

**WEST WINDSOR LITTLE LEAGUE
JANUARY BOARD MEETING
JANUARY 27, 2020 @ 7:30PM AT MCCAFFREY'S**

Present:

Brian Mayer
Chris Hine
Danny Chu
Ellen Vogt

Jack Demouth
Jason Barbrow
Jennifer Sung
Mike Vacchi

Mike Vogt
Rob Dielhof
Ron Forrest
Sougata Dasgupta

Call to Order: 7:36pm

Approval of November / December Minutes: Postponed until next month's meeting

President's Report: Mike Vacchi reported on that the following topics were discussed at the last President's Meeting...

- Adjusting mandatory play in district games
- Allowing Little League to administer & promote travel programs (as long as there is a separate budget for the program)
- Changing what can go towards your minimum 12 game count (e.g. special games) and moving to 8 game minimum vs. 60% of total games played

Operations:

- Chris Hine reported on the following with regards to the Indoor Facility:
 - Walls and holes in ceiling will be fixed and the bench has been installed. A coat rack will be added. The board agreed to fix walls using green astro turf, which is slightly more expensive
 - Money has been spent to clean the facility, change the lights, and make upgrades
 - Reminder that there is a no tolerance policy with regards to tobacco in the facility
- Mike Vacchi & Ellen Vogt reported that they met with the insurance company to make sure the league is properly insured. They increased the coverage on the light poles at Ward and verified coverage for directors & officers of the league. A few other areas that require follow up include the concession stand, tractor, golf cart, and storage facility.

Event Reports:

- Winter Clinic: Decision was made to hold free winter clinic on the afternoon February 29th (after Minors softball workouts)
- Open House: We are confirmed with the firehouse for March 18th. Kona Ice Truck will be there

- Spring Cleanup: Will be held on March 21st.
- Bat Demo Day: Aiming to hold on night of February 21st. League will reach out to high school teams to try and boost traffic at event.

Treasurer Report:

- Revenue in good spot as there aren't many expenditures for this time of year. Discounted registration fee seemed to help with numbers. Indoor facility is generating revenue too. All bills are current and the CPLL account is closed.
- League is opening account with TD Ameritrade. Funds being placed in a short term liquid money market account. Jason & Ron to look at expenses from year ago to determine how much to move to new account
- First round of volunteer bond reimbursements went out. The goal is to release them monthly.
- A few travel team payments came in

Baseball Report:

- Jack Demouth has been emailing / calling people who played last year but not yet registered for this year.
- Still need coordinators for Rookies & Tee Ball. Raj Kulkarni will coordinate Majors with help from Dave Olenchak and Eric Kochanowski will coordinate Minors with help from Evan Knepper.
- Paul Antolino agreed to do equipment
- Only numbers that haven't moved so far are for 50 / 70.
- Clinics are filling out
- Coaches meeting will be held at draft?

Softball Report:

- Still looking for coordinators and some team managers.

Sponsorship Report:

- Letters soliciting sponsors have gone out. We have \$5,100 committed. Ellen is still plugging away at getting more.
- Next committee meeting on January 30th
- We will take sign sponsors until opening day

Volunteer Report:

- Still looking for people to run Photo Day, Publicity, Night at Ward, and MLB Pitch / Hit / Run. (District really wants us to hold Pitch / Hit / Run)

Website Update:

- CPLL Website: The CPLL domain has been renewed for another 5 years. Looking to migrate it so that both websites using same service.

New Business:

- Travel Through WWLL: Looking to form a committee that includes Ron, Danny, Brian, Mike, Jack & Chris at a minimum. Plan to start this in Fall of 2020.
- PPH Contract Renewal: Mike to sit down with Bill to discuss.
- Trenton Thunder: Looking to have WWLL hold event again this year. They have reduced the number of tickets that we need to commit to (now 50). Kids can still go on field.

Adjournment: 8:45pm