Derry Little League
Board of Directors Monthly Meeting

Meeting Minutes September 2, 2015

**Attendees**

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| **Board Members** |
| Ray Feoli  | Tom Vallone | Heather Zikmanis | Don Kirkland | A.J. Giammichele |
| Sue McGill | Tom Torres | Susan Cerri | Karen DiMambro | Matt Elkin |
| Jeff Kattar | Jim Kane | Anthony Fournier | Bobby Jones |  |
| Brian Diperri | Tim Dineen | Dave Zimmerle | Karen Clark |  |
| **Guests** |
| Scott Nicom | Kristin Dineen | John Petrelis | Jim Walsh | Keith Schroeder |
| Sean Conray |  |  |  |  |

**Guest Comments / Opening Comments**

Question about softball minors whether we will have teams and/or how many... Answer is we need more kids. Follow-on question if whether a 9-year old can play up if there is no minor league.

**Treasurer’s Report**

Net income looks like a deficit, but when reviewing expenses, we see some expenses being paid from last year. Factoring out those previous year expenses shows a surplus. Members reviewed Treasurer’s Report

**MOTION:** To approve Treasurer’s report. Seconded. **APPROVED.**

**Secretary’s Report**

 **MOTION:** To approve Treasurer’s report. Seconded. **APPROVED.**

**President’s report**

* Working on things per agenda items.
* Mentions that there will be another vote for District President. Current President elect has exhibited some questionable decisions and removed from board.

**EVP report:**

* No VP Report this meeting.

**VP Division Reports**

* No Division Report this meeting.

**Safety Report / Field Update**

* First aid kits ready to go. Will be distributed to managers. Tom will review contents and care of kits.
* Question about malfunctioning outlet plug in concession stand. Tom will address with Town.

**Old Business**

Fall Ball Interleague

Sue and AJ met in Manchester with several towns to talk about majors / minors interleague play. …Compared notes to see if we’re playing with same rules and programs. All match up pretty well. Could be 32 teams from all communities. All teams agreed to be flexible with scheduling and start time of games.
**Discussion**: This would be good for Derry LL and allow us to offer more games for our players.

Start would be September 11th.

They also have a skills competition. We need to think about whether we join them and/or host our own.

**MOTION:** To join Manchester and nearby communities in Interleague Fall Ball. Seconded. **APPROVED.**

Fund Raising / Soliciting Sponsors

* Monkey Sports offered promotional program.
Sue has other things “in the works” and will report out as plans develop.

Intermediate Fall Ball

Tryout for Intermediate Fall Ball is next Tuesday and Wednesday.

Collections

Some uncertainty about who actually owes money.
Discussion about tracking current “deadbeats” with respect to collection and allowing next year registration.

Discussion about writing off old debts and difficulty in identifying and chasing down debtors.

Suggestion to write off anything prior to 2015.

No decision made.

Winter Workout

Committee will meet ASAP to start planning.

* Facility? Coaches?
* Talk to Dennis at SportZone. Ray advises get everything in writing and negotiate pricing based on totality of programs not on individual sessions. Need details.
* Pricing of program. Determine our costing.
* Bobby has a guy that can do pitching clinics as part of Winter Workout program. Bobby will follow up.
* Batting clinics?

New Board Committee

In progress. Tim has contacted all current board members. He also has a list of potential new members. Need names and announcement of annual meeting by end of September. We can have 18 members. That’s why we need to make an announcement. All positions are open.

Other Old Business

* Tom sent email to Eric at Town with list of requests – such as rekeying locks… That we are interested in using Vet’s field and would like to see it fixed up a bit. Tom sent a list of things to fix.
* Town said that residents are allowed to use fields as long as they are not being used by DLL or locked down.
* Ray and Brian will install security cameras.

**New Business**

Contacting Local Babe Ruth representative

Need one volunteer for Sr. boys team

Need one for softball team – Sue and Tim volunteered to set up relationship with softball.

What do we need to do to charter a team – one each division.

**ACTION:** Sue and Tim to contact representative for BabeRuth softball.

Registration Payments

* Discussion on whether our payment system is inhibiting registrations.
* Suggestion to allow registration and to pay within a certain amount. This means that payments must be paid at least at time of picking up uniform.
* Some registrants were not accepted if payment was not immediate. Need to send out an information email saying that if registration was not confirmed, to re-register.
* Heather to list registrants who were cancelled.

Duct Cleaning and exhaust system inspection at Concession

Tom suggests doing it at end of season so that we are ready for spring season.

**MOTION** to approve expense for cleaning and inspection (not to exceed $500). Seconded. **APPROVED**.

**Meeting Adjournment and Move to Closed Session**

**MOTION** that next BoD meeting is October 07, 2015 at 7:00 p.m., at MGCC. Seconded. **APPROVED**.

**MOTION** to adjourn Public meeting and go to Closed Session at 8:20. Seconded. **APPROVED**

**MOTION** to adjourn closed session at 9:15. Seconded. **APPROVED**

#### Action Items

|  |  |
| --- | --- |
|  | Closed |
|  | In progress with no issues or dependencies or ongoing |
|  | Open, in progress, issues being resolved, action(s) being worked |
|  | Risk, issue, or critical deadline |

| AI # | Date Opened | Action Item | Who | Due Date | Status |
| --- | --- | --- | --- | --- | --- |
| - | Nov 3 | Put out call for coach volunteers – Board Members, Managers, Coaches, Committees, etc.  | All | Ongoing | Ongoing |
| Previous closed Actions archived in previous meeting minutes |
|  | Aug 05 | Assess need for baseballs / softballs. Place order for fall and spring. | Matt | October | Pending |
|  | Sep 02 | Sue M and Tim to contact representative for BabeRuth softball. | Sue / Tim | October | Pending |
|  |  |  |  |  |  |