

CDSSL Board Of Directors Meeting January 30 2013

Attendees:

Officers: Tom Shields pres., John Healey vpres., Bob Kibbey treas., Clarence Vivlamore sec.

Mgrs. and reps:

Mark Galeo, Joe Byra, Bob Curley, Jay Campbell, Tom Ricci, Mike Kernan, Gary Palmer, Jerry Smith, Bill Kloc, Gary Hunter, Jack Postulka, Joe Difabio

Division Reps. Don Roberts (Craig), Dale Meyers (Falzo)

Meeting called to order by President Shields at 7:00 P.M. at American Legion post 1450

Minutes of previous meeting:

Amended minutes of previous meeting held on October 22 2013 read by secretary Vivlamore. Motion to accept minutes made by Jay Campbell and seconded by Bill Kloc. Motion passed unanimously.

Treasurers report:

Treasurer Kibbey gave his up to date treasurers report. The current balance in the treasury is sufficient to fund any outstanding bills along with expenses that will and/or need to be incurred for the remainder of the 2013 season. Jerry Smith made a motion to accept the treasurers report, seconded by Jay Campbell. Motion passed unanimously.

Reports of committees:

Hall of Fame:

The plaque for the Hall of fame is believed to be located at the head office of MVP. President Shields will check on this. Jerry Smith and Bill Kloc will represent the Lozano division on the Hall of fame committee. The Craig and Falzo will be contacted to secure members for the committee. Dale Meyers will also serve on the committee.

Banquet:

Committee chairman Jerry Smith stated there is nothing to report at this time. It is yet to be determined if there will be both a banquet and picnic this year.

Old Business:

Awards:

The division reps. will make the decision as to what the awards will be, based on the desire of the winning team . Awards could be , for example,a jacket,hooded sweatshirt,polo shirt,etc.A motion was then made by Bill Kloc and seconded by Mike Kernan that each division will decide the award if the same team wins both the regular season and playoff championship.But the cost should be equal among the divisions.Motion passed unanimously.

Tractor operators:

The following are to be the designated tractor operators.Jay Campbell from Falzo,Bill Schimick from Craig and Jerry Smith will designate someone from Lozano in the event of Jerry's absence due to injury.

Advertising:

Advertising for new players will start this Friday Feb1st in the Community News and will start soon in the Times Union and likely will run 4 -5 times on Sundays.The ad will be basically the same as last year.

Division Status:

The Lozano division will very likely expand to six teams this year.The Falzo division looks like it will have nearly everyone returning with a few known exceptions , so far.The Craig division hasn't been polled yet so it is still uncertain who will return.Mike Kernan made several proposals for the Craig.He suggested that the Craig play some or all there games on Tuesday mornings.He also suggested that there might be some players in the other divisions who would be willing to play for there division team and a Craig team at an additional cost of \$ 100.Craig division rep Don Roberts explained that he plans on holding a Craig division meeting soon to discuss this and other issues , stating that it is still too early to see what needs to be done until more applications come in from returning players and new players,.

Condition of fields/soil master

Jerry Smith stated that we won't know until we get out there,but will schedule a work day, likely in early April , based on the weather .Jerry will order soil master which will need to be applied as it hasn't been for several years. The benefits / cost of purchasing and applying soil master was discussed and consensus was that we should do it every 2 or 3 years.

Sponsors:

All Lozano sponsors are on board but haven't paid as yet.
In the Falzo division only Seton Health is questionable.
In the Craig division Circle Diner is still a question mark.Best Paving and PCI have both paid.

American Legion post 1450 will once again sponsor a Craig and Falzo team.

Tryouts/start of season

Jerry Smith has scheduled all three fields on the 13th of April and two fields on the 20th of April for league tryouts. The time will be 10:00 A.M. to 1:00 P.M. both days. April 27th will be the start of the season.

Valley Cats game:

Regarding a Valley Cats game, they will accommodate us on most any home game and designate it as Senior Softball night. If enough interest is shown by the league, Jerry Smith will contact the Valley Cats. There is still plenty of time for this.

President Shields had three announcements to make. Dale Meyers will once again be the Falzo division rep, taking over for Nick Walsh who was unable to commit the time needed. President Shields also stated we should be using the bulletin board on the website for announcements. Tom said he had been contacted by a veterans group in regards to them holding a two day tournament. Tom suggested they should contact the Town of Clifton Park. This should not cause a conflict with our league schedule.

Adjournment:

Motion made by Jay Campbell for adjournment, seconded by Joe Byra.

Clarence Vivlamore Secretary CDSSL