

### **Regular Meeting Minutes - Virtual** March 13<sup>th</sup>, 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, A. Richter, J. Little, P. Maziarz, H. Gerrish (9) *Members:* A Lloyd, A. Maziarz (2) *Guests:* R. Lee (1)

#### **Regular Order of Business:**

-JM motioned to accept the minutes from the regular meeting on 2/6/22, DW 2<sup>nd</sup>, unanimously accepted.

Correspondence:

-JM noted that Colchester reached out to see if Salem wanted to schedule games, only if it could be done around the district games. KW noted it would need to be made clear that we'd play district 10 rules. SB said maybe.

-Dave Richards - District Umpire Coordinator reached out

-\$100/game for Jr/Srs & \$50/game for PP and above

-New Rule that Umpires are to be paid cash at Home Plate before the game.

\*We will need a protocol to track the cash and receipts of money to managers to pay umpires\*

-Dennis Reid – Bozrah 5 Jr / Sr BB Players 2 PP Softball Players

\*Salem currently has 9 Jr/Sr and 12 PP SB. The SB team is already full and can't take anymore, but BB senior needs the players. BL noted that it is acceptable to close registration if teams are full and not accept players from other towns. JM will loop JVD and DW into the emails with Dennis Reid.

## AB motions to accept the Bozrah Seniors Baseball Players only, KW 2nds, unanimously approved.

-How to handle registration-

Bob Lee- where they register doesn't matter, SYBL needs to create a Combine Team form for Bozrah to sign then District 10



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> Treasurer Report: - Received from RL post meeting Starting balance of 22238.88 Income of 9596.87 with majority being registration and sponsors Expenses of 6368.10 with majority being equipment, scoreboard and district dues Current balance is 25467.65

#### **Old Business:**

By-Laws:

-Age limits for CP softball need to be corrected to league age 5 with 1 year of TBall. AL asked if the 1 year of TBall requirement can be removed. BL explained that we would need to request a waiver for the year to not follow the rule as it's a LL requirement.

# JM motion to approve the currently edited By-Laws JVD 2<sup>nd</sup>, unanimously approved.

Safety Plan:

-A couple typos corrected.

-One coach / manager needs to be First Aid / CPR certified for each team.

- need to look into a training session for the league to get certified. Ask L&M, GLFD, or parents that are in the Medical field.

JM Motion to approve the 2022 SYBL Safety Plan, DW 2<sup>nd</sup>, unanimously approved.

Scoreboard:

-Still waiting on delivery.

-JM will call around to check on contractors for install.

Uniforms:

-HG has a spreadsheet for each team

-was told 3 week lead time, but want to order no later than 4 weeks before.

-CP and below will have Salem logo on the front, sponsor and number on the back, PP and above will have the Salem logo with the sponsor on the front and the player last name and number on the back.

Parents Meeting:

-Scheduled for 4/10/22 at 5:30 before the Regular meeting in person. KW to confirm we can use the GLVF.

-JVD and DW are unavailable, but AL and KW will fill in for softball and JH for TBall.



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#### **New Business:**

Complaint Hearing Outcome:

After a formal hearing and review of the complaint by the temporary executive board / complaint committee a decision was determined. That first and foremost all Salem kids will always be welcome to play in the SYBL and second that the language in the text messages was not acceptable and will not be tolerated. No further action at this time is warranted.

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KW motioned to put the above decision to a vote. The Vote is as follows:
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| AL – Yes               | EA – Yes | JL – No     | JH – Yes | HG – Yes |
|------------------------|----------|-------------|----------|----------|
| DW – Abstain JVD – Yes |          | RL – No     | JM – Yes | KW – Yes |
| Final Totals           |          |             |          |          |
| 7 – Yes                | 2 – No   | 1 – Abstain |          |          |
| <b>Motion Carried</b>  |          |             |          |          |

#### Winter Clinics:

-Now that Basketball is over the gym is available on Saturdays and may be easier for families to get to. Moving forward all winter clinics will be on Saturdays a the same times.

9-1030 – SB PP & Majors 1030-12 – SB CP 1230-2 – BB All

#### Team / Coach Discussions:

-Discussions on the best way to choose the coaching staff should there be more than one volunteer for the same position. It doesn't happen often in our league, but when it does should the president choose, a coaching committee, or an interview to board vote process. Noted that our league isn't big enough for a coaching committee and should the league president want to coach, like this year, the interview process may be the most fair way.

\*Amend the By-Laws to note that in the event of multiple Coach volunteers for the same coaching positions the volunteers will come before the board for an interview and the board will vote on the best candidate\*

Sponsorship / Funraising:

-Copy Cats made the new banners and we will hang the old ones as well.

#### Opening Day:

-Scheduled for 4/30

-DW will DJ again - each team to get him your music selection

-Pizza truck will be there and we'll provide water

-games to be scheduled on each field in the afternoon.

-BL noted that actual first games will be BEFORE our opening day.



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-JL will send KW the list of parents that volunteered for opening day committee during registration.

Misc:

-AL will talk with Frausini's about a Picture Day

-JM would like to get a Microphone and speaker set up for both the press boxes so each game can be announced. Priced out at roughly \$300-\$350 each.

JM Motioned to purchase 2 speakers and 2 microphones not to exceed \$800 total one for the baseball press box and one for the softball press box, JVD 2<sup>nd</sup>, unanimously approved

-Some of the equipment has been purchased and is in the shed, RL is still needs links for the other equipment that is requested.

-KW motioned that Executive Board Members Only are to have access to the SYBL email account, JM 2<sup>nd</sup>, unanimously approved.

#### Agenda Items for next meeting:

Opening Day Concessions Uniforms

Next meeting is the to be held in person on 4/10/22 at 6:30pm

KW motioned for adjournment, JM seconded, unanimously approved Adjournment at 9pm