

I. CALL TO ORDER

- a. Attendance – Andy Lizardi, Pete Burgess, Kelly Pearce. Joe D’Amato, Brian McCue, Kelly Tondo, John Thompson, Tommy Reindero, Steve Concepsion, Brian Kabus, John Rocha, Brian Schwiesser, Wayne Basilotto, and Matt Berardi. Time: 9:00 am.**

II. APPROVAL OF LAST MEETING’S MINUTES

III. OFFICER REPORTS

- a. President**
- b. VP – junior umpires are all signed up and ready to go for the 2026 season.**
- c. Secretary**
- d. Treasurer – still trying to get new signers on the account. Looking into some different account options for the league. Bank reps said they have not seen a non-profit set up like ours in the past, so we want to investigate our options and potentially make changes before the spring season commences.**
- e. Info Officer – registration at this point is down about fifty players from last year. Hoping the cold weather is keeping people from registering. Last year’s spring 2025 list was 289 players. 2026 has 238 players. Eleven 50/70 players are not coming back. Fourteen 46/60 confirmed not coming back. Three T-Ball players were not coming back.**
- f. Sergeant at Arms – reviewing coaches’ certifications and background checks.**
- g. Safety Officer – still trying to figure out the alarm. Waiting for a call back from Comcast. Yellow fence guard on Wilson needs to be replaced – will be brought up to the town as an item for them to repair.**
- h. Buildings and Grounds – not present**
- i. Senior Player Agent – no notes**
- j. 50/70 Player Agent – 3 kids being sent down to 46/60, with the possibility of one more being sent down depending on if they show up for evaluation. 5 teams right now will cap it at 12 kids per team.**
- k. 46/60 Agent – 65 kids. 10/11 kids per team – 6 team’s total. There are eight 7-year-olds.**
- l. Rookie Agent – Wayne to send some kids down. Looking like seventy kids in Rookie**
- m. Tee Ball Agent – 9-10 teams so far.**
- n. Travel Agent – all travel players are registered for 2026 Spring Rec season. Reviewed all coaches for the 2026 season and approved except for one coach on Kelly’s 15U staff. He is to come in and speak with the board (disciplinary meeting) before being allowed to coach.**
- o. Executive Trustee – has been looking into options to redo the fields. Lakewood BlueClaws Guy-- 19,000 to do Galik, Caruso and Wilson. If we just do Galik, the price does not drop much. Another guy said 5,500 for Galik; 4,500 each for Wilson and Caruso. Pay it off over 2 years by using snack stand profit-share allocation and**

money from tournaments. Treasurer to get different account options from bank to see if there are better ways to pay for this. Brian McCue made motion to redo Wilson and Caruso field for less than \$14K, including Dura-edge and labor. Motion passed votes being 10-3. John, Wayne and Steve opposed.

IV. OLD BUSINESS

- a. Cameras – Projected start for Galik 3/1 with other fields coming online prior to opening day.
- b. Winter Tee Ball ended.
- c. Catching clinic with Joe McGlynn – went very well. Missy sending pictures for John to make a highlight reel. Looking into doing a Middle Infielder clinic next season.
- d. Snack stand bid process – agreed to an 80/20 snack stand profit split to approach Joan for the 2026 seasons. 80% to operator, 20% to league. Board wants Joan to open for high school games and have some standard operating hours during the season (thinking 30 min prior to game start, and close 15 min after last game ends).
- e. Senior League structure this spring and moving forward/Hit Trax – looking to move this into a new winter league. Glen has expressed interest in purchasing Paul’s Hit Trax. The board will remain out of that process.
- f. Sponsorships –5 sponsors at \$1,900. Another \$1,500 expected, which would cover the annual camera fee. Wayne B, is going to reach out to the sponsors for Winter T-Ball and see if they want to sponsor again. They will not have to pay the full \$500 for sponsor stream, but \$350 since they paid \$150 already.
- g. Opening Day – Andy and Pete are on Opening day committee. Joe got the DJ and is getting the PD and FD involved as well.
- h. Board Position Openings – Marketing position is still open. Moberg turned down. Rocha – need to talk to Phil since buildings and ground’s role is changing.

V. NEW BUSINESS

- a. USABL tournaments
 - i. 3/21-3/22 → Brian S. to register for this tournament (10U)
- b. 2026 Calendar
 - i. Spring Cleanup Date – 3/7/26; Rain Date 3/8/26. No outdoor practice during cleanup. 9am start.
- c. Complex maintenance/repair list for township – a list will be created using Google sheets to help track requests, follow-ups, and responses. Secretary to monitor and update list.
- d. DSG \$750 gift cards (bases/raffle) – money is to be used to refit fields with new bases/plugs. \$620 for Roger’s breakaway bases.
- e. DSG Discount Weekend – February 20th -- Secretary to meet with Andy to discuss messaging.
- f. Raffle books – printing – Missy will print raffle books. Kelly/John to bring gambling form to town and get new number for raffle book printout.

- g.** Live Draft – Andy needs cases of water. Matt will purchase two cases of mini water bottles and will drop off in the clubhouse before Wednesday 2/11/26.
- h.** Secretary – prior review of posts/emails/correspondence, etc.
- i.** Spring Cleanup/Field Maintenance course – we are going to teach coaches after the fields are redone how to maintain and take care of the fields. We will also police the fields more closely during the first year.
- j.** March 17/18 – snack stand bond checks are due. Members need to come in and drop off their checks.

VI. MEETING ADJOURNMENT

**Kelly Pearce made motion to adjourn,
Rocha seconded at 11:55 am.**

Location: Clubhouse

Date: 2/8/2026