Agawam Little League

Minutes for

January 12th, 2014

Board of Directors Monthly Meeting

The meeting was called to order at 6:34 p.m. by the President, Dave DeMatteo.

ATTENDING MEMBERS FROM 2013 BOARD OF DIRECTORS:

Dave DeMatteo, Chris Kiddy, Rich Kiddy, Gordie Duffus, Peter Vecchiarelli, Lance Dillard, Marc Winer, Brett McLaughlin, Steve DePalma, Brian Keefe, Janna McLaughlin, Boo Smith, Bill Walsh, Scott Couture

ABSENT MEMBERS FROM 2013 BOARD OF DIRECTORS:

Mike Natale, Dawn Dube, Jen Dillard, Mark Paleologopulos, Glen Aloisi

**Executive Reports**

* Secretary report
	+ 12/8/2013 minutes accepted by Rich, 2nd by Pete
	+ Accepted unanimously
* Treasury report
	+ Report accepted by Tom, 2nd by Rich
	+ Current balance $23,373.94
	+ 123 Signups / 27 New players

**Sub-Committee Report**

* Web site, Chrissy
	+ Pages Updated

**Old Business**

* Code of conduct added to signup sheet for parents and coaches
* Easthampton to host Jimmy Fund

**New Business**

* Sponsors: $6,675.00 received to date
* Motion to purchase Photoshop, Rich
	+ Second by Lance
	+ Unanimous
* Decals – Okay to move forward, Mike Natale to follow-up (Rich will notify Mike)
* Mike Natale to email board fundraising ideas (Rich to notify Mike)
* Big Al Clinic to be mandatory
* Umpires: 12 kids signed up
* All Star Saturday
	+ What changes do we make?
		- Coordinators will draft a memo to their league with expectations of how All Star Saturday selections are made
		- Name will remain the same

**Important Dates to Remember**

* Appreciation Day at Dick’s Sporting Goods March 22nd
* Next Meeting will be February 16th at Take 5 at 6:30pm
* Big Al Clinic – April 13th
* Evaluation Dates at AJHS – March 15th, rain date is March 22nd
* Opening Day – April 26th
* Pictures – May 10th
* Registration Dates – Agawam Library
	+ January 25th 10:30-2
	+ February 4th 6-8
	+ March 1st 10:30-2

Motion Made to Adjourn Meeting at 7:26pm by Chrissy, 2nd by Tony

Respectfully Submitted by Chrissy Kiddy