

## Board Meeting on December 9, 2015

Meeting started at 5:30 pm, when President Sal Arnold called to order.

**Attendees of the meetings:** Kate Buck Cannella, Joseph Mordente, Christine Gentzel, Sal Arnold, Bernadette Slovensky, Johnna Russo, Nancy Dodge

### **Agenda discussed was the following**

**Financial Report:** Kate went over the financial report.

**Volunteers:** Nancy Dodge will put together a List of what each position / volunteers will be handling and we will send out an email to the league. Each board member that is stepping down will put a list together and give to Nancy of what we do.

We need : Uniforms : 2 x year, rest of the year spirit wear, pictures, trophies

### **Travel Report:**

Travel teams are going to a Calendar year for children, ie: to find out age bracket your children take the year and subtract your child's year of birth and that is what U team they will fall into) ( 2017-2004= U13)

Travel meeting with coaches was being held after this meeting

Concession stands: they will put out to coaches in the travel teams if they are interested in selling weekly.

Intro to the Boys club was a huge success.

### **VOTED IN:**

Travel bank accounts: each coach will have a team account, checkbook, debit cards, financial Codes. – Kate & Sal signs off and will request monthly expenses reports.

Kate as Treasurer

Johnna as Audit committee / assisting Kate

Bernadette Slovensky as Secretary

New Logo: for the Travel teams: Sal made a motion to update, based off the travel meeting on what they agree it should look like. We will adapt the Intramural division later.

Golf Cart – Rental / buy used for the spring season.

Rose: memorial stone.

### **Intramural Report:**

Registration will be sent out to the Brookhaven school to up enrollment in both English and Spanish

**Treasures Report:** Upon Request