

Place: Italian Center
Time: 7:15 pm
Date: September 24, 2019

Minutes of Annual Meeting

Those present:

Ferrone	Ertrachter	DiPreta	Bancroft
Hoch	Davis	S. DeLeo	
Brown	Calandrelli	J. DeLeo	
Duddie	Anderson	McKeever	

New Business:

- **President's Report**
 - a. **Hoch** thanked everyone for their help during the year to make this another successful season for SNLL. He pointed out the Board members all contribute their time to do the work that is necessary to make the league successful. This is not the case he's found out when he attends the District Presidents' Meeting where other league Presidents do many of the jobs that the SNLL Board members handle.
 - b. Items that were pointed out about the season:
 1. SNLL was the only team in the District to have two teams advance to pool play in the District All Star tournament.
 2. A lot of parity in the majors this year, with the top 2-seeds in the playoff tournament both losing in the first round.
 3. SNLL sent a 7 and 8-year old team to a Trumbull coach-pitch league this summer and the team made it to the championship game.
 - c. The downside is that the league had only 304 kids (including the challenger players). When Stamford North and SLL merged, there were 492 kids in the league.
 - d. A meeting with other representatives from the two other Stamford little leagues and the district took place in September. It appears that Stamford is moving towards one LLB Charter with two divisions (could be broken down by North/South or Stamford High/Westhill districts). SNLL will need to decide if they want to be part of this one league. The concern is that if the number of players keep declining and SNLL is not part of this new setup, then it will be difficult to have enough players for a major league schedule. The new Board will discuss this at the next meeting on October 1, 2019.
 - e. Board thanked **Hoch** 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, which is September 30th.
 - b. The league will have about \$70,000 in its operating budget account plus \$47,000 in the capital improvement fund for a total of \$117,000 at the end of this fiscal year, which is about a \$17,000 increase over the amount at the end of the prior year. In addition, a separate account for the Junie DeLeo scholarship fund now totals just under \$15,000.
 - c. Funds have been previously approved by the Board to repair the batting cage and repair the mounds in the bullpen beyond the leftfield fence at Springdale field. **Ertrachter** to coordinate with those that need to perform the work.
 - d. 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, 2019 to September 30, 2020.
 - b. The next Board meeting is on Tuesday, October 1, 2019 at the TOR Firehouse. Board officers will be chosen for the upcoming season at this meeting, including the President.

- **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, 2019:

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

b. There was a total of 27 ballots collected (including absentee) from the 115 Regular Members. This represented a total of 23% 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 1, 2019 at 7:15PM at the TOR Firehouse