

WAREHAM LITTLE LEAGUE, INC.
Annual Meeting Minutes
November 19, 2012

Prior to the start of the meeting a sign-in sheet was used to take a roll call of members present. There were 37 members of the Wareham Little League in attendance. (See attached roll call list.) Annual Treasurer's Report was distributed to members for review. Wareham Little League Constitution with proposed amendments was distributed to members for review.

The Annual Meeting of the Wareham Little League was called to order at 6:53 P.M. by President Stephanie Thornell.

Secretary's report for the 2012 season was prepared by Anna Andrade and read by Q. doCanto. Treasurer's Report for the 2012 Season was read by Anna Andrade. Motion was made by Patrick Tropeano to accept the Secretary's and Treasurer's Reports as read. The motion was seconded Joe Duggan and all members present voted to accept both reports as read.

At the last regular Meeting of the 2012 season held on 10/10/12, the Board voted on proposed changes to condense the Wareham Little League Constitution. Sharren Frazier read the Wareham Little League Constitution with the proposed changes. Patrick Tropeano motioned to accept the Wareham Little League Constitution as read with the proposed changes. The motion was seconded by Jim Gamache. All members present voted to accept the Wareham Little League Constitution as amended.

Seventeen names of members wishing to be elected to the 2013 Board of Directors were posted and voted on by the general membership. There were 37 voting members present and 8 absentee ballots. The votes were counted by Stephanie Thornell, Chantale Kyle, Jenn Demello and Glenn White.

The 15 members elected to the Wareham Little League Board of Directors were as follows: Stephanie Thornell, Holly King, Jim Gamache, Joe Hathaway, Robin Breault, Patrick Tropeano, Sharren Frazier, Q. doCanto, Anna Andrade, Chantale Kyle, Brian O'Hearne, Antoinette Walsh, Jamie Pelletier, Tracey Clive, Joe Duggan.

The newly elected Board Members then met to elect Officers for the 2013 season. The results were as follows:

President – Patrick Tropeano (voted in)	Minor Rep – Joe Duggan (voted in)
Vice President – Sharren Frazier (unopposed)	Major Rep – Robin Breault (voted in)
Secretary – Antoinette Walsh (unopposed)	Information Officer – Chantale Kyle (Voted in)
Treasurer – Anna Andrade (unopposed)	Coaching Coordinator – Q. do Canto(unopposed)
Player Agent – Holly King (unopposed)	Fund Raiser – Glenn Sass (unopposed)*
Safety Officer – Joe Hathaway (unopposed)	
Umpire N Chief – Stephanie Thornell ((unopposed)	
T-Ball Rep – Tracey Clive (voted in)	
Farm Rep – Brian O'Hearne (unopposed)	
Field Maintenance Officer – Jim Gamache (unopposed)	

*The last position to be filled was Fund Raiser. However, the remaining elected Board member, Jaimie Pelletier, who was not present, was contacted by phone. She stated she did not want the position. The member who would have been next in line to be a Board Member was then contacted by phone. He also stated he did not want the position. Glenn Sass was next in line to become a Board Member. He was contacted and accepted the position as Fund Raiser.

Sharren Frazier made a motion to retain all 6 incumbent Major League Coaches. Jim Gamache seconded the motion. All Board Members present voted in favor of the motion.

Motion was made by Joe Hathaway to accept the following for Farm League Coaches: Trevor Schofield, Patrick Duggan and Ken Spenard. Motion was seconded by Robin Breault and all voted in favor.

Motion was made by Joe Hathaway to accept the following for Minor League Coaches: Seth Tomasek, Doug Taber, Mike Parker and Jim Gamache. Robin Breault seconded the motion and all voted in favor.

The new Board Members rejoined the remaining general members to resume the meeting for other business.

Jenn Demello expressed concern regarding the downed power lines at the field and the broken telephone pole. Sharren stated that Bob Stearns indicated that Little League Baseball, Inc. may be able to assist with repair costs. He suggested writing a letter to them.

Patrick Tropeano said he would speak to NSTAR to see what could be done and perhaps get estimates for repairs, noting that things have quieted somewhat since the storms. Jim Gamache will take care of the broken telephone pole.

Joe Duggan brought up two issues – (1) He'd like to revisit rates for Farm and T-Ball (2) Writing a letter to Wareham parents to rectify the situation with kids leaving Little League.

Patrick said both issues would be discussed at the next regular meeting along with a much needed budget.

A general member requested that information be posted to the web site in a more prompt manner especially for cancelled games due to weather issues or otherwise.

Patrick asked if anyone had any further business to discuss. There was none.

The next regular meeting will be held at Decas on Thursday, December 13, 2012 at 6:30 P. M. Stephanie will check with Holly to make sure Decas is available.

Motion was made by Anna Andrade to adjourn the meeting. The motion was seconded by Tracey Clive. All voted in favor.

The meeting was adjourned at 8:25 P. M.

Annual Meeting General Membership Sign – in Sheet for Roll Call

**Stephanie Thornell
Quirino doCanto
Anna Andrade
Chantale Kyle
Tom Pelletier
Martha Holmes
Joe Duggan
Glenn White
Patrick Tropeano
Ronald Frazier
Jim Gamache
Jenn Demello
Patrick Duggan
Antoinette Walsh
Chuck Stephens
Aimee Uhlman
Suzanne James
Joseph Hathaway
Robin Breault
Ramona O’Hearne
Brian O’Hearne
James Breault
Jeff King
Ken Spenard
Danielle Corbett
Seth Tomasek
Trevor Schofield
Laurie Schofield
Tracey Clive
Jeff Ellis
Lori Ellis
Michael Parker
Doug Taber
Sharren Frazier
Michael Cote
Anne Cote
Tracie Bariteau**