

LTJBSA MONTHLY GENERAL MEETING MINUTES

Date: January 11, 2022 | **Time:** 7:30 PM | **Location:** Remote via Zoom

Present Attendees: Paul Alfieri, Brian Ciuffreda, Bob Dalle Pазze, Ken Dobkin, Kevin Donohue, Ralph Floyd, Matt Heady, Ken Mitchell, Lisa Nevius, Sandy Oswald, Dave Shockey, Carly Vichroski, Paul Vichroski, Jake Zalaznick, Jason Zegarski, Zig Zegarski

I. Call to Order

- Meeting was called to order at 7:30 PM by LTJBSA President, Paul Vichroski.

Motion To Approve Meeting Minutes of December 8, 2021, Seconded, Approved unanimously.

II. Department Reports

- **Treasurer's Report:** Bob Dalle Pазze presented the financial report, noting strong account balances bolstered by early-bird registration collections, with organizational charter fees for Little League and Babe Ruth scheduled for disbursement in January.
- **Little League:** Paul Alfieri reported that all team, Tee Ball, and presenting sponsorships have been fully committed, positioning the league as fully funded for the season, with an online team merchandise store launching soon. Planning is underway for the 70th anniversary Opening Day parade and ceremony featuring municipal officials, and June 7 has been secured for Trenton Thunder Night with on-field activities and 50/50 raffle fundraising. Registration reached 172 players, with upcoming promotional coverage scheduled in the local press. Offseason player development continues with winter clinics and PPH training sessions, an upcoming coaches clinic on January 15, online volunteer status tracking, and early uniform ordering to mitigate supply chain lead times.
- **Babe Ruth League:** Ralph Floyd reported that division hats and jerseys have been ordered ahead of a mid-April season start. Lawrence will host the 14U State Tournament in July, and updated league rule changes will be distributed to coaching staffs.
- **Competitive Travel:** Ken Dobkin reported that uniforms are ordered, game schedules established, and winter indoor workout attendance remains strong across all travel rosters.

Motion To Accept Treasurer's Report, Seconded, Approved unanimously.

Motion To Accept Babe Ruth Report, Seconded, Approved unanimously.

III. New Business

- **Indoor Facility Reopening Protocols (Introduced by Paul Vichroski):** The indoor batting cage facility will reopen with updated health and safety guidelines, including reduced player-to-coach ratios, mask requirements, and spectator restrictions, coordinated in communication with Nancy Bergen at the Recreation Department.
- **LTJBSA Constitution and Bylaws Amendments (Introduced by Brian Ciuffreda):** Amendments were presented to formally integrate Competitive Travel governance structures established in 2015 into organizational bylaws, update officer titles from Secretary to Administrator, and correct clerical items. Following review, the amendments were approved and will be posted to the website with a redlined version available.

- **Equipment and Field Maintenance Procurement (Introduced by Paul Alfieri):** A motion was introduced and amended to approve capital purchases for field maintenance and practice equipment, including L-screens, replacement liner tires, an additional field liner, and custom branded windscreens, with expenditures capped at a budgeted maximum amount.
- **Preseason Field Access Coordination (Introduced by Paul Alfieri):** Association leadership requested a meeting with Nancy Bergen to coordinate preseason field access for team practices prior to the April 1 start date.
- **Babe Ruth Sound System Installation Update (Introduced by Ken Mitchell):** All components including the ordered amplifier are staged for installation upon warmer weather.

Motion To Approve LTJBSA Bylaws Amendments - Brian Ciuffreda; Seconded; - Approved unanimously.

Motion To Approve Equipment and Field Supply Purchases Capped at Budgeted Maximum - Paul Alfieri; Seconded - Paul Vichroski; - Approved unanimously.

IV. Adjournment

- The next regular meeting will be held on February 9, 2022.
- Meeting adjourned at the conclusion of business.

Motion To Adjourn, Seconded, Approved unanimously.