

**Minutes for Norwich Baseball Stadium Authority
Regular Monthly Meeting
Wednesday June 10, 2009 (6 P.M.)
Room 210, City Hall, Norwich**

1. Call to order by Vice Chairperson, **GS** (6:00 P.M.)

NBSA members present:

Gary Schnip, **GS**; Peter Maneri, **PM**; Tony Orsini, **TO**; Harry Jackson, **HJ**; Peter Slocum, **PS**; Emmett Riley, **ER**.

NBSA members absent:

Michael Jewell, **MJ**; Tom Cummings, **TC**;

Also present:

Charlie Dowd, Connecticut Defenders, **CD**; Norwich Bulletin

2. Review of May 13, 2009, NBSA meeting minutes: Motion made by **TO** to accept minutes, seconded by **HJ**, carried unanimously (6-0)

3. Public Comment

None

4. Chairman's Report

- A. Correspondence

1. Sent: None

2. Received: None

- B. Budget Committee Report

PM presented and explained NBSA balance sheet (see attached).

- C. Operations Committee (**GS/Defenders' Representative**)

1. Stadium Update (**GS**)

GS stated minimal activity has taken place since last meeting.

2. Defender's Monthly report

CD stated the team is doing well and that game revenue and concessions are up.

D. Special Events (**Defenders' Representative**)

CD stated that the Boy's ECC baseball championship game was success.

5. Old Business:

TO and **PS** presented pictures of stadium inventory for NBSA review (see attached).

6. New Business: None

7. Adjournment

Motion made by **HJ**, seconded by **TO**. Passed unanimously (6-0) at 6:22 p.m.