



Syosset Baseball Association **Meeting Agenda**

Date: October 8, Meeting at SWP Park - Socially Distant

Attendees - Role call - Determine Quorum Present

Mitchell Lieberman, Randy Flax, John Rossillo,
 Jason Roth, Sebastian Casabianca, Matthew Silver, Rich Chin, Adam Weinstein
 Samantha Bursztyn, Jim Tramposch, Brian Korn, Bernie Ramirez,
 Jon Zimmerman,, Kristen Roseo, Fernando Dasilva, Steve Sutter,
 Scott Kletzkin, Ian Rubel, Victor Arahovitis, Stacey Sacket, Bobby Uy

1. Call meeting to order (Mitch L)
2. Opening Remarks
3. Reading & Approval of minutes from previous meeting (Randy F)
4. Role Call
5. Reports (Updates) **Committees**
 1. Discussion: Travel Baseball Boundaries Map
 2. Discussion: Safety Guidelines Coach Education
 3. Discussion: Spring Registration Open Date
 4. Discussion: Video Marketing For Spring 2021
 5. Discussion: Nominations For Board Vacancies or Any Declinations - Current nominations Eric Chan, Joe Mareci, Brad Schnur
 6. Nominations: President, Vice President, Secretary, Treasurer, Player Agent
 7. Discussion: Background Checks
 8. Open Discussions
 9. Financial Report
 10. Adjourn Meeting

Next Meeting & Elections Thursday November 5, 2020

Meeting Secretary - Randy Flax
