

CDSSL Board of Directors Meeting April 15, 2014

Attendees:

Tom Shields, John Healey, Dan Kittay, Jay Campbell, Walt Williams, Tom Ricci, Jerry Smith, Bob Curley, Chris Hansen, Barry Plunkett, Don Roberts, Dale Meyers, Bill Kloc, Dennis Wolpole, Neil Hansen.

Meeting called to order by President Shields at 7:07 p.m. at the American Legion, Grooms Rd., Clifton Park N.Y.

Minutes of Previous Meeting:

Minutes of previous meeting held on February 11, 2014, read by Secretary Kittay. Motion to accept the minutes made by Jerry Smith, seconded by Jay Campbell. Passed unanimously.

Financial report:

President Shields read the financial report in Treasurer Kibbey's absence. An increase in receipt of membership fees was the main change in the league's finances since the February report. Motion to accept the report made by Jay Campbell, seconded by Walt Williams. Passed unanimously.

Umpire Fees:

Vice President Healey proposed that umpiring fees be changed so that both the home plate umpire and base umpire get \$25 per game. Currently the base umpire gets \$20. The increase would cost the league about \$750 more for the season. The motion passed unanimously with one abstention.

Division Reports

Falzo – Dale Meyers reported that all Falzo sponsors have paid their fees. The division schedule is set, with a new double elimination post season tournament to be played. The league draft was held last night, with 7 former Falzo players not drafted, and available to the Craig division.

Craig – Don Roberts reported that the division would have 4 teams, each playing 15 games. The draft will be held as soon as Falzo notifies those players who did not get drafted.

Lozano – Jerry Smith reported that teams may go with 14 players. He was unsure of when tryouts and opening day would take place for the division, with the uncertainty of the weather.

Field conditions/workday

President Shields reported that the Town is scheduled to deliver dirt for the fields on Thursday, pending favorable weather. Jerry Smith said that field 3 is in pretty good shape, and that he hopes the league can have its workday next week, if the weather cooperates. Jay Campbell reported that some of the fence posts have

been pushed out of the ground on field 1, and can pose a hazard for players. Much of the normal work the league does to get the fields ready to play will be done as soon as the weather allows.

Equipment order status

Jerry Smith reported that balls, scorebooks and jersey would all be available for opening day. He expected that all hats would also be available, although since some sponsors were not known until later than usual, there might be a short delay in getting all the hats delivered.

Bats

The only approved bats are those with ASA 2004 and 2013 seals on them. Managers need to stress to players that they must use legal bats, and umpires can remove an illegal bat and take away a hit that was made with one.

Committees

The trip to watch the Valley Cats can be on July 16 or Aug. 20. Managers and reps should let Bob Kibbey know as soon as possible which date is better. The cost is \$25 per person.

Website

President Shields asked managers to remind their players to use and promote their sponsors to others.

There was no Old Business presented.

New Business

Jerry Smith reminded the group that managers are responsible for cleaning up the fields after games, and for making sure all the gear is stored in the sheds.

Adjournment:

The meeting adjourned at 8:20 P.M.
Dan Kittay, Secretary CDSSL