Newtown Babe Ruth Softball

Meeting Minutes

July 15, 2015

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| Present: | Tim Adam, Laura Adam, Greg Caruso, Sue Gouveia, Jeff Mubarek, Jen Penrod, Anna Bova, Adam Bova, Mark D'Amico, Chuck Hepp, Pat McCleary, Michael Bonacci, Mary Tucker, Kerri Mubarek, Jackie McCullough, Leigh Libero, Genevieve Echavarria, Chris Gardner, Scott Cicevari, Tamara Doherty (may be some names missing) |
| Next meeting: | August 19, 2015 |
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Minutes read and accepted

Treasurer’s Report – Jeff Moccio

* Current account balance is roughly $16,000, ideally would like to be closer to $30,000
* Sponsorship $ still to be collected from the spring season
* Some large purchases of extra equipment were made which drew on funds

Operations Report: Pat McCleary

* Fall Rec registration off to solid start with 80 kids registered to date (approximately 60% pf the budgeted number)

Travel Report

* 2015 Season Wrapping Up
* 10s and 13s had strong seasons while the 14s had more of a roller coaster season

Old Business - Leigh Libero

* Definition of “the Board” per the C&B – includes the elected board and the division directors
* Article 7 changes – passed by a vote of 10 in favor and 1 opposed
* All 2015-2016 candidates nominated and seconded
	+ Chuck Hepp and Chris Gardner for President
	+ Mike Bonacci – Vice President
	+ Pat McCleary and Tim Adam for Treasurer
	+ Mark D’Amico and Jen Penrod for Director of Operations position(s)
	+ Leigh Libero - Secretary

Candidates presented their positions

Meeting Adjourned