



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 Trampusch, □ 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
