

Minutes for Norwich Baseball Stadium Authority
Meeting minutes
Wednesday, February 12th, 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**

Absent: Norwich Sea Unicorns Representative – Dave Schermerhorn; **DS**

2. Review of December 11th 2019 minutes. There was no meeting in January due to no quorum. Motion by **MF** to approve the NBSA meeting minutes from December 11th, 2020 was made and seconded by **SR**. Motion carried (5-0)
3. Public Comment: None.
4. Chairman's Report: Chairman Jewell shared an email from Norwich Sea Unicorn Representative **DS** stating he was unable to attend tonight's meeting. His email stated there had been damage to a good portion of the gutters on the luxury suite level due to a recent storm and that he had been in contact with Public Works about repair costs. Also, the rebrand from the CT Tigers to the Norwich Sea Unicorns has been very successful. Sprinkler System needs attention to stay on compliance. **DS** Email attached. Chairman Jewell also informed he has not heard from the City about any progress in filling the authority board seats that are currently vacant.
5. Operations Committee: Nothing to report other than what was shared in the Chairman's Report.
6. Budget Committee: Tony Madera from the City came into the meeting and went over the proposed budget. He mentioned that a payment from the team owners of a little over \$70,000 had been received and the balance was hoped to be cleared up by the start of the 2020 season in June. He also informed that Sandy Kuchta is leaving. Chairman Jewell stated that he and the entire authority thank her for all the hard work she has done over the years on our behalf. A motion to accept the budget as presented was made by **MF** and seconded by **JF**. Motion carried (5-0).
7. Old Business: None
8. New Business: **SR** requested Chairman Jewell send an email reminder of meetings seeing as Sandy Kuchta is leaving.
9. Adjournment: Motion made by **SR** seconded by **MF** to adjourn the meeting. Motion passed unanimously (5-0) at 6:30 p.m. Next meeting: March 11th, 2020 at 6:00 p.m. to be held at City Hall.

Submitted by Bob Reed