

NY State District Administrators Association Meeting

June 11, 2011

Danny called meeting to order at 9:10am
Charlie Christolon led group in Pledge of Allegiance
Roll call taken; 31 Districts represented; qualifies for a quorum.

The following were given permission to vote for their District by their District Administrator:

D-7, Steve Cwikla
D-9, Jennifer Fox
D-11, Tim Guy
D-22, Dan Lowe
D-33, Teresa Pennelle

Danny introduced the Board and the Section Coordinators who were all present.
Introduced East Region reps, Corey Wright and Patrick Holden.
Introduced new DAs: D-17, Fred Cantor, D-21, Mike Matessi, D-38, Marv Cummings.

Moment of silence for deceased members: Bob Davis.

Retirees who received a wall clock/plaque are D-9, Mike Coghlan, D-17, Dom Letteri and D-38, Sharon Kaminski.

Membership: Any Member who misses two meetings in a row is not in good standing. They must now present their case to the Board and Section Coordinators to become a Member in good standing once again.

Treasurer Update

Danny discussed situation since Oct. 2010. All actions and correspondence were available to DAs in a packet. We have to wait for a Judge's decision before we can take any action.

Corey clarified that no crime has been charged. LL Baseball has done nothing but advise in this situation. East Region decided that Danny take over Treasurer position until election in October 2011, which they will monitor.

Danny went over Treasurer's Report: Balance \$4,770.89.

Gary Krill wanted to know if State was flush. Danny said it looks that way.

Dan Salmon figured we were still \$2,900.00 short.
Corey said that was a guess. Let DAs decide what to do.

Lenny suggested we see a Bank Statement each meeting.

John Lacy noted the Justice System is slow.

Meeting discussion:

John Lacy suggested 2 meetings upstate and 2 downstate.

Dan Salmon suggested using video-conferencing for 2 meetings.

Marilyn Maccio agreed with video-conferencing.

Lenny said 4 is not realistic unless training was available. He also suggested moving the meeting around. Maybe use a national chain to see if we could get better room rates.

Don Jordan pointed out that the study he did concerning attendance and place of meeting that Owego always had more attendees.

Constitution:

Under Article 3- Meetings:

#7 Absentee Ballot: Change the word prior to on or before the date concerning a mailed in ballot.

#8 Rules of Order: A current edition Roberts Rule of Order shall govern the proceedings of all meetings, except where it conflicts with the Constitution or By-Laws of the Association.

Article 4-Membership:

#4 Suspension or Termination changed to read Members may be disciplined, suspended or terminated by a two-thirds vote of those present of any Member of any class when the conduct of such person is considered detrimental to the best interests of the Association or Little League

Member involved shall read Board Member.

Article 4 #4 shall be moved to Article 6 #4

Article 7 #4. The State Coordinator shall prepare a budget for next year and present it to the Association for approval.

Article 7, #5 EIN number removed. Added to Treasurer #6

Treasurer:

#1 added "as well as donations and deposit into a depository approved by the members".

#2. Added "All disbursements must be by check and must have dual signatures".

#3 Changed to read: “Present quarterly financial report(with copies of current bank statements signed by Treasurer) of the Association to be e-mailed with copies of checks included”

#6 Establish and maintain an EIN tax number and file any tax forms with State Coordinator to the IRS and NY State Dept. of Taxation.

Article 11-Committee

Finance Committee. The board shall appoint a Finance committee consisting of not less than three (3) nor more than five (5) Members for a term of one (1) year.

The Treasurer shall be an ex-officio member of the Committee.

The Committee shall investigate ways and means of financing the Association.

Auditing Committee. The Members shall appoint an Auditing Committee consisting of three (3) Members. The State Coordinator, Treasurer, or Signators of checks are not eligible.

The committee will review the Association’s books and records annually prior to the Fall meeting and attach a statement of their findings to the annual financial statement of the State Coordinator and Treasurer; or may, if directed by the Members, secure the services of a Certified Public Accountant to accomplish such review.

All changes here-to-fore presented were approved by Members present.

Lunch

Danny recalled meeting to order.

Danny appointed Ken Liesegang to head the Election Committee for election of Treasurer at Fall Meeting. Tim Guy and Ron Wherle will serve on this Committee.

Danny verified each Section and the Divisions they will host.

Section Coordinators for 2012 are as follows:

Section 1, John Godfrey

Section 2, Dan Salmon

Section 3, Guy Madsen

Section 4, Joe Sagaria

Section 5, Harold Weissman

Section 6, Steve Neithardt

The Association might add 3 to 5 people to the Board. Anyone interested in Finance Committee, Auditing Committee or By-Laws committee should contact Danny.

Senior Boys going to Putnam Valley not Briarcliff
Major Boys going to South Shore not Staten Island.

Dist 34 will take Senior Baseball States for a 3 year term starting in 2012.

Corey reminded group that the Major Softball Regional was now in Bristol and that Tournament play for Softball could begin June 19th. Earliest start for all others is June 24th.

60% rule. You can allow less percentage if there is an injury. Need presidents' approval and proper documentation.

Corey and Patrick did a power point presentation on Tournaments.

Proof of residence should be dated by Feb. 1. They said it could go back as far as Nov. 1, which is not on the affidavit.

Mandatory play, 12 or less Players: each will play 6 consecutive outs and bat once. If a Starter is pulled after playing 3 defensive outs, his sub meets mandatory play, then Starter goes back in and must play 6 consecutive outs and bat once if he didn't already in first inning. If a Player comes late it is up to manager whether he plays or not.

East Region will host a Regional Congress in Philadelphia in 2012.

International Congress is in 2014.

NYS Fall meeting for this year is Saturday, October 1st

2012 Association Meeting Dates are, Spring June 9th and Fall October 6th

Meeting adjourned.

Respectfully submitted,

Don Jordan, Secretary

Thanks to Fred Canter for his help concerning parliamentary procedure.

.