

MINUTES

CDSSL

February 14 2018

7:00 PM

| *Meeting called to order by* President Shields
American Legion, Grooms Road, Clifton Park, NY

In Attendance

Tom Shields, Don Fitzpatrick, Steve Snyder, Dick Jensen, Don Dupay, Gerry Ryan, Bill Schmick, Mike Sharkey, John Johnson, John Healey, Dan Welch, Neil Hansen, Wayne Williams,

Approval of Minutes

The minutes from the September 19 meeting were discussed & approved.

Financial Report

The Financial report was read by Steve Snyder. The league finances are where they should be at this time of year. Steve also shared the results of an outside audit which was favorable. The auditor made a few suggestions which Steve has implemented.

Equipment Committee

Bill Schmick will be representing Craig Division on the committee. A discussion was held per new hats, new uniforms and needs for new balls. We will wait for final recommendations from the Equipment Committee.

Sponsors

All sponsors will be re-upping for the coming season. A&K will move to the Craig Division. An undetermined sponsor from Craig will be moving to Falzo.

Player Applications

Our new ad is up on Spectrum and is helping perk interest in the league. The new player registration form is on the website & a number of applications with payment have been received.

Field Conditions

The fields are in better shape than last year after 2 workdays in the fall. Bill Schmick has looked into bringing in crushed limestone for the fields and estimated that it would cost \$600 per field. A motion was made for Bill to go forward with one field. Seconded & passed without dissent.

Umpires

It was reported that the umpires that Falzo used last year are no longer interested in officiating our games. Options for obtaining and compensating officials were tossed about. A discussion of the merits of playing 7 innings rather than 9 ensued. Further discussion will be held at the division level and decisions will be made there.

Other Business

Don Fitzpatrick informed us that he was contacted by the Albany Empire of the new Arena Football League with a fundraising opportunity. This would involve purchasing a block of tickets at a reduced rate and reselling them to our members for an outing. A motion was made to refer this opportunity to the Entertainment Committee.

Bill Schmick initiated a discussion about the league buying tarps for covering the dugouts on hot & sunny days. Several options were discussed & it was decided to refer this to the Equipment Committee to determine a price.

Bill Schmick was interested in discussing the Chicken BBQ and whether our current arrangement represents good value. After some consideration the topic was referred to the Entertainment Committee

Adjournment

A motion was made to adjourn, seconded and everyone was agreeable.

Respectfully Submitted

Richard Jensen, Secretary CDSSL