

## Meeting Minutes – September 10, 2015

### Roll Call:

Present – Annie Leyden, Chris Moore, Nick Francone, Pat Greaney, Mark Schulties

Absent – Gino Piccolini, Dave Regan

### Open Forum:

Nominations were closed after the August meeting. There was a conflict between the website and the by-laws. There was no record when the by-laws were updated and added to the website. The conflict will be resolved by the next board.

### Secretary Report:

Meeting minutes from the last meeting were accepted

### Treasurer Report:

Income from the previous meeting was \$18,900. This can be attributed to Fall Baseball registrations

Motion to accept by Pat Greaney. Chris Moore and Nick Francone 1<sup>st</sup> and 2<sup>nd</sup> respectively.

### Rec Baseball:

Poor registration numbers due to the lack of marketing. This will be addressed by the next board.

### Fire baseball:

The number of Fire teams is down to 5: 7, 9, 10, 13 and 14U

### Rec Softball:

2 fall softball teams: 8 and 10U

### Travel Softball:

No report for Fire or Lady Heat

Basketball:

No report

Volleyball:

Need to have a decision on the season schedule. Jen M would also like to hold volleyball camps. The next board to provide decisions on each item.

Equipment:

2 outstanding bags

Sponsorships:

Tag days will be led by Jim Ryan

President's Report

Pat Greaney thanked all of the volunteers from the past 12 months. Mentioned that the next board will have many challenges.

New business:

The new board will consist of the following:

Pat Greaney, President

Chris Moore, Treasurer

Secretary, Nicole Korosa

VP Baseball, Andrew Rodeghero

VP Softball, Nick Francone

VP Basketball, Dave Regan

VP Volleyball, Jen Malinoski

Motion to close was made at 8:41 PM. 1<sup>st</sup> and 2<sup>nd</sup> by Nick Francone and Chris Moore respectively.