



SOUTHINGTON NORTH BASEBALL

Board of Directors Meeting – October 22, 2020 at 7:30 PM
Virtual Meeting via Google Meets

Meeting Minutes

The meeting was called to order by Ed Roderick at 8:05 PM.

Attendance

- | | |
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| ✓ Ed Roderick, President | ✓ Don Tardif, Player Agent |
| ✓ Mike Soccadato, Treasurer | ✓ Ken Curylo, Safety Coordinator |
| ✓ 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 |

The Draft September 24, 2020 Board of Director's Meeting Minutes were approved by the Board.

President's Report / District 5 Report, Ed Roderick

Ed is working with All Access to provide a fall/winter clinic for North players. Ed would also like to see other clinics offered over the winter and into early spring. The new presidents for each District 5 League were introduced at the District 5 Meeting.

Treasurer's Report, Mike Soccadato

Mike S. provided a Treasurer's Report. The current account balance is **add balance**.

Baseball Operations Report, Adam Tarfano

- A facility such as All Access in Plainville can be considered for Spring Player Assessments. This may help provide for better evaluation setting.
- Adan and the Division VPs will look into Inter-league Play with West and South prior to the spring season.
- North should look at what other leagues are doing and prepare possible rule change proposals. Any changes should be voted in by the Board in January.
- An Annual Calendar needs to be prepared.
- Field Sharing / Scheduling with other youth sports leagues has become an issue. A better process needs to be developed

Communication & Information Report, Shaun McIntyre

- The North website is setup and ready to make Spring Registration active.

Field & Maintenance Report, CJ Gandza

- Aeration was completed.
- Overseeding canceled for this year
- Winterizing the irrigation system scheduled for the week of October 26.
- Repairs
 - Massarelli Field home plate was damaged and need to be replaced.
 - Majors Field pad locks are broken/missing. CJ will replace them on 10/24.
- Fall Field Cleanup needs to be completed after North and Travel Fall Ball seasons are complete. Targeting November 7 & 8.
- Many people are unhappy with the current turf management company. CJ and Ed are getting quotes from three companies.
 - New England Turf Management (current company)
 - Central Connecticut Lawncare
 - L&G Landscape
- CJ will prepare a Field Maintenance Budget (Non Capital Projects) for Mike S to incorporate into the Annual Budget. North should discuss sharing the F & M costs with other leagues using the fields and North equipment.
- CJ would like to get a locking cabinet and some basic tools to keep at the Major's Field.

Player Agent Report, Don Tardif

- No report

Safety Report, Ken Curylo

- No report

Umpire & Chief Report, Jay Salerno

- No report

Equipment Manager's Report, Andy Denorfia

- Andy will setup a Fall Ball equipment return day/time.

Fundraising Report, Todd Pelletier

- No report

Concessions Report, Jocelyn Pelletier

- No report

Juniors & Seniors Division Report, Joe Pagano

- No report

Majors Division Report, Dave Miller

- No report

Minors Division Report, Ben Mozzer

- No report

Farm/T-ball Division Report, *David Borges*

- No report

New Business

- Mike S. and Adam T. reviewed 2021 Budget items with the Board for input. Mike S. will prepare a draft 2021 Budget.
- The Board (or group of Directors) should meet at the fields to prepare list of capital projects. The list can include Must Do and Wish List items.