



September 29, 2010 Meeting Minutes

Present at the meeting: Matt Allen, Tim Farnham, Gary Rauscher, Curtis Allmon, Linda Ryan, Liz Perezdeleon, Kim Laney-Blohm, Unson Allen, Sean Grizzle, Noel Boccignone, Mike Giovacchini, Fred Maguire, Matt DiLorenzo, Randy George, Craig Ellegood, Keith Valory, Nikki Rauscher, Sabrina Gaeta, Mike Souza, Dave Oeschger, Chris Bezerra, Tina Giovacchini, Katie Santos, Terry Dembowski

Not present at the meeting: Ryan Gordillo

Welcome: Matt Allen welcomed everyone and thanked them for coming.

Introductions: Board members introduced themselves

Board Positions Voted into Office:

President- Matt Allen
Vice President- Tim Farnham
Director of Business Operations-Gary Rauscher
Player Agent- Curtis Allmon
Co-Treasure- Linda Ryan
Co-Treasure-Liz Perezdeleon
Secretary- Kim Laney-Blohm
Information Director- Unson Allen
Umpire and Chief- Sean Grizzle
Safety Officer- Noel Boccignone
Major Director- Mike Giovacchini
Minor Director- Fred Maguire
Farm Director-Matt DiLorenzo
Rookie Co-Director-Randy George
Rookie Co-Director- Ryan Gordillo
T-Ball Director-Craig Ellegood
Maintenance Director/Parliamentarian- Keith Valory
Snack Shack Director- Nikki Rauscher
Snack Shack Coordinator- Sabrina Gaeta
Co-Equipment Director- Mike Souza
Equipment Co-Director- Dave Oeschger
Equipment Co-Director-Chris Bezerra
Team Parent Coordinator-Tina Giovacchini
Sponsorship Co-Director- Katie Santos
Sponsorship Co-Director-Terry Dembowski

Executive Committee: The appointed committee will address larger issues making decisions for the entire board. The executive committee MUST have an anonymous vote. If an anonymous vote can't be reached, the issue will then be presented to the board.

Voted into the Executive Committee:

Matt Allen, Matt DiLorenzo, Fred Maguire, Gary Rauscher, Tim Farnham

Voted into the Code of Conduct Committee:

Matt Allen, President (no vote); Umpire & Chief, Sean Grizzle; Player Agent, Curtis Allmon; Safety Director, Noel Boccignone; Director of the Division Involved (Major, Minor, Farm, Rookie or T-Ball); and Parliamentarian, Keith Valory

Voted into the Finance Committee:

Matt Allen, President (no vote); Maintenance Director, Keith Valory; Equipment Directors, Mike Souza, Dave Oeschger & Chris Bezerra; Treasurer, Linda Ryan/Co-Treasure-Liz Perezdeleon; Director of Business Operations, Gary Rauscher; Snack Shack Director, Nikki Rauscher & Sabrina Gaeta.

Opening Ceremonies: Saturday, March 5th

Closing Ceremonies: Saturday June 11th

The board will meet the 2nd & 4th Thursday of each month. The next scheduled meeting will be Thursday, October 14th. Location: TBD (Round Table/ Stevens Creek or Hama School).