

**East Windsor Little League
General Membership Meeting Minutes
Date: May 19, 2013
Location: Osborn Field Bleachers**

Present:

Brian Feeney - President (Interim)
John Brigada - Secretary
Chris Willey - Treasurer
Patrick Lee - Snack Shack Director/ League Coaching Coordinator
Chris Mickey - VP Baseball - Information Officer
Joe Pellegrini – Field Maintenance Director
Scott Terra - Safety Officer
Steve Russotto - Player Agent - Baseball
Dave Corrado – Future Equipment Manager
Dave Blume

Agenda:

- Adam's Resignation (Interim President vote)
- BOD Position
- Governance Documentations
- Upcoming All-Stars
- Year End LL Celebration (June 22 tentative)
- Fall Ball Program
- League Play-offs (AAA / Majors)
- Field Updates
- Other

Interim President Nomination - (Brian Feeney)

- BOD nominated and confirms Brian Feeney as interim President of East Windsor Little League replacing Adam Recla for the remainder of the 2013 season.

East Windsor Little League Constitution

- Discuss the lack of an official EWLL Constitution and Bylaws
- Chris Willey took the action to develop a Pro-forma Constitution and will send out for edits in the next few months
- Target to have a completed and approved Constitution in place for the start of the 2014 season

All-Stars

- EWLL Baseball will have a 9/10 All-Star team and 11/12 All-star teams

- EWLL Softball (Dave Corrado will discuss interest for team)
- Patrick Lee and Joe Pellegrini will coached the 9/10 All-stars
- Chris Willey will coach the Major with a coach TBD
- Coaches will pick All-star teams based on Player Evaluations, season Statistics and coaches knowledge/recommendation

District 8/Little League International

- Chris Mickey will send in final team and coaches rosters on Friday May 24, 2013 to Little League International. Coaches to confirm rosters with Chris Mickey by Wed May 22, 2013 by sending an email to Chris Mickey.
- Brian Feeney will send an email to all coaches to confirm team roster with Chris Mickey
- Brian Feeney to Contact Pete Preli to gather D8 All-stars schedule/requirements
- Chris Willey will send out All-Star Documentation requirements (Birth Certificate, Proof of Residency, Team Map)

Year-End Celebration

- Set tentative date of June 22, 2013 to hold Year-End Celebration (Brian Feeney to confirm)
- Patrick Lee to manage food options for that day
- Brian Feeney to set up preliminary event Agenda and send around for edits
- Brian Feeney and Chris Willey to check out East Hartford Trophy store
- Trophies to be handed out to Instructional, AA
- Softballs for SB Majors/Minors – Dave Corrado
- Baseballs for Major/AAA – John Brigada

Playoffs

- Town Champion to be determined by season series for AAA and Majors. Town Champion will represent EWLL in League Championship held with Windsor Locks

Storage Container

Joe Pellegrini to look into cost and logistics in getting a storage container for EWLL to store items (Lawn Tractor, Rakes, Chalk, Misc tool, etc.)

Meeting Adjourned

Next meeting date – Brian Feeney