

Lebanon CT Little League Meeting Minutes

Lebanon Community Center

November 16, 2015 @ 7:00pm

Attendees:

Board Members and Auxiliary Chairpersons: AJ Dunnack, Glenn Chalifoux, Rachel Jadcak, Kyle Griffin, Tracy Britt, Rob Zimnoch, Michelle Zimnoch, Ryan Wells, Bob Gentes, Danelle Person. Public: Teresa Brown, Jason Ladegard, Barry Greene

Call to Order @ 7:02 pm.

Public Comment:

1. Question about process for try-outs this year. Suggestions for changes going forward are welcome, will be discussed further at a later date.

President's Report:

1. Request that all board members review the Lebanon Little League Bylaws and Constitutions on the website for any suggestions of changes or additions. Will be voted on at next meeting.

Secretary's Report:

1. Corrections made to spelling of names on minutes for October.

Motion to accept Secretary's Report for October. A.J. made the motion. Motion seconded by Rob. All in favor. So moved.

Treasurer's Report:

2. Check was made for the Batter's Box.
 - a. Deposit for Fall Ball concessions was made.
 - b. One family turned in All-Star uniform late despite numerous requests earlier, due to family circumstances. Suggestion was made to refund the money. It was agreed more defined rules should be set for the future. Tabled for December meeting.
 - c. Payment for registration will be done through Paypal: 2.9%, 0.30 per transaction with no monthly fee.
 - d. Tax return tabled for December meeting.

Motion to accept Treasurer's Report for October. Bob made the motion.

Motion seconded by Rachel. All in favor. So moved.

Committee Business:

1. Registration Process:
 - a. League Athletics will be used as new website for registrations. Possibility of posting concession stand schedule for volunteers to sign-up on the website. Suggestion made to set up in-person registration, which would include recruitment of volunteers. Possibility to schedule at The Log Cabin with pizza.
 - b. Buyout options for non-volunteers: Options discussed included \$20 fee per player for everyone, returned upon concession stand time fulfillment, pay an outside vendor, and substantially increase buyout

Lebanon CT Little League Meeting Minutes

Lebanon Community Center

November 16, 2015 @ 7:00pm

- fee to \$50-\$100. Formal options to be presented for voting at December meeting.
- c. Coaches to recruit volunteers after or before 1st practice at team meeting to include parents. Suggestion made to have sign-up sheet available at this time.
 - d. Registration Fee: Suggestion made to average cost for all levels and set a standard annual fee (with the exception of T-ball). Tabled for December meeting.
2. Fields/Equipment:
- a. Tyler Field:
 - i. Score boards not going up until Spring. Everything has been approved, only permit will be needed. There are no covers available, donated tarps/tents will be used to cover.
 - ii. Sheet rock still needs to be completed in concession stand, will be done in spring.
 - iii. Bleachers are on the wish list for future.
 - iv. Batting cages: Potential cages presented \$4700 + shipping, potential to save on shipping costs. Base surface will also be needed.
 - b. Aspinall Field:
 - i. Score board: if regionals are hosted there is a possibility that an appeal can be made to regional district for score boards
 - c. Equipment Needs: bats must have 1.15 rating. Suggested that only bats be purchased for T-ball in the future. Ask Jason what is needed, find out if catcher equipment needs to be updated. Gradual replacement of bags.
3. Coaching:
- a. Use of an evaluation tool was discussed. The tool could be used to help with selection of "coach of the year" award and/or All-Star coach selection.
 - b. Coach appreciation gifts such as gift cards or an appreciation night at the log cabin, or discount for registrations.
 - c. Coaching clinic by Marty Gomez- applies mostly to the coaches of the older kids. Sending a few coaches to Big Al would be more beneficial. Kyle to do some coach training/teaching

Issues/Concerns/New Business:

1. New Website: League Athletics.com. \$575/year, \$200 one time activation fee, can transfer data from current site. Paypal for registrations/payments.

Motion to accept by Kyle. Motion seconded by Tracy. All in favor. So moved.

2. Scholarship: to one high school senior male and female that has been through the little league program. Criteria will need to set.
3. Request for a League P.O. Box

Motion made by A.J. Motion seconded by Ryan. All in favor. So moved.

Lebanon CT Little League Meeting Minutes

Lebanon Community Center

November 16, 2015 @ 7:00pm

4. It is difficult to provide checks for league activities and transfer money within the account when 2 signatures are required for checks. Suggestion made to not require 2 check signatures.

Motion made by Kyle. Seconded by Tracy. All in favor. So moved.

Meeting Adjourned @ 8:48 pm.