

## CDSSL Board Of Directors Meeting 11-15-2011

### Attendees:

Officers-Tom Shields Pres. John Healey Vice Pres. Bob Kibby Treas.Clarence Vivlamore Secretary.

Mgrs.and Reprs-Barry Plunkett,Don Roberts,Bob Orchard,Joe Byra,Jerry Smith,Bill Martone,Bob Janes,Dale Meyers,Mike Kernan,Steve Bartolucci,Jay Campbell

Others-Lenny Lofrisco umpires

Meeting called to order by President Tom Shields at 6:40 P.M.Location Sportsmen's Club.

Minutes of previous meeting:

None

### Treasurer's Report

Bob Kibbey gave the treasurer's report. The current balance in the treasury is sufficient to fund outstanding bills along w/ expenses that need to be incurred in preparation for next season .Bob stated the league has two outstanding bills.Cost of jackets to Anaconda Sports and the post office box rental fee.Jerry Smith indicated he will need approximately \$4300.00 before the first of the year for softballs,uniforms,etc.Motion was made by Mike Kernan to accept the treasury report seconded by Jerry Smith.Motion passed.

### Committee Reports

The Constitution and by-laws committee will be chaired by Dale Meyers and Dale will appoint members for that committee.He will strive to make sure all three divisions are represented on this committee.

Under the sponsorship committee, the commissioner of each division will be responsible for contacting and securing the commitment of their respective division's sponsors.

### Old Business

Status of the Craig division

After discussion and suggestions from the floor, Barry Plunkett suggested a committee be set up to keep Craig division whole and consider recruitment for that division. At that time, Barry Plunkett made a motion to set up a committee to exam options for the Craig division for next season. Motion was seconded by Bill Martone. The motion was passed. Mike Kernan was nominated and appointed chairman of this committee. Mike will appoint four or five members.

Hats are to be replaced every two years instead of every year from now on. The Falzo and Craig divisions will be picking new teams for the 2012 season. This was from a previous meeting.

#### New Business

Application procedures for 2012 will be decided upon at a later date.

A proposal to increase the umpire fees in the Falzo and Craig Divisions was entered by Lenny LoFrisco and discussed . This proposal was tabled until next meeting.

Motion by Jay Campbell to keep sponsorship at current level of \$350.00. Seconded by Bill Martone. Motion was passed.

Motion by Jerry Smith to keep player fee for 2012 at \$100.00. Seconded by Don Roberts. Motion was passed.

Present web site will be kept for a cost of \$505.00 per year.

Scheduling issues were discussed . It was suggested that Falzo and Craig play more weeknight games as fields become available in order to complete the regular season by Labor Day. This will be decided by the division commissioners .

Jerry Smith reported that the league plans on buying more soil master for 2012. We will once again have a field work day at some point in the Spring. After some discussion on field maintenance, Jerry Smith said he will contact the Town Of Clifton Park to inquire what can be done about the drainage problem and the berms. It was also noted by Jerry that the league does not pay a fee for field use during the day on Tuesdays and Thursdays.

Adjournment

Motion to adjourn made by Dale Meyers and seconded by Joe Byra at 7:50 P.M.

Clarence Vivlamore Secretary CDSSL