

EWLL Board Meeting 1/22/14

K &N Graphics (Karin Coughlin) - variety of items available for league; discussed uniforms, hats and website to purchase apparel; East Windsor specific with logos included from sponsors (Dave and Chris in attendance) (note: Steve R. had prior experience with K&N and shared with group)

Regular board meeting (Directors include Rick, Dave, Jeff, Chris W, Cecilia, Ken, Dave, Pat, Steve, Joe and Mike; Mary Hevner and John Six joined as well)

Registration Update - 24 registered to date (see status report); paper registrations for Elementary went home today; middle school this week; signs up (board interested in more)

EWLL Charter - insured for 2014 (\$1,669 total but trued up post confirmation of numbers); paid with last year's budget; Steve R. requested a copy of the policy to determine director coverage for defense/indemnity in the event of a claim

Fences - Reminder sent out to Fence One; status TBD (Brian to provide details)

Umpires - Nutmeg rejected request since outside district; awaiting feedback from Hartford Umpire's Association; other contacts to be explored based upon information from Cecilia; \$3,000 budget available for umpires

Fundraising – Chris W discussed form letter with group (goes to 220 sponsors); goes out at end of month (along with tax forms for last year's donors); Jake Hevner will volunteer regarding mailing (subject to volunteer form completion for hours); additional contacts should be provided to Chris; list to be divided up for follow up purposes; consider advertising in local publications (and perhaps thanking them for sponsorship); add "page hits" to fundraising communication; additional fundraising dates on second page of agenda

Note: Diamond level column dropped team sponsorship on team jerseys and added to Platinum category; prime advertising dropped from Platinum category

Friendly's - \$98 in proceeds

Walmart - \$250 grant

Donations - to be determined by end of week from Brian's suppliers

Budget - discussed treasurer's report; additional \$650 not yet reflected and requires deposit; Adam Recla to be transitioned off account; consider additional credit cards for key directors; details regarding disbursements to be provided by e-mail (from Chris W); audit required within another 2 years; discussed historical comparisons, including cost projections

Equipment - Dave catalogued existing hats, uniforms, etc. Available options for instructional; balance of divisions interested in EW specific merchandise. Look for consistent hat across league and common colors for uniforms. Consider making this a yearly expenditure. Team sponsorship considered for Instructional+.

Clinics - provided overview of clinic plans to date, including AA, AAA and Softball; 13 so far for AA and 16 for AAA. For AAA, \$50 total and half for players fee to participate (Rebels/Corkum); league about \$700 expenditure. Consider potential for additional expenditures for other clinics, including softball.

Calendar of Events - Dave asked a question about field preparation with assistance from town. Also, need status of playing other towns from Brian.

Tryout - 3/16 potential for indoor little league tryouts at bubble dome.

Next date - 2/17 @ 8 PM