



SOUTHINGTON NORTH

Little League Baseball

Board of Directors Meeting – September 24, 2020 at 8:00 PM
Virtual Meeting via Google Meets

Meeting Minutes

The meeting was called to order by Adam Tarfano at 8:05 PM.

Attendance

- | | |
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| √ Ed Roderick, President | √ Don Tardif, Player Agent |
| √ Mike Soccadato, Treasurer | √ Ken Curylo, Safety |
| √ CJ Gandza, Secretary | √ Jay Salerno, Umpire & Chief |
| √ Adam Tarfano, VP Baseball Operations | √ Shaun McIntyre, Communications & Information Officer |
| √ Joe Pagano, VP Junior/Senior Division | √ CJ Gandza, Field & Maintenance Manager |
| √ Dave Miller, VP Majors Division | √ Andy Denorfia, Equipment Manager |
| √ Ben Mozzer, VP Minors Division | Jocelyn Pelletier, Concessions Manager |
| √ David Borges, VP Farm/T-ball Division | Todd Pelletier, Fundraising Coordinator |

Annual Meeting/Annual Report

Due to the current pandemic, the Southington North Annual Banquet was canceled. Adam presented the Year End Report.

Board of Directors Election and Director Assignments

An election for the Board of Directors was performed utilizing an online voting service. Ballots were sent to the Southington North Membership via email. Ballots and votes were tallied. The Directors noted above were voted to the Board of Directors. It is also noted the Matt Dinello also received enough votes by the membership to remain on the Board. However, Matt has not indicated a desire to continue as a Director.

Board of Director positions and responsibilities were discussed. Two new positions were added. These are Vice President of Baseball Operations and Communications & Information Officer. Assigned Board of Director positions and responsibilities are noted above.

Treasurer's Report

Account balance as of September 21, 2020 is \$41,172.58
Taxes and 501(c)(3) paperwork need to be completed.
Refunds for the 2020 season have been sent out.

Fall Ball Report

North has five teams playing District 5 Fall Baseball this year. Two Silver Division (10u) teams, one Gold Division (12u) team, and two Senior Division teams. Teams are playing some games at Memorial Park.

Field & Maintenance Report

- Majors Field concessions stand needs a deep cleaning. Adam has a contractor that can perform the work and will request a quote.
- Field aeration is scheduled for mid-October. All three fields will be aerated. This was voted on in the spring and prepaid before the season.
- New England Turf Management indicated they can oversee the Majors Field for \$660 and Massarelli Filed for \$880. The benefit over seeding the fields was discussed. CJ made a motion, seconded by Adam to spend \$1,540 to have New England Turf Management oversee Majors and Massarelli Fields. The motion passed. CJ will ask the contractor to include the Minors Field infield at no additional cost.
- Dave indicated there is a broken sprinkler head at the Minors Field. CJ will ask the sprinkler contractor to repair the damaged head when winterizing the sprinkler system.
- Adding a hose spicket at the Minors Field was discussed. This should be an easy installation and would allow for watering the field and infield for dust control.

Player Agent Report

No report

Equipment Manager's Report

No report

Sponsorship Report

No report

Concessions Report

No report

Juniors & Seniors Division Report

No report

Majors Division Report

No report

Minors Division Report

No report

Farm/T-ball Division Report

No report

The next Board of Directors Meeting is scheduled for October, 22, 2020.

The meeting was concluded at 9:10 PM.