

# West Windsor Little League

## October Board Meeting

Oct 21, 7:00pm West Windsor Vol Fire House

### Call to Order - 7:05pm

#### Attendance

- Ellen Vogt
- Jen Sung
- Mike Vacchi
- Mike Potts
- Jack Demouth
- Sougata Dasgupta
- Robert Christopher
- Kyle Hutchinson
- Chris Hine
- Tom Franklin
- Christopher Owens
- Brian Mayer
- Adam Knepper
- Ron Dielhof
- Jason Barbrow
- Katy Coyle

#### Secretary

- **VOTING**
  - 2019-2020 Board

#### **PROPOSED SLATE**

President - Mike Vacchi

VP Operations - Chris Hine

VP Fields & Facilities - Jen Sung

VP Softball – Brian Mayer

VP Baseball - Chris Owens

Secretary - Katy Coyle

Treasurer - Jason Barbrow

Assistant Treasurer - Ron Dielhof

Player Agent - Mike Potts

League information Officer - Agatha Siegel

Board Member At-Large - Jack Demouth

Board Member At- Large - Danny Chu

Board Member At-Large – Ellen Vogt

Two additional Board positions will be created for representatives of Cranbury Plainsboro Little League upon approval of the proposed Boundary Expansion by Little League International. The volunteers filling those positions will be appointed by the current CPLL Board Of Directors.

- Jack D - Motion / Jen S - second
- New board voted in

- Constitution Changes
  -
- Merger with CPLL
  - Pending LL to approve boundary expansion
  - CPLL Notes - outstanding
    - Projects that CPLL have done
      - Turf for batting cages being done right now
      - Scoreboard on Cranbury fields being done right now
        - \$25k out - all Cranbury
        - Cranbury Twnshp owes \$9,500 to CPLL
    - Outstanding - school clinics (PPH runs)
  - EV - Audit scheduled with Chris Thorton (District contact)
  - Charter - no need to renew charter before Jan 1.
  - CPLL has voted to move forward with the merger and dissolve.
  - Need Go-Daddy account information from CPLL

## VP Operations

- Facility Updates
  - Tractor added to Community Park shed
    - Need a ramp into the shed
    - Need to meet with coaches to show them how to properly drag the fields
  - Indoor Facility
    - Getting alarm checked - keeps going off
    - Lights
      - Chris H. going to look at facility
      - Revisiting Light cages
    - Fans
      - Installed fans we didn't request
      - Trying to get his labor back
      - Did install fan electrical boxes
  - Scoreboards
    - Princeton Electric wants to work on the scoreboards
  - Cards need to come back and managers need to pay
- US Athletic
  - Operating costs / field maintenance
    - Kelly and Assist look good / Wasco needs warning track, mound, etc.
    - Rotate the field so that the brunt of the work cost is on one field per year as much as possible
    - Clay recommended for all 3 fields
    - For next year - overall season package including weekly mowing, weekly maintenance - no lines but paint outfield lines, etc. for \$15k
- Community Park
  - Township worked on #2 and #3 but nothing on #1
  - Ken talking to Parks & Rec
    - Need township to take care of #1
  - Field #1
    - Mound was done by WWLL (US Athletics)
  - Requested pricing on proper mound dirt from US Athletics to be put on Community Park field stops and Ward

- Parks & Rec will aerate and seed Comm Park #1 when they do the football fields.
- Cranbury Fields
  - Get township to do as much as they are willing to do
  - Wait until we know how many teams we have to decide which fields we need to focus on.
- Fall Clean Up

## **Event Reports**

### **Treasurer Report**

- Financials
  - All in Quick Books / FY ending Sept 30th
  - \$72000 between 3 accounts
  - Uncategorized Income = came over from PNC
    - Jason / Mike / Scott - need to break this down
  - With new website, need to track softball, baseball, clinics, etc.
  - All agree we need financials to be cleaned up - big project
    - Ron D. - to pay umpires up to date.
    - The horse is dead.
- Long Term Capital Account
  - Post merger, post audit
    - Looking into short term interest bearing accounts
    - Moving money that is earmarked for larger expenditures
- Travel Fees
  - Next meeting want to present for the plan to charge travel teams for Spring Ward use
    - Currently \$1000 for not using lights / \$1200 with lights
    - Travel is not supposed to use lights
    - Only 50/70 field with lights that we don't pay for is WWCP #2
- Lights
  - Cancel all travel using lights
  - Only lights for WWLL
  - Looking into different lights control options (remote, log in, etc)
- Sponsorships
  - Want to get WWLL to coordinate with CPLL side to keep as many previous sponsors and find new ones.

### **Baseball Report**

- Fall Ball Recap

### **Softball Report**

### **Volunteer Report**

- Open positions to fill
  - Travel Coordinator
  - Sponsorship Coordinator
  - Umpire Coordinator - Kyle
  - Majors Coordinator - Raj
  - Concessions - Agatha, Danielle, Marissa

- Marketing - community outreach
- Indoor Cards - Mike Vogt
- Get spreadsheet from Ellen to send out

## **Concessions Report**

### **Administrative**

- Website
  - Website - Brian Chait / Dennis Power
    - Moving from BS to League Athletics
      - Cannot currently take payments
      - Launch on November 1st
- Marketing
  - Need a coordinator
- 2020 Calendar
  - March 30th Opening Day
  - June 13 Closing Day
  - Spring Clean Up - tabled
  - Safety Clinic - 1 district, 1 WWLL combined with coaches clinic
  - Coaches meeting - you don't show, you don't get to draw your indoor spot.
  - Open House - Kelly Kochanowski
    - Tall table signs
    - Tentatively March 18th
  - Trenton Thunder Day - let's explore other options
    - Potential Yankees game - Kyle
  - Photo Day - Coordinator (Candice - needs a co)
  - Kate / Chris - Memorial Day Parade coordinators
  - Night at Ward / Home Run Derby - Need coordinator
  - Awards Day Coordinator - Amber Vacchi

### **Old Business**

### **New Business**

- Little League Pilot Travel Program
  - All Stars during the season
- Adam Knepper - 50/70 team 11,12,13 - would like to start a team.
  - Better transition to the 60/90 Babe Ruth
  - Can play both LL and All Stars and this
  - Loose roster
  - Had to play little league
- Babe Ruth - 60/90 league for 13-15.
  - Prep league for 13s only
  - Majors 14-15
- Can we figure out a transition or should they overlap
  - Do not want to negatively affect Babe Ruth in anyway
- Winter Clinics

Motion to Adjourn - JD / KC, CO 2nd

9:04pm