

January 12<sup>th</sup>, 2017

Stafford Little League Board Meeting

Attendance: Bill Utermarck, Sheryl Maloney, Jim Tantillo, Gene Orlowski, Chris Beaulieu, Katy Samples, Jesse Stevens, David Roy, Cliff Stoudt, Catherine Schaefer

Meeting: 7:00 pm meeting began

Meeting minutes read 7:06 accepted Jesse Second

Treasurer's report: Chris: Checking 4500.81 Savings: 1083.57

Expenses: equipment bought for GunnFit training

When gunner not there equipment locked up. Work with coaches to get time up in cages when clinics are going on/training sessions.

Bill: Training: Set up Chris Corkum for Mondays and Wednesdays, Tuesdays GunnFit, Thursdays, 12 year old training and Sundays Softball winter clinic. January 27<sup>th</sup> Dream bats 530-830 hitting, catching pitching 10-12 year olds. 4 weeks at a time UCONN boys and girls going to pancake breakfast, put training up on Facebook page and website. Month of February UCONN coming on Saturdays to work with kids

Webpage: possible hire them to do updates on page. Have a training tab....etc.

Board meetings existing body forum cannot conduct business/vote without 7 people with board of 13. 7 people vote.

Went over proposed changes little league constitution. Jesse went over changes in the constitution.

Possibly make a bylaw for disciplinary actions. Create a Softball committee.

Jesse 8:14 motion to accept changes and present to general membership. Cliff and Chris second. All in favor. Email posted on websites and meeting 10 days out. Next meeting January 26<sup>th</sup> at 7. TBD

Changes to bylaws send to Jesse then vote as a board.

Look at coaches required to do hours of service to help outside coaching activities to be able to be considered to come back. Put out there looking for coaches.. Enables to give other people a chance.

Registration: open it up. Rates stay the same. Motion to keep same and get email to Gerard. Jesse second it. All in favor

Pancake breakfast: confirmed February 11<sup>th</sup>. Start to get signs out. Sheryl doing sign up list for pancake breakfast. Bring to next meeting. Gerard opens up registration up on website.

Ongoing meeting dates on Thursday nights.

One general membership meeting a month then board meeting in there too.

Look at uniforms: Softball orders every year. Dave can look at vendors at the clinic.

Table all-star uniforms>. Talk about all being the same. There is a proposal out there.

Fundraising ideas: Raffle. (Football 50-100 tickets player has too) 4-8 session corkum, tickets to baseball game. Tv.... Doing an ongoing thing.

March Looking at the first three weekends possibly for Assessments... 8-12 softball too

Little league website volunteer form next board meeting board of director's code of conduct. Jesse email code of conduct.

Adjourned 9:02 Jim cliff second