

Southington Northern Baseball League

December 5, 2011 Meeting Minutes

Date: December 5, 2011 Call to order at 7:10pm
Location: TD Homers, Southington, CT

Attendance:

Board Members Present:

Bob Borkowski
Don Peruta
Jeff Dufresne
Mike Bafuma
Allan Jagos
Brian Ranagan
Bill O'Hara
Marc Prive

Board Members Absent:

Jake Biscoglio
Carlos Gil
Rich Flynn
Randy Parent

Others:

Pete Romano
Todd Palladino
Scott Barmore
Mike Spooner
Jeff Borkowski
Mark Latham
Gil VanLinter
Al Tomassco

Motion to open meeting: Motion made by Don Peruta, Second by Jeff Dufresne

Motion to Read Minutes: The minutes of the November 2011 meeting were not presented.

Presidents Report:

- The Park & Rec Board Meeting is this Wednesday night. The request to replace the lights and add stairs to the concession stand will be presented.
- The November district meeting took place on November 17th. The main rules change is that on a dropped third strike the batter may now run and attempt to make it to first base safely.
- SNB older leagues are no longer chartered as Bath Ruth. Now chartered as Junior (13-14), Senior League (13-16), and Big League (15-18). All other charters remain the same, Challengers, Little League, etc.
- Online registration. We continue to explore online registration, acknowledging it may have some challenges. Allan Jagos will reach out to an online company for more information. It appears that this will be more likely be a project for the 2013 season.

- Fundraiser. Current plan is to alter registration amounts and fundraiser. New registration amounts and fundraiser will be formally presented at the next board meeting.
- Coaching clinics are now mandatory for all head coaches. Each coach must attend at least one per season. First clinic is Thursday, December 29th.
- The budget was presented. The 2012 budget contemplates revenues of \$110,825 versus operating expenses of \$108,420. Capital expenditures of \$52,000 results in a net loss for the year of \$49,595.
- A proposal to redo the lighting system at Memorial Park was presented. Jeff Dufresne put forth a motion to accept the lighting proposal up to a maximum amount of \$60,107.25 with the condition that not more than ½ is paid up front with the rest financed. Allan Jagos seconded the motion. The motion passed unanimously.

Vice President Report:

- No report was given.

Treasurer Report:

- Bob Borkowski presented the treasures report. SNB has \$28,250 in Checking; \$11,000 in Savings; and \$20,500 in the Bator CD. Total of \$59,595.

Player Agent Report:

- Allan Jagos has secured Depaolo School & Southington High School for registrations. Registration dates are February 4th, February 11th and March 8th. Evaluations are 10th and 17th.

Coaching Coordinator Report:

- Letters of intent continue to come in. It is currently estimated that we will have enough coaches for the Majors, AAA, & AA divisions. We continue to seek coaches for the A and T-ball divisions.

Concessions Report:

- None

Fund Raising Report:

- Mike Bafuma has reached out to the Rock Cats. They are offering a family four pack that can be used on one of five Wednesday evenings. The pack comes with four tickets, four hot dogs, four sodas, and four popcorns. Cost is \$25. Families would be charged \$50 as our primary fundraiser. Other options are still being considered.

New Business:

- None.

Motion to Adjourn:

First by Don Peruta, Second by Jeff Dufresne. Meeting adjourned at 8:10pm.