

CDSSL Board of Directors Meeting August 07 2013

Attendees:

Tom Shields, John Healey, Bob Kibbey, Clarence Vivlamore, Jerry Smith, Tom Ricci, Don Roberts, Mike Kernan, Bob Curley, Dale Meyers

It was determined that with only ten attendees, two of whom were non-voters, that there was not a quorum for passing motions.

Meeting called to order by President Shields at 6:50 p.m. at the American Legion Post 1450 Grooms Road Half Moon N.Y.

Minutes of previous meeting:

Minutes of previous meeting held on April 16th 2013 read by Secretary Vivlamore

Treasurers report:

Treasurer Kibbey passed out copies of his up to date report and read the treasury 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.

Reports of committees:

Hall of Fame: Committee hasn't met as yet but will meet shortly in early September to go over nominees ,etc. in time for the leagues annual banquet.

Banquet committee: Mike Kernan questioned the total expense of the leagues last picnic held at the Elks Club. Mike also noted that there was nothing on the menu for vegetarians. Mike also pointed out that the location for this years banquet, Fairways of Halfmoon located at 17 Johnson Road Mechanicsville N.Y. might not be convenient for every one. Craig division rep Don Roberts stated that he had received numerous complaints concerning the cost of this years banquet, in particular the cost for guests, which would be \$50.00. Banquet committee chairman Jerry Smith explained that the league subsidizes the guests cost which is more than the \$50.00 In actuality, \$55.00. Jerry asked for a straw poll from all managers to find out how many players and guests plan on attending

the banquet. Managers should get back to the three division reps with the results. Jerry suggested we may have to regroup in regards to the banquet. The league would lose the deposit if we were to cancel.

Old Business:

None

New Business:

Election of officers:

All four officers are running unopposed for a second two year term. Dale Meyers made a motion to re-elect all four officers. Mike Kernan seconded the motion. Per Roberts Rules Of Order, Secretary Vivlamore cast a single yea vote passing the motion to re-elect all four officers.

Illegal bats:

A question had been raised that there may be at least one player who might be using an illegal bat. Jerry Smith explained that ASA rules state that a 2002, 2004, or 2013 ASA stamp must be on the bat. Jerry further explained about composite bats getting hotter. Even tho they have an ASA stamp, some bats might still be banned. All MFI factor info must be clearly legible on the bat. A question was raised as to what onus falls on the umpire, especially a non-league member umpire. The consensus was that the team manager must police his own team to make sure that all bats are legal.

Forming committees:

In addition to the banquet and hall of fame committees, there will also be an awards committee next year. Per the constitution/by-laws, President Shields will appoint these committees before the next meeting.

The need for computer expertise:

The league has a need for people with computer skills. In the past, former president Bill Martone has done an outstanding job with all our needs. However, Bill is not playing this year and it will need to be determined if Bill would be available in the future. Tom Ricci mentioned that one of his players, Dan Kittay,

may have some of the computer skills the league needs. Tom will confer with Dan in that regards.

Craig division issues:

Craig division rep, Don Roberts, stated that everything is going very good in the Craig division. There hasn't been any complaints in regards to the new ball that is being used this year. The Craig division is considering playing seven inning games especially in the hot months of July and August. This will be decided within the Craig division at their meetings.

Adjournment:

Adjourned at 8:30 P.M.

Clarence Vivlamore Secretary CDSSL