

Bethel Baseball Association

www.bethel-baseball.com

Monthly Board Meeting

Brendan Galvin
Secretary – BBA

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subject Minutes/Action Items/ Follow up

date October 20th, 2009

time 7:00 Muni Center GP room

Attendees	Brendan Galvin	John Amendola	Tom Carraturro
	Ron Lienhardt	Tim DePalma	
	Mike Pane	Dan Spinella	
	Gary Regan	John Luhrs	
	Trip Thunhorst	Andy Serfilippi	
	Greg Henry	Don Heibeck	
	Craig Carlson	Lia Evaristo	
	Jay Waterman	Shawn Platt	
	Bill Slifkin	John Dee	
	Jose Fernandez	Erik Andersen	
	Dave Bono	Bob Leonard	
	Brian Brod	Cary Clark	
	Randy Vooris	Jim Lacey	

- Bill opened the meeting at 7:05.
- Secretary's Report Accepted
- Treasurer's Report – Jay

\$22,780 checking
\$30,859 field maintenance

\$53,639 Total Available

Jay reported income of \$3038 and outgo of \$3909, report accepted

- Public Input
 - Tom Salvadore spoke about Bob Emislee (Sp?), one of our coaches, who will be undergoing back surgery soon and will be laid up for a couple of months. Tom asked that we keep him in our thoughts and if there was some contribution that could be made that would be appreciated.
 - Randy V noted the attendance of Don Heibeck and that he should be able to vote. Don missed the coaches mtg which is required for voting. Randy wanted an exception made. After a retelling of the by-laws exception will not be made.

- Nominations proceeded and the following slate will be up for election:

○ President	Bill Slifkin	Jose Fernandez
○ VP Cal Ripken	Ron Lienhardt	Gary Regan
○ VP Babe Ruth	John Dee	
○ Treasurer	Jay Waterman	
○ Secretary	Tim DePalma	
○ Equipment Mgr	Dan Spinella	
○ Facilities	Randy Vooris	
○ Web	Erik Andersen	
○ Apparel/Publicity	Danielle Legnard (still to formally accept)	
○ Photos	Julie Zegray	
○ T-Ball	Bob Leonard	
○ Rookies	Brian Brod	
○ Minor	Dave Bono	
○ Majors	Randy Vooris	Mike Pane
○ BR Comm	Jose Fernandez	Mike Pane
○ Tourney Director	Greg Henry	
○ Ass't TD	Don Heibeck	
○ Alt CR Comm	Jim Lacey	
○ Special BR Adv	Bill Pullan	

- For positions that have 2 candidates each candidate said a few words as to their experience and why they should be elected.

- AOB –

- Jose F announced that he is rescinding the contract so there is no conflict of interest. This led to some discussion as to the language in the by-laws. No firm interpretation was reached but a motion was made to accept Jose's proposal and revisit this after the election but it was clear that Jose or anyone in a similar situation should abstain in these circumstances.
- Question from the floor about 70 foot fields. Gary R stated he saw that the town was starting the get Pullan ready to be done. Should be ready for the Spring.
- John Dee talked about James Thomson, a High School senior, who has been diagnosed with brain cancer. There is a fund raiser being planned called "An Hour for James" coming up on Nov 5th. Donations will be accepted and there will be food and refreshments available. Bill made a motion for \$500 to be donated to this cause. Motion passed.
- Another motion was made by Randy for \$350 with the intention of helping out Bob Emislee and his kids possibly around the holidays.
- Dan S brought up the fact that new magnets have been bought and will be sold as a way to raise funds. The order he placed has been received.

NEXT MEETING IS THE ELECTION MEETING - NOVEMBER 16th 7pm – Muni Center