

Date: Sunday, September 11, 2011
 Topic: SPALL Board Meeting
 Present: C. Radziucz, P. Angell, Todd Goodwin, S. Young, J. Poole, J. Porter, J. Wright
 Absent: T. Guignard, P. Montano, J. Aceto, S. Angell

Next Meeting: Sunday, October 9th, 6PM, SP Rec Center

BOARD POSITIONS

LL Board President	Stuart Young	Registration	& Todd Goodwin
		Information Officer	
LL Board VP	Open	Treasurer	Peter Montano
VP Baseball	Jim Poole	Secretary	Pam Angell
VP AA/AAA Baseball	James Porter	Concession Officer	Karen Montano (new)
VP Major Softball	Joe Aceto	Safety Officer	Sue Angell
VP Minor Softball	Joe Aceto	Player Agent	Todd Goodwin (interim)
VP T-Ball/Rookie	Joe Wright	Umpire-In-Chief	Open
		Baseball/Softball	
Purchasing Agent	Stewart Young	Sponsorship	& Open
		Marketing	
Website Director	Todd Goodwin		

DISCUSSION TOPICS

1. Finances
 - a. \$15,434 is current bank balance.
 - b. Landscape bill of approximately \$2,000 due.
2. Concessions
 - a. Concession profit was \$1,770.64. Overall profits were down over prior years, despite \$700 savings in umpire fees.
 - b. Had difficulty getting concession sign-ups for some teams.
 - c. Concession stand needs some upkeep – should consult with Dana Anderson (City of SP).
 - d. Awning should be taken down for the winter (Carl Rickett).
3. Division Eligibility Modification to Bylaws
 - a. Stewart will make changes in Bylaws and recirculate.
4. Fall Field Day
 - a. Cages, awning and signs to be taken down (Jim will arrange).
 - b. Need to purchase a gas weed trimmer for spring.
5. Softball
 - a. Considering using Wainwright Field.
6. Merger Discussions
 - a. Chris Kelly from SPNLL wants to continue merger discussions.
 - b. We agreed to continue discussions.
7. Hosting of 2012 10/11 Tournament
 - a. Need to identify a tournament director.
 - b. Need to make repairs to major field.
 - c. Might want to consider finishing upstairs of concessions building (insulating, finish walls).
 - d. Bases require replacing.
 - e. New speaker system needed.
8. Open Positions
 - a. Umpire-In-Chief
 - b. LL Board VP
 - c. Player Agent can manage a team if we get a waiver.
9. Manager Positions
 - a. One open position for 2012 and 3 interested parties.

ACTIONS

1. Distribute Sponsor plaques.

VOTING TOPICS

2. May MM approved by board.
3. Approved Division Eligibility Language (Section 3.0) Changes.
4. Karen Montano approved as new Concession Officer