

BHBL Junior Baseball

Monday 11/2/20

Burnt Hills-Ballston Lake Junior Baseball Commission
PO Box 444, Burnt Hills, NY 12027 www.bhblbaseball.com

Motion to open @ 7:03 pm: E. Thompson, 2nd, K. Dyminski

- Privilege of the Floor
- Secretary's Report- Carrie Sunkes
 - Motion to accept as prepared, D. Martin, 2nd M. Morse
- Treasurer's Report- Doug Salisbury
 - Savings acc't is at \$20,391.38
 - Checking acc't is at \$23,279.01
 - Motion to accept as prepared E. Thompson, 2nd M. Morse
- President's Announcements- Fred Veronezi
 - Holiday apparel shop will benefit the League and each travel team based on orders from your players/families
- Old Business
 - **Park Clean-up:** only items left to finish is for town needs to turn off water, blow out sprinklers and bathrooms
 - **Fall Season:** safe season completed over the summer and fall, thank you to the parents and coaches for staying vigilant and maintaining the regulations.
- New Business
 - **Park Upgrades (suggestions: be conservative)**
 - Windscreen from dugout to dugout behind the backstop
 - Foul poles need to be installed
 - Brackets on light posts, purchase pennants to hang. (could be a sponsorship option)
 - Touch up painting
 - Flag pole rope broken
 - **Indoor Winter Training**
 - Travel managers are working on finalizing options
 - F. Veronezi: has an option in Albany that he can pursue if anyone is interested
 - **2021 Rec Fees**
 - Town has let us know that they will charge for field usage, F. Veronezi is going to follow-up with town to determine amount.
 - Football also received this notice
 - **Board Positions:** Motion to accept executive board members B. Majewski, 2nd E. Thompson, all voting members unanimously approved.
 - President: Fred Veronezi
 - Vice President: Mike Morse

- Treasurer: Doug Salisbury
- Secretary: Carrie Sunkes
- VP of Travel: Eric Thompson
- VP of Baseball: Dave Martin
- Capital Improvements: Tim Venditti

*G. Kelly was nominated for VP and respectfully declined.

- Jessica Fraioli: Social Media: Nominated in October meeting, unanimously approved

➤ Good of the Order

- G. Kelly expressed concerns regarding visibility of exec board members and B. Majewski also seconded these concerns. Jessica Fraioli expressed that she has reached out and feels that offers of help are not always well received.
- F. Veronezi responded that we need help running a league and anyone who would like to help, can always lend a hand.

➤ Meeting Adjournment Motion to adjourn @7:54 pm: E. Thompson, 2nd D. Martin

Attendance: B. Majewski, D. Salisbury, C. Dyminski, G. Kelly, Jessica Fraioli, Joe Fraioli, E. Thompson, F. Veronezi, C. Sunkes, M. Morse, D. Martin, J. Signor, T. Venditti, J. Barone, K. Page, J. DeCerbo, J. Skpowski, B. Blesi, K. Dyminski, C. Terry

Next Meeting – December 7, 2020 7:00 pm Indian Meadows