

Saugus National Little League

Board Meeting Minutes

December 05, 2011

ATTENDEES:

(Absent in Italics)

Ron St. Cyr, President
Anthony Bono, Vice President
Eric McGrane, Player Agent
Charlie Gubitose, Treasurer
Bob Favuzza, Secretary
Mark Bertrand, Safety Director
Bill Heffernan, Information Agent
Ron Lusso, Umpire in Chief
Scott Bluestein, Equipment Manager
Darren McCullough, Equipment Manager
Chuck McLaughlin, Field Manager
James Rago, Major League Director
Ben Sturniolo, AAA Director
Robert Ruggiero, AA Director
Fred Moore, A Director
Cheryl McGrane, Fundraising
Sandra Gubitose, Fundraising
Jen McGrane, Shed Coordinator
Linda Filaretos, Shed Coordinator

Guests:

Alan Tattle (District 16 Rep)
Rick Middleton
Patrick Groark
Dave Ricciardelli

President: Ron St. Cyr

- o Meeting called to order at 7:14p.m.
- o Opening Remarks
- o Mr. Secretary roll-call please. (see above for attendance)
- o Discussed changes in the "Green Book".
 - o Illegal Bats/punishment
 - o No Jewelry
 - o Residency Requirements
 - o SORB – Sex Offender Registry Board changes
- o Explained that the Safety Manual needs to be updated by March 2012
- o Explained that the Constitution and Bylaws need to be reviewed and updated before they can be forwarded to the District.
- o Explained that we (SNLL) have been approved for an eleven-man roster if necessary.
- o Explained that the North Shore Navigator's has a promotion during the month of December - Season tickets for a family of four (4) for the 2012 season for only \$100.

Equipment Report: Scott Bluestein

- Discussed the bids he received for new uniforms:
 - Sarkisian Sporting Goods \$ 7864.70
 - Oldschool Apparel \$ 7408.00
 - Universal Screening Studio \$ 6883.00
 - Blanch & Son \$ 7153.00
- Scott advised that the deadline for this pricing was mid-December.
- Scott to ask Universal about the possibility of providing other apparel and as to their availability at picture day, opening day, etc.

President: Ron St. Cyr

- Made a motion to accept the bid for new uniforms as presented by Universal Screening Studio for \$ 6883, contingent on the company's availability to provide other apparel and be able to be present on picture day, opening day, etc.
- Motion seconded by Chuck McLaughlin.
- Motion passed 14-0.

Treasurer's Report: Charlie Gubitose

- Distributed and reviewed financial statements (financial statements dated 11-30-11.)
- Suggested discontinuing the Astros (since they moved to the American League).

Fundraising Report: Sandra Gubitose and Cheryl McGrane

- Provided an update on Sponsors currently at 17.
- Explained that Buffalo Wild Wings will sponsor five (5) teams under the condition that they pay \$350/team.

Bob Favuzza

- Identified the Selection Committee for the Major League Managers
 - Bob Favuzza
 - Bill Heffernan
 - Darren McCullough
 - Chuck McLaughlin
 - Ben Sturniolo
- Explained that interviews would be conducted shortly.
- Explained that the committee hoped to have recommendations for the board's approval by the January meeting.

Alan Tattle

- Introduced himself (District 16 Representative)
- Wished everyone Merry Christmas and Happy New Year.

Next Board meeting will be January 9th @ 7:00 pm.

Motion to adjourn 7:51 p.m.