

Minutes for Norwich Baseball Stadium Authority
Meeting minutes
Wednesday, March 11th, 2020 (6:00 p.m.)
City Hall, Norwich

1. Call to Order by Chairperson, Mike Jewell **MJ** (6:00 p.m.)

NBSA Members Present: Michael Jewell, **MJ**; Sean Ryan, **SR**; Matthew Fortin, **MF**; Joe Fratoni, **JF**; Robert Reed, **RR**

Also in attendance: Norwich Sea Unicorns Representative – Dave Schermerhorn; **DS**

2. Review of February 12, 2020 minutes. Motion by **SR** to approve the NBSA meeting minutes from December 11th, 2020 was made and seconded by **MF**. Motion carried (5-0)
3. Public Comment: None.
4. Chairman's Report: No correspondence was received and nothing new to report.
5. Operations: **DS** reported that the netting on the backstop was failing and J-PRO will be called in to repair or replace. The teams pro shop is open and sales of the new Sea Unicorn's hats are number one in the league. Orders have been sent to 48 states already. Any outstanding balance owed by the team will be paid in full by opening day.
6. Budget Committee: Tony Madera from the City came into the meeting and delivered the budget figures. Motion was made by **SR** and seconded by **MF** to accept budget report. Motion carried (5-0).
7. Old Business: Question on the status of the team with Major League Baseball as to plans after the 2020 season has yet to be determined.
8. New Business: None
9. Adjournment: Motion made by **SR** seconded by **MF** to adjourn the meeting. Motion passed unanimously (5-0) at 6:22 p.m. Next meeting: April 8th at 6:00 p.m. to be held at City Hall.

Submitted by Bob Reed