

Wareham Little League, Inc. General Board Meeting  
Minutes - Wednesday, February 8, 2012

Meeting called to order at 6:35 P.M. by President – Stephanie Thornell

In attendance: Stephanie Thornell, Sharren Frazier (late), Jamie Allen, Joe Hathaway, Chris Smith, Mark McNeil, Quirino doCanto, Holly King, Jen DeMello, Gary Gallagher, Anna Andrade

Minutes from the general board meeting held on January 11, 2012 were handed out and accepted by all board members present.

Anna read the Treasurer's Report as of January 31, 2012. All present accepted the report as presented.

Stephanie announced that the event with Nomar will take place on Saturday, 2/25/12 at Salerno's and will cost \$5.00 per person. Shaws donated \$150 cup cakes for dessert. A Nomar jersey will be auctioned. Top ten players who raised the most money will meet with Nomar and Nomar will be available to sign autographs. Chris, Jen, Mark and Stephanie will be in attendance to assist with the event.

Anthony Grosso attended the meeting to discuss the snack bar and game scheduling. He doesn't have a problem with not opening the snack bar for the 24 hour fundraiser. However, he wanted to make sure that the league would not be using it. Stephanie assured him that we would not be opening the snack bar. Chris will try to schedule make – up games during the week rather than weekends if possible.

Stephanie found gray pants for lower level players at \$6.00 each from Direct League. Shirt Shack's were \$15.00 each. She will check with Shirt Shack to see if they could match the \$6.00 price. If not, she would order pants for minors, farm and T-Ball. Major league will continue to have special pants with stripe.

Stephanie asked Jamie to look into Benches because there were a couple that had been repaired several times and needed to be replaced.

A list needs to be supplied by the team reps for equipment and supplies that need to be ordered. Reps will meet on Sunday 2/26 at 1:00 to go thru equipment from last year.

Spring Clean-up dates are scheduled for Sat. 3/31 and Sat. 4/7. All board members should try to attend if available.

Gary announced Coaches Clinics will be held on the following Sundays: 3/18, 3/25 and 4/1. Lower level coaches must attend at least two clinics.

Stephanie announced that camps have approached her to use our fields. A fee would be charged and they would be limited to certain fields. All were in favor of allowing the camps to use the fields.

Logo contest flyer will be available at sign-ups. The board will vote on top three. Top three will be displayed at Pavilion on opening day for all to vote on.

Stephanie presented the "Code of Conduct" to board members. The new form lists specific consequences and requires a signature from all who participate in the Little League program including parents. Stephanie asked the board for approval to use the form going forward. All were in favor.

Stephanie also suggested that the \$25.00 reimbursement fee to volunteers be distributed once a month so as not to burden the Treasurer. All were in favor.

Registration flyers will be distributed to all the schools (Decas, Minot, Hammond and Middle) by Jen on 2/27/12.

Holly will call Sports Image and New England Sports to price pictures and will check to see when Decas will be available.

Meeting was adjourned at 8:35 P.M.