50 PM

Next Meeting: Thursday, October 12, 2017 – Lakeview – 7:00 PM

Submitted by John Mazzariello