

Place: Italian Center
Time: 7:15 pm
Date: September 25, 2018

Minutes of Annual Meeting

Those present:

Ferrone	Gendason	Ertrachter	Fuchs
Hoch	A. Nestor	Gentle	Davis
Brown	T. Condon	Calandrelli	
D'Ambrosio	Duddie	Anderson	

Also in attendance from Little League District 1: M. LaGuardia

New Business:

- **President's Report**
 - a. **Brown** thanked everyone for their help during the year to make this another successful season for SNLL. He indicated that it has been a team effort among all the volunteers that helped make this year so successful.
 - b. Items that were pointed out about the season:
 1. Great Mets outing that involved a lot of little league players and their families.
 2. 10-year-old District 1 team were District champions this year. The 12-year-old and 11-year-old teams also played well. **Brown** thanked the coaches and players for their time and effort.
 - c. There will be two fewer Board members for the upcoming season. **Brown** hopes to get continued involvement from all Board members as well as new parents joining SNLL.
 - d. **Brown** indicated that he stepped in to be President this past year but he will not be willing to continue as President for the upcoming year. Board thanked **Brown** for all his hard work this past year.
- **SNLL Finances**
 - a. **Ertrachter** gave a brief verbal report on the finances of SNLL. A finalized written report will be provided at the conclusion of the fiscal year.
 - b. The league will have about \$100,000 in its operating budget account at the end of this fiscal year, which is a \$15,000 increase over the amount at the end of the prior year. In addition, a separate account for the Junie DeLeo scholarship fund now totals \$10,000.
 - c. Budget Committee is setting aside \$50,000 for a capital improvement fund to make investments in the fields.
 - d. The league stuck to its budget for the 3rd year in a row and this has helped put the league on solid financial ground.
 - e. Even though registration is down, the amount received from registration fees was close to the budgeted amount due to more kids registering for Fall Ball, Summer Ball, and winter workouts. The two largest income items besides registration were from booster cards (which earned about \$20,000) and banners. The monies received from banners was about \$19,000, which exceeded the budgeted amount by about \$10,000.
 - f. League voted at its last Board meeting to change the fiscal year from November 1st through October 31st to October 1st through September 30th to coincide with the fiscal year of LLB. Attached is the correspondence from LLB indicating that this change is necessary.
 - g. Board thanked **Ertrachter** for all of his work as Treasurer.
- **Other Items**
 - a. **Ferrone** was nominated to be the Election Chairman to oversee voting for the Board of Directors for the period October 1, 2018 to September 30, 2019.
 - b. The next Board meeting is on Tuesday, October 2, 2017 at the TOR Firehouse. Board officers will be chosen for the upcoming season at this meeting, including the President. **Brown** is stepping down as President and Board will need to discuss who will be the new President or possible co-Presidents.

- **Results of Board of Director Voting**

a. **Ferrone** indicated that there were no individuals that received write-in votes. As such, the following individuals were elected to the Board starting October 1, 2018:

Anderson, Ric	Davis, Andrew	Gentle, Patrick	Nestor, Ashlee
Bancroft, Scott	DeLeo, Sandra	Fuchs, Greg	Riemer, Andy
Brown, Scott	DiPreta, Mike	Gendason, Helaine	Wong, Rich
Calandrelli, Joe	Duddie, Tom	Hoch, Jon	
Caterbone, Jim	Drexel, Jason	Lovello, Viola	
Condon, Terri	Ertrachter, Craig	McKeever, Kevin	
D'Ambrosio, Paul	Ferrone, Allan	Mirkin, Scott	

b. There was a total of 30 ballots collected (including absentee) from the 117 Regular Members. This represented a total of 25% of the membership, which exceeds the 20% requirement from the Constitution. As such, the election is valid.

Meeting adjourned at 7:40PM

Upcoming meetings: Tuesday, October 2, 2018 at 7:15PM at the TOR Firehouse

Correspondence from LLB indicating that SNLL should change Fiscal Year to agree with LLB.

From: Becky Bassett <bbassett@littleleague.org>
Date: July 27, 2018 at 1:41:27 PM EDT
To: Craig Ertrachter <craige1@optonline.net>
Cc: Scott Brown <SBrown5322@aol.com>
Subject: RE: Year end date

Yes, you should change to a 9/30 fiscal year end to match ours. IRS stipulations call for leagues under our group exemption number, which your league is, to use the same accounting period as the parent organization and ours is 10/1-9/30.

Becky Bassett | Operations Coordinator | Little League International | 539 US Highway 15, S. Williamsport, PA 17702
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Website | Facebook | Twitter | Instagram
Little League University: the official training destination of Little League

-----Original Message-----

From: Craig Ertrachter [<mailto:craige1@optonline.net>]
Sent: Friday, July 27, 2018 10:09 AM
To: Becky Bassett <bbassett@littleleague.org>
Cc: Scott Brown <SBrown5322@aol.com>
Subject: Year end date

Hi Becky,

I wanted to check with you regarding year ending dates for the IRS. We as a league have year end of Oct 31. According to the IRS, Little League Baseball has year ending date of Sept 30. Do we need to change our year ending to match yours, or can we maintain Oct 31 year ending

Thank you,

Craig Ertrachter
Treasurer
Stamford North Little League