

Minutes for VSLL Board Meeting 9/19/2021

Members in Attendance: Nick Galuzzi, Aran Hissam, Patrick Hissam, Mark Huffman, Mike Worden, Cheryl Duarte-Martin, Liz Galuzzi, Tracy Crockett, Jordan Winsten, Matt McGee, Ali Spratt, Kevin Cincimino, Donna Brand, Jonathan Ross, and Jenna Ross

Members Not in Attendance: None

Location: Sonny's BBQ Viera

Meeting Called to Order @ 6:01

President Addressed:

- Fall ball season has begun and is going well
- In-House Rules for 2021-2022 have been updated.
- Safety Guide for 2021-2022 has been updated
- Finishing Little League Constitution
 - Adding wording for virtual meetings.
- Umpire meeting 9/23 at Pizza Gallery at 7
- Background checks – check this week at practices if coaches are checked
- BMOD – starting October – Sign-ups when season schedule is finalized
- Succession planning – step by step guideline completed
- Motion to vote on appointed members - Motion was made by Nick Galuzzi and 2nd by Donna Brand. - 9/9 approved.
 - Liz Galuzzi – Uniforms
 - Gary Stacharczyk – Backgrounds
 - Arron Peacock – Baseball UIC
 - Jordan Winsten – Scheduling
 - VPs - Ryan Kiel (tball), Jeff Bucher (A), Kevin Cincimino (Jr/Sr), Mike Worden (SB)
 - Lori Vogel – team mom coordinator
 - Ali Spratt- volunteer coordinator

Vice President addressed:

- Registration update:
 - Up 91 kids from last year
 - Registration for spring – opens November 15
- Collected \$2400 in opt out volunteering fees
- \$839 in donations through the website

Treasurer Review:

- Treasurer report was shared with board via email

Uniform Coordinator Update:

- Ordered on 9/17
- Single logo for all divisions
- Hats – collected preferred hat from each team but there are supply issues. Doing best for a solid look across the league – follow up tomorrow
- Company was told uniforms are needed no later than 9/29

- Board member shirts and hat order needs to be placed
- Donna questioned quality with peeling and sticking shirts from last year. Company informed that new equipment is being used.

VP of AA – Jon Ross:

- Single and Double A descriptions need updating
- Softball UIC:
 - Attended district meeting.
 - Concerned about softball umpires.
 - Communication to talk to high school girls softball and boys baseball for umpires.

VP of SB - Mike Worden:

- Softball is growing.
- Spring expecting a larger number.

Scheduling - Jordan Winston:

- Schedule is almost done.
- Single A is starting at 5:30
- VPs to inform on practice slots

Old business:

- Batting cage lights update – all parts are in. Permits were put in last Tuesday (9/14) will be done within a week or two.
- 2021 All-Star signs completed for opening night – Presented at opening night

New business:

- Tracy ordered ice packs and updated first aid boxes
- Softball clinic for pitching – End of fall, beginning of spring.
- Batting cage rental with lights – bring in some money for the league. \$10-15 per hour.
- Batting cage banners – to wrap the cage
- PA system repair and use
- Christmas Party for volunteers
- Concession for Fall
 - No manager
 - At this point, no concessions for fall.
 - Food trucks?
 - Hawks baseball set up a table?

Next Meeting: Beginning of November

Motion to adjourn: Mike 1st, Donna 2nd

Meeting End @ 6:45