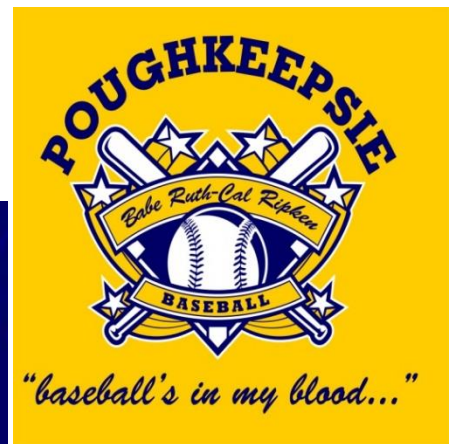


POUGHKEEPSIE  
LIGHTNING



## Poughkeepsie Babe Ruth / Cal Ripken Baseball Board Meeting Minutes

**Date:** October 26, 2017

**BoD Attendees:** Vin D'Amato, Rich Weatherwax, Tom Marshall, Joe Goldsmith, Brian Dazi, Anthony Montgomery, Stephanie Rohan, Dennis King, Scott Roe

**Guests:**

**Other Attendees:**

**Agenda and Discussion:**

- Election of Officers:
  - Vin was re-elected President
  - Rich was re-elected Vice President
  - Tom was re-elected Treasurer
  - Joe was elected Secretary
- Board meetings:
  - Vin expects to set a schedule of monthly meetings, probably all on Sunday evenings.
  - Some months before opening day may have multiple meetings
- Communications:
  - Joe will put together an email distribution list for all Board members
  - Members are expected to respond promptly to all emails from other Board members, even if the response is I can't help.
- League Calendar: one of the main work items to consider for next meeting.

- League responsibility matrix: another major work item for next meeting.
- Next Board meeting: will be Nov 12

Joe Goldsmith

Secretary and League UIC