

Wareham Little League Annual Members' Meeting Minutes

Monday, October 20, 2014

In Attendance: Please see official sign-in sheet.

Meeting called to order at 6:35pm by the President, Q. doCanto.

There were no minutes read because a Board Meeting was not held in October.

Treasurer's Report/Summary: As a whole, the league did well for the year. This was the first year out of the past three years the league did not end up in the red.

This was also the first year that there was an actual budget. Thank you to Doug Taber for his help.

The expenses that need to be paid before the start of the spring 2015 season total about \$10,000.

Fundraising included tagging and the meet the coaches dance.

The snack bar did better than expected with a net profit of \$5,238

Jim Gamache motioned to accept the report, and Jamie Pelletier 2nd it. The report was accepted.

President's summary:

This year there were changes to how the schedules ran. Players were playing/practicing more: 4-5 days a week.

The major league dropped one team going from 6 to 5 teams. There were 5 minor league teams, and 4 each farm and T-ball. Teams were based on the number of kids we had sign up.

This year not all teams were able to tag, next year we would like to be able to get all teams to tag.

We would like to get more volunteers for the snack bar so we can open at least on all game days,

We were able to get 3 new scoreboards this year thanks to 3 generous sponsors: Top Tier Site Development, Dunkin Donuts, and Coastal Orthodontics. We are hoping to be able to get one more for field 4.

The league also received a grant from the Wareham CPC to fix the fields. We are waiting on quotes from several different companies. Engineers are being consulted on the possibilities of fixing field 5.

Parent Survey: Less than 20 came back.

Overall the season went well.

Comments: John Kelly said that he feels the Code of Conduct needing to be enforced more-zero tolerance. Q said that any infractions were dealt with and taken care of.

Constitution: Jamie Pelletier motioned that a copy of the constitution needs to be submitted to Little League International. Jamie Allen 2nd. Unanimous.

There are 16 slots for the board. Annual meeting paused for voting and for the new board to vote on it's new members. Results as follows:

President: Quirino doCanto

Vice President: Sharren Frazier

Treasurer: Bob Halpin

Secretary: Jamie Pelletier

Safety Officer: Thomas Pelletier

Player Agent: Anna Andrade

Umpire-in-Chief: Jamie Allen

T-Ball Rep: Trevor Schofield

Farm League Rep: Ken Spenard

Minor League Rep: Joe Duggan

Major League Rep: John Kelley

Coaching Coordinator: Doug Taber

Information Officer: Chantale Kyle

Fundraising Co-Chairs: Heather McGregor and Jessica Travers

Field Maintenance: Jim Gamache

Annual Meeting resumed: Q announced the new board and asked if there were anymore coaches letters.

Bob Halpin motioned to adjourn the meeting and Doug Taber 2nd.

Meeting adjourned at 7:41pm