

**Minutes for Norwich Baseball Stadium Authority
Regular Monthly Meeting
Wednesday October 8, 2008, 6 P.M.
Room 210, City Hall, Norwich**

1. Call to order by Chairperson, **MJ** (6:01 P.M.)

NBSA members present:

Michael Jewel, **MJ**; Tom Cummings, **TC**; Peter Slocum, **PS**; Gary Schnip, **GS**; Peter Maneri, **PM**; Tony Orsini, **TO**; Emmett Riley, **ER**; Harry Jackson, **HJ**.

Also present:

Charlie Dowd, General Manager CT Defenders
Paul Lopez, Head Groundskeeper CT Defenders

2. Review of September 10, 2008 NBSA minutes, correction under heading;

C.4 IGNAC is contractor continuing work on bathrooms.

motioned made by **TO** to accept corrected minutes, seconded by **PM**, carried unanimously (8-0).

3. Public Comment

None

4. Chairman's Report

A. Correspondence

1. Sent

None

2. Received

None

B. Budget Committee

PM presented and explained submitted financial statements, receivables and payables (see attached), noting \$239,000 in past due rent and utility payment. Motion by **HJ**, seconded by **TO**, carried unanimously (8-0).

C. Operations Committee (**GS – Defenders Representative**)

1. HVAC

None

2. Elevator maintenance contract

None

3. Update on backstop netting

None

4. **GS** reported IGNAC continues work on bathrooms.

5. Stadium Generator

None

6. Defender's Monthly Report **CD** stated the front office will under go improvements in the off season.

D. Special Events (Defenders Representative)

CD stated car show went o.k. Also mentioned up coming events, Chili & Wing Cook Off Oct 11th, a Safe Halloween Party for kids on Oct 31st.

5. Old Business

GS presented a past due bill from AMANO for outdoor pull station to Defenders (see attached).

6. New business

CD was informed of the past due receivables for rent and utilities. **CD** stated monies will be forth coming. **MJ** offered congratulations to the Defenders on signing a Player Development contract with the San Francisco Giants.

7. Adjournment

A motion was made by **PM**, seconded by **HJ**, passed unanimously (8-0)
6:22 P. M.