

# **Regular Meeting Minutes - Virtual**

February 6th 2022

Meeting was called to order at 6:35pm

## **In Attendance:**

Executive Board: President J. Morrison, Secretary K. Wisniewski, Treasurer R. Little (3) Directors: J. VanDusen, D. West, A. Bergman, J. Hunt, E. Agathos, J. Fletcher, J. Little (7) Members: A Lloyd, A. Maziarz (2)

# **Regular Order of Business:**

-JM motioned to accept the minutes from the regular meeting on 1/9/22, JVD 2<sup>nd</sup>, unanimously accepted.

# Treasurer Report:

- -Received \$8k in registration, paid out the Yardgoats fundraiser as well as equipment purchases.
- -Further attempts at contacting Bozrah for outstanding payments have been unsuccessful.
- -RL still working on refunds from previous seasons where needed.

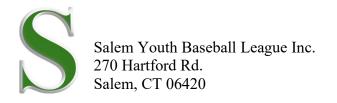
#### **Old Business:**

## Winter Clinics:

- -Pitcher Catcher practice going well for both BB & SB. Attendance fluctuates but great sessions.
- -Full team practices have not begun due to snow closures, but will begin next Sunday

## Assessments:

- -AB concerned with only having an assessment on one day in case a player is unable to make it. AL suggested using the nights of pitcher / catcher as the second night.
- -discussion regarding only players that are planning to move up a division need to be assessed. AM noted that all kids should be assessed to see the growth from year to year and assist in splitting the teams in each division if needed. KW agreed it should be noted in the By-Laws that should there be more than one team per division every player should be assessed.
- -DW noted that he will work with VV to discuss the TBall players that may be ready to move up to CP or if CP players should stay in TBall.
- -Assessments will test the players in fielding, catching, throwing, batting and running.
- -Coaches and additional volunteers needed to assist and run the drills



## Spring Registration:

- -Registration is going well, but low on numbers.
- -Discussions with EL about the SB Majors team. SYBL currently has 6-7 and EL will discuss within their board if they can take our girls. They would need to be assessed in EL.
- -BB Majors and intermediate numbers are low, but intermediate players can play for majors.
- -SB Seniors will talk with district 10 about playing a late season so the 9<sup>th</sup> graders can play after HS season
- -JM to reachout to Montville, Colchester & EL to combine where needed.
- -During discussions about the debt from Bozrah and lack of response it was discussed that until payments are made, we will not combine with Bozrah.

## By-Laws:

- -RL is adding a Finance section for fees.
- -KW suggested a separate meeting between the executive board to make last adjustments to the By-Laws then ready them for full board approval in March.

#### Scoreboard:

- -JM is working with Agnes at Town Hall to get the needed signatures on the new paperwork, still waiting on one signature.
- -AM noted a request from First Selectman on the need for a Wind Study. Need to look in to the requirements for this if we are using the existing supports.
- -AM offered the scoreboard can be delivered to the Town Hall and stored in the Zemko garage on Round Hill.

### **New Business:**

## **Vote in JM as New SYBL President:**

Eight eligible voting members present: JM, RL, KW, JVD, AL, EA, JH, DW Unanimously approved as the new SYBL President

# Sponsorship / Funraising:

-JF worked with Copy Cats on a new logo, will be emailed around for approval and used on the new fan gear.

Yardgoats Fundraiser- Game on May 15<sup>th</sup>

- Yardgoats does all the flyers, each player sells a required amount of tickets, marked up \$5/ticket to go to SYBL, deposit has already been paid, Venmo will be available for this fundraiser
- -9-10 year olds have the chance to go early and play out on the field with the Yardgoats players (NO CLEATS)

## Fan Wear:

-JF and AR working with a company in Waterford that will set up a website for us, earn markup on each sale.

## Concession Stand:

- -JM reached out to Uncas Health regarding the requirements to opening the concession stand this season and they sent him information and a form.
- -Selling prepackaged items so the food safety course is not necessary at this time.
- -JF offered that Utz would be able to donate to the concessions.
- -The stand needs a thorough cleaning and sanitizing and plan to either safely store food or remove food at the end of every shift. AM noted that the Rec Commisssion has an open ticket regarding the stand.
- -In the near future the league should look in to a mobile trailer that can be stationed more local to the actual fields and owned and maintained by the SYBL not the town.
- -JL will email the list of Concessions volunteers to Pam Maziarz from the registration.

# Pre-Season Parents Meeting:

- -Tentatively Planned for prior to our April meeting. In person at the GLFD on 4/10/22 at 5:30pm
- -JM / RL to check on the D10 scheduling meeting.

## Agenda Items for next meeting:

By-Law Final Approval Assessment Review Team / Coach Discussions Team Sponsors Opening Day

Next meeting is the to be held virtually on 3/13/22 at 630

JVD motioned for adjournment, JM seconded, unanimously approved **Adjournment at 8:10pm**