



# New London Little League

P.O. Box 248  
New London, CT 06320

## Annual Meeting

9/21/2016

Senior Center

Attendees:

Called to Order: 6:35

J. Satti, G. Cuellar-Mitchell, C. Fraser, K. Cumberlander, G. Santora, R. Forgey, J. Cumberlander, A. Fraser, A. Lee, V. Dowsett

Topics:

Schedule: 3454 min Duration: ? min

Election of Board Members

Schedule: min Duration: min

J. Satti motions that the following people be elected to the Board of Directors for the upcoming year 2016/2017:

- Guadalupe Cuellar-Mitchell
- Kristin Cumberlander
- Vaughn Dowsett
- Brian Egan
- Andria Fraser
- Colin Fraser
- Richard Fraser
- Aimee Lee
- Isaak Lazarou
- Mark Matson
- John Satti
- Jerome Cumberlander
- Richard Forgey
- Greg Santora
- 2nd R. Fraser. All in favor.

B. Egan nominates J. Muscarella. 2nd R. Fraser. **\*\*Withdrawn\*\*** Since we didn't have a definite answer whether J. Muscarella wanted to serve or not. Deferred until we hear back from him.

Secretary, A. Fraser, casts one vote for nominated slate.

Treasurer's Report

Schedule: 15 min Duration: 2 min

Financial Report

R. Fraser motion to waive financial report. 2nd B. Egan. All in favor.

Player Agent Report

Schedule: min Duration: 5 min

Committee Report

Really needs an assistant for upcoming year. A. Lee offers to help with tasks when she can. J. Satti recommends also finding someone that isn't a board member to help.

Baseball Director Report

Schedule: min Duration: min

Committee Report

Would like to see league support for a 12 year old transition to Babe Ruth program. Would like us to revisit the 9/10 and 11/12 split in majors. Look into inter-league opportunities. Hold winter clinics this year. Go back to a Major baseball director and minor league director.

Concessions Director Report

Schedule: min Duration: min

Committee Reports

Need to go back to having a team parent for each team to help coordinate and recruit volunteers. We need to have a trained person in the concession stand at all times per LLHD. Excited to have the iPads for inventory and electronic payment acceptance.



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Topics:

Schedule: 3454 min Duration: ? min

Assistant Baseball Director Report

Schedule: min Duration: 3 min

Committee Report

Assistant/Baseball Director Roles didn't work well, lack of communication and clearly defined roles.

Safety Director Report

Schedule: min Duration: 5 min

Committee Report

Submitted a list of repairs that need to be completed to both Bates Softball & Baseball fields in order for us to continue using due to the significant safety concerns.

Treasurer's Report

Schedule: min Duration: min

Committee Report

Online registration brought in over \$10K, the fee of the website is worth it because clearly families like using the online payment option. Would also like to see us continue winter clinic opportunities and especially focus on softball.

Equipment Director Report

Schedule: min Duration: 5 min

Committee Report

Lockers need to be completed. Whether we do them ourselves or pay someone to complete them. Players again know the codes to the back of Fenway/Yankee, the codes either need to be changed more frequently or revert back to using keys. However, if the lockers are completed there won't be much to steal in the event that someone finds out the code and accesses the areas.

Committee Reports

Schedule: min Duration: 2 min

J. Satti motion to accept the reports of committees. 2nd R. Fraser. All in favor.

Welfare of Organization

Schedule: min Duration: 1 min

J. Satti motion to waive the welfare of organization report. 2nd B. Egan. All in favor.

Schedule: min Duration: min

Schedule: min Duration: min