

**Minutes for Norwich Baseball Stadium Authority
Regular Monthly Meeting
Wednesday July 8, 2009 (6 P.M.)
Room 210, City Hall, Norwich**

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

NBSA members present:

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

Also present:

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

2. Review of June 10, 2009, NBSA meeting minutes: Motion made by **TO** to accept minutes, seconded by **HJ**, carried unanimously (8-0)

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**)

None

2. Defender's Monthly report

CD stated the Defenders are playing well and attendance in good.

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

CD stated the organization continues to promote the stadium and team.

5. Old Business:

TO stated the inventory committee is on going and will report back at the next meeting.

6. New Business: None

7. Adjournment

Motion made by **HJ**, seconded by **TO**. Passed unanimously (8-0) at 6:23 p.m.