

Wareham Little League Meeting

Minutes from October 12, 2011 meeting

Meeting started at 6:39 PM

Attendees:

Stephanie Thornell, Chris Smith, Ron Frazier, Anna Andrade, Quirino doCanto, Gary Gallagher, Darrin Reardon, Holly King, Lisa Wright, Joe Duggan, Chuck Stephens, Sharren Frazier, Joe Hathaway, Jamie Allen and Glen White.

2011 2012 Board:

President – Stephanie Thornell

VP – Sharren Frazier

Secretary – Lisa Wright

Player Agent – Holly King

Safety Officer – Joe Hathaway

T-Ball Rep – Jamie Allen

Farm Rep – Darren Reardon

Minors Rep – Jim Gamache

Majors Rep – Joe Duggan

Umpire in Chief – Chris Smith

Field Maintenance – Mark McNeil

Coaching Coordinator – Gary Gallagher

Fundraising – Quirino doCanto

Information Officer – Jen DeMello

*Treasurer – Anna*

75% of meeting attendance is required to be on the board. If you miss 3 meetings you will be dismissed from the board. Stephanie wants to add if you miss 2 consecutive meetings in a row you will be dismissed from the board.

There were 11 letters of intent to coach, submitted for the 7 major league team

Chris Smith petitioned the board to have written criteria as to how we vote in coaches. The way coaches are voted for will be written, submitted to the board and added to our bylaws.

Mark McNeil reminded everyone of the other duties and activities coaches are responsible for and for attending. Coaches' agreement in being put in place:

Agreement to include but not limited to... (There will be a formal submission of this agreement)

Minimum of 2 practices a week –pre-season

Minimum of 1 practice per week during the season

Attendance Clean-up days – required

Participation in the 24 hour Baseball fundraising event

Make sure dugouts are clean at the end of every game

Rake mound at the end of every game

Major league:

East Wareham - Vote between Joe Duggan and Kevin Cote – Joe Duggan voted in as coach (2 abstained, 11 for)

Wareham – Vote between Chris Holmes and Jeff King –Jeff King voted in as coach (unanimous)

South Wareham - Vote between Chris Holmes, Kevin Cote and Darrin Reardon - Darrin Reardon voted in as coach (unanimous)

Motion: Sharren Frazier, 2nd: Joe Hathaway

Returning major league coaches get their teams back.

Coaches for the 7 Major league teams:

East Wareham – Joe Duggan

Onset – John Kelley

Wareham – Jeff King

South Wareham – Darrin Reardon

Tremont – Mark McNeil

Swifts Beach – Ron Frazier

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West Wareham – Joe Hathaway

Jamie Allen and Chris Smith were also voted in as T-ball coaches.

Jim Gamache was voted in as a minor league coach.

Joe Duggan advised the board that he does not wish Kevin Cote return as an assistant coach. Joe Duggan will release Shane Cote if necessary to avoid having Shane quitting.

Holly addressed the board about coaches' complaint letters. Going forward - complaints will be addressed at the next board meeting and documented as soon as a complaint is received. If there are repeat offenses the coaches will have consequences.

Holly advised the board that Cori guidelines need to be put in place with the player agent (Holly) and the Safety Officer (Gary). Stephanie suggested 3-4 board members as a committee to approve questionable CORIs.

Core Board meetings will be the 2<sup>nd</sup> Wednesday of every month for the months of January, February, July, August, September, October, November and December and the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of each month for the months of March, April, May and June.

Motion to adjourn – Lisa

2<sup>nd</sup> – Holly

Meeting adjourned 8:03 PM

Tentative Schedule: (subject to change as necessary)

October 1, 2011

November 9, 2011

December 14, 2011

January 11, 2012

February 8, 2012

March 14, 2012

March 28, 2012

April 11, 2012

April 25, 2012

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May 9, 2012

May 23, 2012

June 13, 2012

June 27, 2012

July 11, 2012

August 8, 2012

September 12, 2012

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