

CDSSL Board of Directors Meeting February 3, 2016

Attendees

Tom Shields, John Healey, Bob Kibbey, Dan Kittay, Tom Ricci, Jerry Smith, Bob Curley, Chris Hansen, Dale Meyers, Don Roberts, Mark Galeo, Mike Sharkey.

Meeting called to order by President Shields at 7:00 p.m. at the American Legion, Grooms Rd., Clifton Park N.Y.

Minutes of Previous Meeting

Minutes of previous meeting held on October 6, 2015, read by Secretary Kittay.

Financial Report

Financial report read by Treasurer Kibbey. There was discussion of league finances. The league has changed its fiscal year to November.

Banquet

A committee will investigate the possibilities for having a league banquet, which was not held last year. President Shields said there would be less money available from the league to subsidize the ticket cost this year.

Division Reports

Falzo – President Shields will be Division Rep until a new one can be found. Dan Kittay and Gary Withey will be new managers.

Craig – Dale Meyers will not be a manager this season. Don Roberts will take his place.

Lozano – Jerry Smith said that he expected to have 5 teams of 12 players for next season.

Tryouts

Tryouts are scheduled for April 16, with a rain date of April 23. All 3 divisions will hold a draft this year. Opening Day is set for April 30, weather permitting.

Communications Committee

A Communications Committee will examine and offer suggestions on how the league communicates with the public, and with the players. Areas will include how to more effectively use the website. The committee will also look at the league's Hall of Fame, to see how to feature it on the website. Dan Kittay will chair the committee. Chris Hansen will be one of the members.

Equipment Status

Jerry Smith reported that all the team shirts are in. The hat order will be done once all sponsors have been identified.

BBQ

Jerry Smith said the BBQ will be held on July 23. Last season's BBQ had a number of people who said they would come and then did not attend. To help prevent the cost to the league when food is ordered and people do not show up, the league will require players to pay \$10 when they sign up to attend. This money will be refunded when the player shows up. If the player does not show up, the league will not refund the money.

Illegal Bats

President Shields reminded managers and division reps to remind players that their bats must be legal according to ASA. There is a link on the CDSSL website to an ASA list of illegal bats.

One Ball Per Game

President Shields reminded managers that the Board passed a motion to buy one game ball per game, instead of two. Managers will be required to keep some balls on hand that are not used for practice.

Old Business

There was no old business.

New Business

There was no new business.

Adjournment:

The meeting adjourned at 8:15 P.M., on a motion by Don Roberts, seconded by Chris Hansen.

Respectfully submitted,
Dan Kittay, Secretary CDSSL