

BAC Board Meeting Minutes –September 5, 2014

Board Members Present:

Dawn Peters
Chris D'Alessandro
Phil Toombs
Bob Gile

Meeting came to order at 8:16pm with the Pledge of Allegiance

President of the League covered the following items:

2014 Cooperstown Recap:

- Awesome experience for the 2014 team
- 2015 paperwork has been processed and the \$1,000 deposit was sent on 9/2
- 2015 week request was sent with the check – waiting to hear back from Cooperstown on the week that was awarded.

BAC Website:

- 90% of all Fall Ball registrations were done on-line

Director of Baseball covered the following items:

Fall Ball:

- Originally had 116 kids registered and we needed to turn away 20 since we were unable to field teams
- 96 registered and on teams

BAC needs to develop more comprehensive programs for baseball/softball to keeps kids playing in-house vs. moving out to the paid programs.

10U and 12U Fall Travel teams are the only one's sanctioned by BAC

Treasurer's Report:

Bob Gile presented the Treasurer's Report for the close of August, 2014

- There remains outstanding money for All Star uniforms

Auxiliary Report:

Dawn Peters provided an Auxiliary update:

- BAC will sponsor "Autumn in the Ball Park" on October 18, 2014
 - Chili and Apple Pie contest – entrance fee will be charged
 - HR Derby – "Hit a Home Run for Breast Cancer" – played on Rec 1
 - Coaches/Kids game – where the kids get to take the position of the manager and base coaches

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Board Elections:

The following were nominated and voted upon

President	Chris D'Alessandro
Vice President	No Nominations – position open
Director of Baseball	Matt Novak
Auxiliary	Dawn Peters
Director of Softball	John Schaeffer
Softball Player Agent	Andrea Berardo
Baseball Player Agent	Dana Russo
Safety Officer	Rich Gennaro
Secretary	Amy Harris
Equipment Manager	Phil Toombs
Uniform Manager	Patty D'Alessandro
Chief Umpire	Scott Berardo

All positions were seconded.

Congratulations to the incoming BAC Board.

Meeting was adjourned at 9:45 pm.