



# New London Little League

P.O. Box 248  
New London, CT 06320

Attendees:

Called to Order:

Topics:

Schedule: 3454 min Duration: ? min

Scheduling

Schedule: 5 min Duration: min

Parks and Rec Update

Schedule: min Duration: min

Schedule: min Duration: min

Schedule: min Duration: min

Committee Reports

Schedule: min Duration: 2 min

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

Schedule: min Duration: min

Schedule: min Duration: min

Schedule: min Duration: min

Schedule: min Duration: min

Schedule: min Duration: min



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Attendees:

Called to Order:

Topics:

Schedule: 3454 min Duration: ? min

Fundraising Director Report

Schedule: min Duration: min

Schedule: min Duration: min

Schedule: min Duration: min

Umpire-in-Chief Report

Schedule: min Duration: min

Schedule: min Duration: min

Minor League Director Report

Schedule: min Duration: min

Minor League Opening Day Schdule

May 7. 11:30 pictures followed by ceremony and games on the field.

Schedule: min Duration: min

Secretary's Report

Schedule: min Duration: min

Minutes

Minutes Deferred to next meeting.

Softball Director Report

Schedule: min Duration: min

Couldn't get enough girls to commit to Allstars for Junior Level Allstars  
Girls did improve overall from last year  
Need to collect equipment from softball managers - Senior equipment is in Bates  
T. Perkins is interested in managing fall softball team.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

7/12/2017

### Senior Center

Attendees:

Called to Order: 6:40

A. Fraser, B. Egan, I. Lazarou, V. Dowsett, R. Fraser, J. Cumberlander, J. Satti

Topics:

Schedule: 3454 min Duration: ? min

Baseball Director Report

Schedule: min Duration: min

Summer baseball went well.  
\$40 registration fee for fall baseball/softball

Would like to get sponsors for Sutera teams so players do not need to pay a fee to participate. B. Egan will ask The Shack for \$250. R. Fraser will pay half. J. Satti will contribute \$100.

Concessions Director Report

Schedule: min Duration: min

J. Satti motion that we sub-contract the concession stands to someone willing to run them from present date through December for \$500 for both Mitchell & Bates stands. 2nd J. Cumberlander. All in favor.

Player Agent Report

Schedule: min Duration: min

Discipline

Situation with the Smith twins on D. Mitchell team team. Parents are dropping the twins at the field before coaches arrive. Prior to one practice Kaydence Smith & Cheyanne Santora were horsing around. The brother, Kayden Smith hit Cheyanne in the face.

V. Dowsett motion twins benched one game - the next game they attend. 2nd G. Sanotra. All in favor.

Treasurer's Report

Schedule: min Duration: min

Uniform budget

Money spent on uniforms was way over budget.

I. Lazarou will sell the extra hats.

Equipment Director Report

Schedule: min Duration: min

Fenway

Lock was missing from Fenway & Gear is missing. Need to finish building lockers in Yankee and put baseballs locked in a separate closet without open access.

Field Director Report

Schedule: min Duration: min

Purchased a water pump to help pump water off fields after rainfall. Works much faster than the shop vac. Having Jordan Brook give estimate for field treatment.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

5/10/2017

Senior Center

Attendees:

A. Lee, R. Fraser, V. Dowsett, A. Fraser, G. Cuellar-Mitchell

Called to Order:

Topics:

Schedule: 3454 min Duration: ? min

Allstars

Schedule: min Duration: min

Hosting & Meetings

Baseball:

11/12 games will be hosted by Waterford, Groton, and can't remember last town

10/11 will be hosted by?

9/10 will be hosted by Lyme/Old Lyme, Montville, and ?

Waterford will hold sectionals for softball

Registration added to ASAP

Affidavit meeting June 1 for Softball 11/12 at the Senior Center in New London

Other affidavit meetings: June 5, 7, 9

June 12 President's meeting

June 8 Umpire/Manager Meeting 6pm & 7pm at Quaker Hill School

Allstar pools will be drawn on June 2

NL Allstar draft for baseball & softball on May 31st at the Elks

Summer Baseball/Softball

Schedule: min Duration: min

Informational Meeting on May 23 at Quaker Hill School

Games will start the last week of June and continue through July (no playoffs)

Jeff Pierce will handle and coordinate softball.

Will open registration soon.

President's Message

Schedule: min Duration: min

President's Message

Has been attending games/practices when possible to collect volunteer forms and give rule books to managers.

Treasurer's Report

Schedule: min Duration: min

Filed extension for 2016 tax returns.

J. Satti motion to approve 2016 Annual Financial Report as submitted. 2nd R. Fraser. All in favor.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board Meeting

4/26/2017

Senior Center

Attendees:

Called to Order: 6:37

G. Santora, J. Satti, R. Fraser, I. Lazarou, M. Matson, A. Lee, A. Fraser

Topics:

Schedule: 3454 min Duration: ? min

Fundraising Director Report

Schedule: min Duration: min

Fundraising Ideas

Steak Night at the Birdseye on Saturday June 17.

Need to pick a date for a night at The Shack.

Fancloth will be due by May 6/7.

Homerun Derby on May 7. G. Cuellar, I. Lazarou, B. Egan, A. Fraser, and R. Fraser will run the derby.

Softball Director Report

Schedule: min Duration: min

Softball season is going well.

Allstars

Schedule: min Duration: min

Draft, Managers

Draft will be on May 31 at the Elks in New London.

Managers stated they wanted D. Mitchell, L. Martinez, and C. Fraser for the 11/12 baseball team at coach meeting at the beginning of the season. But still need to determine if that's the case and who wants to manage the softball teams and the other two baseball teams.

Protest

Schedule: min Duration: min

A's v. Mariners on April 19 at Yankee. During the game it was raining and becoming cold. Mariners approached the umpire to request the game be called due to the weather. Umpire did not call the game instead asked the managers if both wanted to end the game and resume at a later date. The A's did not want to end the game and the Mariners did. Mariners players J. Satti motion to uphold umpire decision of forfeit. 2nd R. Fraser. All in favor.

Protest by the Mariners on the decision to uphold the forfeit in A's v. Mariners game. R. Fraser motion protest denied. 2nd J. Satti. In favor: A. Fraser, R. Fraser, J. Satti

J. Satti motion to allow replay of Mariners v Phillies game. 2nd J. Cumberlander. All in favor.

President's Message

Schedule: min Duration: min

Allstar Hosting, Summer Ball

Allstars starting June 24/25 ish.

Requesting that we host 9/10 Baseball. The Board agreed that we do not have the volunteer base to host again this year.

May 23 Summer Ball meeting.

Vice President, K. Cumberlander resigned.

I. Lazarou nominates V. Dowsett for Vice President. 2nd B. Egan. All in favor.



# New London Little League

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## Board of Directors

4/12/2017

Senior Center

Attendees:

Called to Order: 6:37

J. Satti, M. Matson, A. Fraser, J. Cumberlander, B. Egan, A. Lee, I. Lazarou, G. Cuellar-Mitchell, I. Lazarou, G. Santora, R. Forgey, V. Dowsett

Topics:

Schedule: 3454 min Duration: ? min

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Treasurer's Report

Schedule: min Duration: min

Report

Would like to go through report in detail at the next meeting.

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Player Agent Report

Schedule: min Duration: min

Registrations, Coach Issues

No more registrations. Still some 12 year olds on waitlist.

A. Lee will talk to W. Stokes about getting a second coach and sending the schedule to his team.

M. Matson give J. Clinton the latitude to discipline his truant players as he sees fit. 2nd B. Egan. All in favor.

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Softball Director Report

Schedule: min Duration: min

Pitching Clinics, schedule

Y. Burgos holding pitching clinics on Saturdays open to all girls interested in pitching in all divisions.

Softball Schedule not out yet.

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Minor League Director

Schedule: min Duration: min

Managers

Need one more coach pitch manager.

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Baseball Director Report

Schedule: min Duration: min

Coach Meeting

Has keys for Bates lights for each of the managers - will distribute.

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Equipment Director Report

Schedule: min Duration: min

New Gear

Ordered gear for coach pitch/tee ball:  
Bases, softies, bats

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Field Director Report

Schedule: min Duration: min

signs, grass, sponsors

Need to hang signs at Mitchell woods. Looking for quotes for grass treatment on Fenway & Yankee.

Do we need more sponsors for minor league? Should we give hats to each team sponsor?

The more expensive field conditioner is better to help with rain drainage.



# New London Little League

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## Board of Directors

4/12/2017

Senior Center

Attendees:

Called to Order: 6:37

J. Satti, M. Matson, A. Fraser, J. Cumberlander, B. Egan, A. Lee, I. Lazarou, G. Cuellar-Mitchell, I. Lazarou,  
G. Santora, R. Forgey, V. Dowsett

Topics:

Schedule: 3454 min Duration: ? min

Secretary's Report

Schedule: min Duration: min

Homerun Derby

Homerun Derby on May 7 at 11am. 14U competition on yankee, registration starts at 10am.

12U Registration starts at 1:30pm competition starts at 2:30 on Fenway.

President's Message

Schedule: min Duration: min

Insurance, Coaches Meeting, Interleague Rules

Avery Point added to insurance.

Mandatory coaches meeting this Saturday for all Softball, Upper & lower majors managers & Coaches.

Need to establish rules for interleague play.

Secretary's Report

Schedule: min Duration: min

Schedule, MLB Jr Homerun Derby

V. Dowsett motion to accept the upper & lower majors schedule as written. 2nd K. Cumberlander. All in favor.

V. Dowsett motion to participate and host a local MLB Jr Homerun derby competition. 2nd J. Satti. All in favor.

Player Agent Report

Schedule: min Duration: min

Waitlisted players

four softball girls registered late - as long as managers are willing to accept them on the team they can be added.

Baseball has multiple players that are waitlisted for both upper & lower majors due to late registration or failure to attend a tryout.

Five players available in the lower major pool - each lower major team will add one more player to their roster for a total of 13 players on each team.

Minor League Director Report

Schedule: min Duration: min

Indoor practices/clinics, Opening Day

Indoor practices/clinics for coach pitch & tee ball from April 4-20 where/when gym space allows.

Opening Day May 6.



# New London Little League

P.O. Box 248  
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## Board of Directors

3/22/2017

Senior Center

Attendees:

Called to Order: 6:48

A. Lee, K. Cumberlander, A. Fraser, G. Santora, I. Lazarou, R. Forgey, V. Dowsett, J. Satti, R. Fraser

Topics:

Schedule: 3454 min Duration: ? min

Baseball Director Report

Schedule: min Duration: min

Training Supplies, Coaches meeting

Need training supplies:  
4 popups at \$150/each  
Baseballs

J. Satti motion to authorize to spend \$600 on four Juggs Popups. 2nd I. Lazarou. All in favor.

Mandatory Manager/coach meeting April 1st 9:00am in the conference room at L+M hospital.

Equipment Director Report

Schedule: min Duration: min

Gear

G. Santora requesting to purchase four 1st Baseman's gloves. 2nd J. Satti. All in favor.

Field Director Report

Schedule: min Duration: min

Field Clean-up/maintenance

Pfizer cleanup April 4.

Sod cutter with help from the Pirates AAU team to cut the base line and add dirt to the Yankee infield.

Concessions Director Report

Schedule: min Duration: min

Ideas for Concession Director

Need to ask individuals if they want to volunteer to run the stand or to contract the stand(s) out.

Opening Day

Schedule: min Duration: min

Schedule

April 15. Noon ceremony. Games at Bates Woods. 30 minutes between games. Send invitations.





# New London Little League

P.O. Box 248  
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## Board of Directors

3/8/2017

Senior Center

Attendees:

Called to Order: 6:38

A. Lee, A. Fraser, J. Cumberlander, I. Lazarou, R. Forgey, V. Dowsett, R. Fraser

Topics:

Schedule: 3454 min Duration: ? min

Baseball Director Report

Schedule: min Duration: min

Clinics, Draft, Managers,

Renegade Clinics & Pitcher/Catcher Clinics are done. Minor league clinics had low attendance. Asked Renegade to rent for practice space \$100/hr.

First weekend of tryouts went well.

J. Satti recommendation below for baseball Managers. 2nd R. Forgey. All in favor

Upper Majors:  
J. Cumberlander  
D. Mitchell  
V. Dowsett  
C. Fraser

Lower Majors:  
W. Stokes  
J. Muscarella  
CJ Simonds  
J. Clinton  
C. Torres

Secretary's Report

Schedule: min Duration: min

Minutes

V. Dowsett motion to accept minutes from January 25 & February 8. 2nd R. Forgey. All in favor.

Conflict of Interest

Schedule: min Duration: min

Board Members serving on multiple youth baseball boards

Question of whether J. Satti & R. Forgey can serve simultaneously on both the Babe Ruth Board and Little League board.

Referring to the Principles of Conduct Rule #1 on page 181 of the Baseball Rule Book.

V. Dowsett actions A. Lee to ask R. Lee and Eastern Regional if it is okay for them to serve on both boards.

Player Agent Report

Schedule: min Duration: min

Tryouts, registrations

Current Registration:  
Tee Ball: 30  
Coach Pitch: 53  
Lower Majors: 45  
Upper Majors: 42  
Minor Softball: 12  
9/10 Softball: 11  
11/12 Softball: 13  
Senior Softball: 9



# New London Little League

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## Board of Directors

3/8/2017

### Senior Center

Attendees:

Called to Order: 6:38

A. Lee, A. Fraser, J. Cumberlander, I. Lazarou, R. Forgey, V. Dowsett, R. Fraser

Topics:

Schedule: 3454 min Duration: ? min

Rules Committee Report

Schedule: min Duration: min

Draft Rule Changes

J. Satti motion that options (son/daughter) must go in second round. 2nd J. Cumberlander. **\*\*WITHDRAWN\*\***

I. Lazarou motions each manager writes down in order of preference options the number of options shall be equal to the number of teams in the draft. 2nd R. Forgey. All in favor.

J. Satti motion to approve 2017 Rules as written. 2nd I. Lazarou. All in favor.

Softball Director Report

Schedule: min Duration: min

Managers

B. Egan recommends the following managers for softball. 2nd J. Satti. All in favor.

7/8 Softball: A. Siebert

9/10 Softball: N. Hernandez

11/12 Softball: B. Egan, J. Foor, Y. Burgos & M. Brown

Senior Softball: K. Goode

Opening Day

Schedule: min Duration: min

Opening Day Preparation

J. Satti motion to honor Opening Day to the 2007 District 10 Championship Team and to dedicate the season to Mike Chiappone. 2nd I. Lazarou. All in favor.

Fundraising Director Report

Schedule: min Duration: min

Sponsorships

G. Egan sent emails to all previous sponsors requesting them to sponsor again.

Field Director Report

Schedule: min Duration: min

Fields

I. Lazarou would like to fix the backstop at Fenway & the warning tracks on both Yankee & Fenway fields.

Safety Director Report

Schedule: min Duration: min

Field Condition

The city installed new fence tops on Bates Baseball field.

CPR dates: March 21 & April 5 6pm at L+M Hospital, 3rd Floor.



# New London Little League

P.O. Box 248  
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## Board of Directors

2/8/2017

### Senior Center

Attendees:

Called to Order: 6:40

V. Dowsett, A. Fraser, R. Fraser, J. Cumberlander, G. Cuellar-Mitchell, B. Egan, R. Fraser, A. Lee, G. Santora, I. Lazrou

Topics:

Schedule: 3454 min Duration: ? min

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President's Message

Schedule: min Duration: min

City field repairs. Criminal offenses by coaches.

Parks & Rec commission has a form that needs to be completed for field repair requests. City also distributed coach expectations for criminal offenses.

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Player Agent Report

Schedule: min Duration: min

Fliers. Try-outs.

Need to print paper registrations for March 1st in-person registration at St. Joseph School.

Tryouts:

March 4 - 3-6pm

March 5 - 3-6pm

March 11 - 5-8pm

March 12 - 3-6pm

\*One age group/hour

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Baseball Director Report

Schedule: min Duration: min

winter clinics

Clinics are going well. Need to make sure we aren't leaving water bottles behind and that kids/families are not going behind the concession area.

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Softball Director Report

Schedule: min Duration: min

winter clinics

Clinics are going really well. At least 15 girls attend each weekend. Becky Hall is doing a great job.



# New London Little League

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## Board of Directors

2/8/2017

### Senior Center

Attendees:

Called to Order: 6:40

V. Dowsett, A. Fraser, R. Fraser, J. Cumberlander, G. Cuellar-Mitchell, B. Egan, R. Fraser, A. Lee, G. Santora, I. Lazrou

Topics:

Schedule: 3454 min Duration: ? min

Rules Committee Report

Schedule: min Duration: min

Redraft

J. Satti motion to remove from the table G. Santora's motion to eliminate the redraft. 2nd G. Santora. All in favor.

\*\*with a change in age groups it would be simplest to have a redraft.

\*\*Many agree that consistency with coaches is desirable.

\*\*Many are also concerned about logistics of how to proceed without redrafting if we are adding/removing a team from a division.

The Vote on G. Santora's motion to eliminate the redraft: G. Santora in favor. All rest against.

A. Fraser motion to change rules as follows:

Eliminate the son/daughter option from local league rules in draft selection.

Prior to the first round, every manager will have a manager's option. This option may be their son/daughter or not. If more than one manager select the same player for their option: sons/daughters will have priority, if the player is not a son/daughter draft order will determine who gets their choice player.

Options must be announced prior to draft order selection.

2nd G. Santora. All in favor.

Baseball Director Report

Schedule: min Duration: min

Winter Clinics

Winter Clinics:

Not many kids at minor league clinics. Need coaching help at pitching clinics. J. Cumberlander will try and find someone to help. G. Cuellar-Mitchell will reach out to high school for volunteers.

Softball Director Report

Schedule: min Duration: min

Winter Clinics

Softball Clinics have been fantastic. 17/20 girls attended the first clinic. Becky Hall has been great with the girls.

Guests

Schedule: min Duration: min

Guests to discuss the possibility of not redrafting vs redrafting

Jerry Santiago: Would like to see kids stay with the same coaches to continue improvement.

Colin Fraser: Consistency and continuity is nice for both coaches and players.

Derrel Mitchell: Could divide 12 year olds among teams evenly.

\*Concern was expressed about seasons where teams are added/removed from a division and how do you determine which team is eliminated if teams aren't redrafted annually.

R. Fraser motion to re-table the draft motion from 1/11/17 regarding eliminating the redraft annually. 2nd R. Forgey. All in favor.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

1/25/2017

### Senior Center

Attendees:

Called to Order: 6:44

R. Fraser, J. Cumberlander, R. Forgey, I. Lazarou, A. Fraser, B. Egan, G. Santora, G. Cuellar-Mitchell

Topics:

Schedule: 3454 min Duration: ? min

Player Agent Report

Schedule: min Duration: min

Fliers. In - person registration dates.

G. Cuellar-Mitchell will get fliers printed for the schools.

In-person registration dates: Feb 25th at BDMS? Ask Lori for permission.

February 8 - 5:30-6:30 at Senior Center before meeting

March 1 - 6-8pm at St. Joseph School (A. Fraser will check if we can)

Softball will have a mandatory evaluation for all players (new and existing)

Scheduling Committee Report

Schedule: min Duration: min

Regular Season Playoffs. Allstar Draft. Hitting Contest/Movie Night. End of Season Picnic. Opening Day Rain Date. Birdseye Cafe Fundraiser

Playoffs will be the last week of May/First week of June. Championship game on June 3.

Allstar Draft on Wednesday May 31st

No Movie Night

Hitting Contest at the end of season picnic - Sunday June 4.

Steak Night at the Birdseye on June 17

Raindate for Opening Day 4/22. Keep pics on 4/15 - secure indoor location.

Secretary's Report

Schedule: 5 min Duration: 2 min

Minutes:  
11/9, 12/6, 12/14

V. Dowsett motion to approve minutes from 11/9/16, 12/6/16, and 12/14/16. 2nd G. Santora. All in favor. Abstain: J. Satti

Rules Committee Report

Schedule: min Duration: min

Redraft.

G. Satti motion to eliminate annual redraft. 2nd V. Dowsett.

R. Fraser motion to table. 2nd J. Satti. All in favor.

Scheduling Committee Report

Schedule: min Duration: min

League Pictures. Opening Day Rain Date.

J. Satti motion to use Allstar Photo for the 2017 League pictures. 2nd G. Santora. All in favor.

Opening Day Raindate scheduled for April 16th. 2nd V. Dowsett. All in favor.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

12/14/2016

Senior Center

Attendees:

Called to Order: 6:41

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

Topics:

Schedule: 3454 min Duration: ? min

Field Director Report

Schedule: min Duration: min

Winterization

Leaves were picked up on Fenway & Yankee. Rich Delossantos winterized the concession stand. We may want to double check about the pipes in the sprinkler system.

President's Message

Schedule: min Duration: min

Chartering & Insurance

It's going to cost \$2,934 to charter for 2017. About \$10/team.

XX motion to approve certificate of insurance & charter. 2nd XX . All in favor.  
J. Satti will drop the charter off at M. Matson's house.

We must provide proof of insurance for clinics at Renegade.

NL Youth Wrestling paid \$100 for the leftover concession stand product.

J. Satti delivered two refrigerators to the recycling center and is seeking reimbursement for the cost of disposal, \$15/each.

Recruitment / Training Director Report

Schedule: min Duration: min

Winter Baseball Clinics

Winter Baseball clinics will be every Saturday starting January 7 from 9am-11am ages 7-12. Players will be rotating among 10 stations that the league will have to "staff". J. Rivera will coordinate the clinics.

Baseball Director Report

Schedule: min Duration: min

Mangers

J. Satti has a meeting scheduled for Saturday, December 17 at 9am for managers & coaches interested in volunteering. This meeting has not be publicized or posted but J. Satti has invited some people.

Discussion regarding scheduling of meetings and making sure all potential coaches/managers are aware of such meetings.

J. Satti motion for protocol as follows to appoint managers for 2017 season: CPR certification requirement, attend all work parties, interview by four board members plus one. President makes recommendation to the baord. Board approves or disapproves. 2nd G. Santora. **\*\*WAS THIS VOTED ON?\***

Train the trainer is scheduled for Dec. 31 at Renegade.  
Discussion as to who was invited to this training.



# New London Little League

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## Board of Directors

12/14/2016

Senior Center

Attendees:

Called to Order: 6:41

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

Topics:

Schedule: 3454 min Duration: ? min

Scheduling Committee Report

Schedule: min Duration: min

Try-outs & Opening Day

XX Motion to set try-out dates as follows:

March 4, 5, and 11, 12 pending space available. 2nd XXX. All in favor.

R. Forgey will attend P&R meeting to request.

Opening day should be scheduled for the Saturday after April Vacation (10-14). Opening Day April 15.

Flyers from the school should be made and distributed early. J. Satti suggested reaching out the Hispanic churches with flyers.

Recruitment / Training Director Report

Schedule: min Duration: min

Baseball & Softball Clinic Finalization

A. Fraser motion for Winter Baseball Clinics at Renegade from January 7 - February 25 from 9am-11am charging \$50/player. If 64 players register before Dec 15 we will add a second session from 11am-1pm. Minimum of 30 players and a maximum of 40 2nd R. Fraser. All in favor.

The total cost of the clinics to the league will be \$1,600. 32 players will cover the cost. Set a cap of 40 players for the first session of the clinic.

A. Fraser motion for Winter Softball Clinics at The PiT from January 14 - February 18 from 11:30am-1pm. Cost of \$50/players with a minimum of 15 players and maximum of 20. Registration closing December 15. 2nd R. Fraser. All in favor.

Approval of Minutes

Schedule: min Duration: min

Minutes from September 21, October 12

R

Treasurer's Report

Schedule: min Duration: min

Charter & Exemption

IRS exemption has been approved.

Money for chartering the same number of teams is available.

Field Director Report

Schedule: min Duration: min

Fall Cleanup

Lockers in Fenway have been completed. Shed cleaned out. Sprinklers will be winterized on 11/10/2016. Bathrooms are locked. Water is turned off. R. Delossantos will close the stand. Remaining concession inventory will be sold to NL Youth Wrestling.



# New London Little League

P.O. Box 248  
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## Board of Directors

11/9/2016

The Elks

Attendees:

Called to Order: 6:38

G. Cuellar-Mitchell, R. Fraser, A. Fraser, I. Lazarou, B. Egan, J. Satti, R. Forgey, A. Lee, J. Cumberlander

Topics:

Schedule: 3454 min Duration: ? min

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Rules Committee Report

Schedule: min Duration: min

Rule Changes for 2017 Season

The following rule changes were discussed, nothing was voted on:

Game cancellations need to be done at least 2.5 hours before scheduled start time.

Reschedules of cancelled games will be on the next available field. Practices can be bumped (other games cannot).

Allstar draft selection process suggestions:

1. Vote by players, league officers, managers & coaches
2. teams chosen first in same process as we have now but managers voted for afterward.

Regular Season draft selection process suggestions:

1. Tier top 3 levels of players
2. eliminate son/daughter options
3. blind draft
4. keep the process as it is now.

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Fundraising Director Report

Schedule: min Duration: min

Schooners Game

Dennis Long would like to work with NLLL and have players sell tickets to a Schooners Game in the summer. NLLL will earn a % of the proceeds.

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Baseball Director Report

Schedule: min Duration: min

Division Structure

J. Satti motion to make majors division league age 9-12 again. 2nd B. Egan. **\*\*WITHDRAWN\*\***

I. Lazarou motion baseball divisions are league age 8/9/10 and 10/11/12. 2nd J. Satti. All in favor.

J. Satti motion to entertain options to inter-league. 2nd R. Fraser. All in favor.

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Recruitment / Training Director Report

Schedule: min Duration: min

Clinics

J. Satti motion for Pitchers & Catchers clinics with discretion to adjust ages. 2nd A. Fraser. All in favor.

Winter clinics at Renegade will cost the league \$100/hour. Would like clinics to run for 8 weeks on Saturdays from 10-12.

J. Satti motion \$50/player for baseball clinics at Renegade. 2nd I. Lazarou. All in favor.

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Welcome Guests

Schedule: 0 min Duration: min





# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

10/12/2016

Senior Center

Attendees:

A. Lee, J. Satti, G. Santora, J. Cumberlander, I. Lazarou, V. Dowsett, R. Fraser

Called to Order: 6:57

Topics:

Schedule: 3454 min Duration: ? min

President's Message

Schedule: 5 min Duration: min

Approval of Minutes

Schedule: 2 min Duration: min

Approve Minutes from September 28, 2016 Meeting

deferred.

Recruitment / Training Director Report

Schedule: min Duration: min

Training Ideas for Winter 2016/2017

Ideas for training include:

Pitchers/Catchers clinics through winter at NL schools.

If not enough space at schools rent renegade and possibly require kids to pay to participate?

School request:

Winthrop School 1/3-2/16 Tues/Thurs 6-9 Baseball Pitchers/Catchers

Nathan Hale 1/3-2/16 Tues Thurs 6-9pm Softball pitchers/catchers

NLHS 2/28-4/17 Tues/Thurs 6-9pm Baseball

BDJMS 2/28 - 4/17 Tues/Thurs 6-9pm Softball

BDJMS or NLHS 4/18-5/16 Tues/Thurs 6-8pm Minor League/Tball

J. Satti motion J. Cumberlander \$300 to print fliers for winter clinics. 2nd M. Matson. All in favor

FALL BALL TOURNAMENT

J. Cumberlander pitched a fall ball tournament for the end of October/November.

J. Satti motion to support J. Cumberlander to run fall ball tournament if other teams were interested. 2nd M. Matson. All in favor.

Scheduling Committee Report

Schedule: min Duration: min

Members of Committee

Scheduling Committee:

Chair: A. Fraser

R. Fraser, J. Cumberlander, B. Egan, J. Satti

Finance Committee Report

Schedule: min Duration: min

Committee Members

Chair: M. Matson

V. Dowsett, G. Egan, I. Lazarou



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

10/12/2016

Senior Center

Attendees:

Called to Order: 6:57

A. Lee, J. Satti, G. Santora, J. Cumberlander, I. Lazarou, V. Dowsett, R. Fraser

Topics:

Schedule: 3454 min Duration: ? min

Registration Committee

Schedule: min Duration: min

Committee Members

Chair: G. Cuellar-Mitchell

A. Fraser, A. Lee, J. Cumberlander

Protest Committee Report

Schedule: min Duration: min

Committee Members

Chair: A. Lee

R. Fraser, G. Cuellar-Mitchell

Equipment Director Report

Schedule: min Duration: min

Lockers

It is becoming increasingly difficult to manage and inventory equipment and assess needs without lockers to lock equipment.

I. Lazarou will let Board know when he has help to complete the locker construction.

Field Director Report

Schedule: min Duration: min

Field Cleanup

Field Cleanup will be rescheduled for November 12, 10:00am - 2:00pm.

R. Dellossantos will be contacted to help complete winterization of the concession stand.

I. Lazarou will be sure that the sprinklers are properly taken care of before winter.

Credentials Report

Schedule: 120 min Duration: 30 min

Board of Directors Officer Selection

J. Satti motion to change Assistant Baseball Director to Minor League Director. 2nd M. Matson. All in favor.

J. Satti motion Andria Fraser to secretary. 2nd V. Dowsett. All in favor.

J. Satti motion the following people for the following roles:

Treasurer: Mark Matson

Player Agent: Guadalupe Cuellar-Mitchell

Safety Director: Richard Fraser

Field Director: Isaak Lazarou

Softball Director: Brian Egan

Equipment Director: Greg Santora

Training & Recruitment Director: Jerome Cumberlander

Fundraising Director: Vaughn Dowsett

President: Aimee Lee

Minor League Director: Rich Forgey

Vice President: Kristin Cumberlander

Baseball Director: John Satti

2nd V. Dowsett. All in favor.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

9/28/2016

Senior Center

Attendees:

Called to Order: 6:36

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

Topics:

Schedule: 3454 min Duration: ? min

### Meeting Dates

Schedule: min Duration: min

Board of Director's Meeting Dates for the 2016/2017

A. Fraser motion The Board of Directors Meeting Calendar for 2016/2017 as follows:

Meet the second Wednesday in the months of October, November, December, June, July, August, and September.

Meet the second & fourth Wednesday in the months of January, February, March, April, May. 2nd J. Satti. All in favor.

A. Lee will request meeting space from Parks & Rec.

A. Fraser will email Lori to confirm scheduling of meeting space.

### New Business

Schedule: min Duration: min

Lockers, Fall foliage tour, Field Cleanup, League Rules

J. Cumberlander will have a plan for training & recruitment for our next meeting.

Lockers need to be completed. V. Dowsett will call local technical schools to see if they can assist.

J. Satti would like to have fall foliage tour with players on Columbus Day.

J. Satti motion Field Cleanup scheduled on Saturday, November 5. 2nd M. Matson. All in favor.

A. Fraser motion for a special meeting on October 12th at 6:30 to approve bylaws. 2nd M. Matson. All in favor.

### Opening Meeting

Schedule: 5 min Duration: 3 min

Chair

J. Satti motion A. Fraser to Chair the Annual Meeting. 2nd B. Egan. All in favor.

### Reading of Minutes

Schedule: 10 min Duration: 7 min

Reading of Minutes from Annual Meeting on September 28th 2015

G. Cuellar-Mitchell motion to accept minutes from September 28th 2015. 2nd R. Fraser. All in favor.



# 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.

---

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.

---

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.



# 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

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.

Welfare of Organization

Schedule: min Duration: 1 min

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

Approval of Minutes

Schedule: 5 min Duration: min

Approve minutes from 5/23, 7/25, 8/8, and 8/22

R. Fraser motion to approve minutes from May 23, July 25th, August 8, and August 22. 2nd V. Dowsett. J.Satti Abstain. All in favor.

President's Message

Schedule: 10 min Duration: 7 min

Preparation for Annual Meeting; President's Report

Nominations for Board Elections of individuals that are currently on the board and interested in returning: B. Egan, I. Lazarou, R. Fraser, J. Satti, M. Matson, A. Fraser, C. Fraser, G. Cuellar-Mitchell, V. Dowsett, K. Cumberlander, A. Lee

Review of By-laws, suggested changes to be completed prior to the Annual Meeting for approval.

Report:

Need to have better documentation of activities and business matters. Need more volunteers, perhaps a volunteer director position. The Board of Directors should adhere to a higher standard and exhibit adult behaviors in the interest of the local league. Priorities for next year: Completing the lockers, fundraising and applying for grants.

Vice President's Report

Schedule: 10 min Duration: 5 min

Vice President's Report

We need a better system on weather postponements of games. Need more volunteers in all areas.

Treasurer's Report

Schedule: 10 min Duration: min

Treasurer's Report

n/a



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

9/14/2016

Senior Center

Attendees:

Called to Order: 6:39

R. Fraser, A. Fraser, C. Fraser, G. Egan, I. Lazarou, G. Cuellar-Mitchell, M. Matson, V. Dowsett, J. Satti, B. Egan

Topics:

Schedule: 3454 min Duration: ? min

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Player Agent Report

Schedule: 10 min Duration: min

Player Agent's Report

Need to do a better job of informing incoming members/members entering a new position of the job description and responsibilities for their role. Perhaps giving members a gift card to pay for copies at Staples to streamline that process. Need filing cabinets for old registration forms kept at Mitchell Woods. Keeping Allstar binders from year to year would reduce paperwork each year. Potentially splitting the player agent role either Softball/Baseball or by age. And we need a streamlined process for accepting registration payments that are not made at the time of registration or online.

---

Secretary's Report

Schedule: 10 min Duration: 4 min

Secretary's Report

We need to complete try-outs and the draft sooner in the year so we can coordinate inter-league play during the regular season with surrounding towns. We need to have a manager's meeting prior to try-outs with the entire Board of Directors so we can all give guidance, instruction, expectations to managers at one time. We should consider removing the 9/10 and 11/12 split since our numbers are low and a 3 team division is weak.

---

Recruitment / Training Director Report

Schedule: 10 min Duration: min

Recruitment Director's Report

n/a

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Concessions Director Report

Schedule: 10 min Duration: 0 min

Concession Director's Report

n/a

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Baseball Director Report

Schedule: 10 min Duration: 5 min

Baseball Director's Report

We should go back to a Majors Baseball Director and Minor League Baseball Director rather than having a Baseball Director and an assistant. Need to have a thorough manager's meeting, ideally in January. Should reconsider the 9/10 & 11/12 Split.

---

Softball Director Report

Schedule: 10 min Duration: 0 min

Softball Director's Report

n/a

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Field Director Report

Schedule: 10 min Duration: min

Field Director's Report

Would like to finish Fenway: Fix the backstop, fix the warning track, needs more dirt, install a flag pole, improve gates, cover the scoreboard for the winter, convert the old concession stand into a bathroom.

Plans for Yankee: New Dirt, fix scoreboard, Repair/replace backstop, fix/weed warning track.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

9/14/2016

Senior Center

Attendees:

Called to Order: 6:39

R. Fraser, A. Fraser, C. Fraser, G. Egan, I. Lazarou, G. Cuellar-Mitchell, M. Matson, V. Dowsett, J. Satti, B. Egan

Topics:

Schedule: 3454 min Duration: ? min

---

### Fundraising Director Report

Schedule: 10 min Duration: 5 min

Fundraising Director's Report

We had good sponsorship levels again this year. Would not recommend doing the fancloth fundraiser next year, it has great potential to be a money maker but we don't have manager support for it and sales are very low.

---

### Equipment Director Report

Schedule: 10 min Duration: min

Equipment Director's Report

Need lockers. Perhaps creating a new board role for a purchasing person. This person would be responsible for all ordering: equipment, baseballs/softballs, uniforms, concession stand inventory, etc. We need to have more accountability in all roles and decrease favoritism and allowing players/parents/managers/board members to say they won't participate if they don't get their way.

---

### Safety Director Report

Schedule: 10 min Duration: min

Safety Director's Report

Need better reporting of injuries. Some injuries were never reported or the proper paperwork was never handed in. We need to come up with a lightning safety policy and have the policy printed and available in every dugout.

---

### New Business

Schedule: min Duration: 15 min

Shoreline Social Sports & Events would like to use Yankee Field with lights for games on Wednesday nights from 6:30-9:30 from September 21 to October 26th. They are fully insured.

A. Fraser motion to allow Shoreline Social Sports & Events to use Yankee Fields for kickball on Wednesday nights from 6:30-9:30pm, they need to turn off the lights after use. 2nd B. Egan. All in favor.

I. Lazarou motion for an AAU team to use Fenway Sunday, September 25th, for a game if they add Mitchell Woods to their insurance policy, run the concession stand and/or make a donation. 2nd B. Egan. All in favor.

J. Satti motions to ask Parks & Rec to create a 50/70 baseball field in New London by converting another existing field. 2nd. B. Egan. All in favor.

If we can get a 50/70 field in town we would entertain the possibility of expanding Little League to include 50/70 for 12/13 year olds for baseball.

---

### Approval of Minutes

Schedule: 5 min Duration: 1 min

Approve minutes from 6/13, 7/25, and 8/8

Deferred

---

### Treasurer's Report

Schedule: 5 min Duration: 2 min

IRS Letter; State Grant

IRS Letter referred to B. Hannaford. 2015 Taxes completed, waiting to be signed. State Grant final report to be submitted by the end of the week.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

8/22/2016

Senior Center

Attendees:

M. Matson, B. Egan, K. Cumberlander, R. Fraser, J. Satti, G. Cuellar-Mitchell

Called to Order:

Topics:

Schedule: 3454 min Duration: ? min

Player Agent Report

Schedule: 15 min Duration: min

Fall Ball Registrations / Teams

5/6 Baseball - 5 Registrations  
7/8/9 Baseball - 9 Registrations  
10/11 Baseball - 19 Registrations with 3 still interested  
Softball - 0 Registrations

Baseball Director Report

Schedule: 15 min Duration: min

Fall Ball Managers; P&R 50/70 Field Expansion

Fall Ball Manager Motion by J. Satti:  
5/6 - Brandon Tierney  
7/8/9 - Todd Perkins  
10/11 Team 1 - Jerome Cumberlander  
10/11 Team 2 - Derrel Mitchell  
Motion seconded by R. Fraser: motion passed.

Sept 7 is next P&R meeting. J. Satti to propose 50/70 field at Bates Woods. Rob Lee, LL District 10 Administrator, will be there as well. R. Fraser will perform a safety review at Bates to report for P&R as well.

Softball Director Report

Schedule: 15 min Duration: min

Fall Ball Managers

Softball Director not present.

Field Director Report

Schedule: 15 min Duration: min

Fall Field Cleanup; Work party for lockers

J. Satti moved to hold a Fall Ball field prep on Saturday, August 27 from 9 AM-12PM pizza to follow, R. Fraser seconded. Motion carried.

President's Message

Schedule: 30 min Duration: 20 min

Concession Director Appointment; 8 Weeks until end of terms- priorities to accomplish for new Board?; Meeting days moving forward

Priorities for the end of the Board Year - What do we want to accomplish before.

- \*Rules & Bylaws
  - Allstar Draft Process
  - Weather Delays/Rescheduling
- \*Send notice of annual meeting
- \*Email Bylaws for approval at annual meeting

Next year schedule Birdseye earlier in the year & on a Saturday  
Close Registration earlier than last year  
Schedule Umpires earlier

R. Fraser motion to move meetings to 2nd and 4th Wednesday of each month. 2nd J. Satti. All in favor





# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

8/8/2016

Senior Center

Attendees:

Called to Order: 6:40

I. Lazarou, C. Fraser, A. Fraser, M. Matson, K. Surprenant, G. Egan, K. Cumberlander, R. Fraser, J. Satti,  
V. Dowsett, A. Lee

Topics:

Schedule: 3454 min Duration: ? min

Approval of Minutes

Schedule: 5 min Duration: 1 min

Approve minutes from 6/13 and 7/25

Deferred

Treasurer's Report

Schedule: 10 min Duration: 5 min

IRS Letter; State Grant

We received a letter in the mail that taxes were not submitted. Contacted B. Hannaford.

State Grant - Report needs to be put in.

Player Agent Report

Schedule: 15 min Duration: 0 min

Fall Ball Registrations / Teams

Baseball Director Report

Schedule: 15 min Duration: 10 min

Fall Ball Managers

Potential Managers:

K. Cumberlander, J. Cumberlander, D. Mitchell, W. Stokes, T. Perkins, R. Forgey

Managers meeting 8am Saturday at Mitchell Woods.

Field Director Report

Schedule: 10 min Duration: 10 min

Fall Field Cleanup

Lots of small maintenance things need to be completed in preparation for fall ball. Fenway field needs to "rest".

Concessions Director Report

Schedule: 15 min Duration: 3 min

Fall Ball Concession Stand Coverage

J. Satti motion to approve A. Lee as Concession Director. 2nd V. Dowsett. All in favor.

Equipment Director Report

Schedule: 10 min Duration: 5 min

Spring equipment collection and Fall Ball distribution

A couple of managers still need to hand in their spring equipment.

We need to complete the lockers to prevent more lost/stolen equipment and chaos in the storage areas.

Need 10 dozen baseball.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

8/8/2016

Senior Center

Attendees:

Called to Order: 6:40

I. Lazarou, C. Fraser, A. Fraser, M. Matson, K. Surprenant, G. Egan, K. Cumberlander, R. Fraser, J. Satti,  
V. Dowsett, A. Lee

Topics:

Schedule: 3454 min Duration: ? min

---

Softball Director Report

Schedule: 10 min Duration: 10 min

Fall Ball Managers

Potenatial Managers:

Amanda Siebert  
Kristen Mercado  
Willie Quinones  
John Potter

---

President's Message

Schedule: 60 min Duration: 45 min

Hearing to discuss disciplinary action against players involved in the incident during 11/12 baseball summer ball team and East Lyme

3 players from the NL team and 2 relatives/friends of NL players participated in inappropriate behavior directed at a female players on the East Lyme team.

J. Satti motion to suspend the three players (K. Macintrush, Y. Cardenales, A. Ovalle) for the rest of summer ball season. 2nd V. Dowsett. All in favor.

R. Fraser motion that the five kids involved are not allowed on the grounds controlled by NLLL for the remainder of the calendar year. 2nd K. Surprenant. All in favor.

J. Satti motion that the President contact A. Ovalle to approach family regarding stolen equipment. **\*\*NO SECOND\*\***  
**\*\*most did not feel comfortable approaching without substantial evidence\*\***

---

President's Message

Schedule: 60 min Duration: 45 min

Hearing to discuss disciplinary action against Baseball Director John Satti for disregarding decisions made by the President, contacting parents outside of his authority, scheduling practices and games for another team without consent, and opening the League to a lawsuit for mishandling a sexual harassment claim.

K. Cumberlander motion to suspend J. Satti for the rest of the term. **\*\*NO SECOND\*\***

B. Egan motion for written warning against J. Satti. **\*\*NO SECOND\*\***

K. Surprenant motion that J. Satti sends a written apology to the board for his actions in regard to the incident on July 18th. 2nd K. Cumberlander. All in favor.

B. Egan motion to amend written warning to be issued that if further transgressions occur further action may be taken. 2nd. V. Dowsett. All in favor.

---

Player Agent Report

Schedule: min Duration: min

Unpaid Balances

We have balances over \$2,000 owed to the league.

K. Surprenant motion that if you have not paid for a previous season you're not eligible to play in future seasons. 2nd J. Satti. All in favor.

---

Player Agent Report

Schedule: 10 min Duration: min

All Star Affidavits / School Forms; Other All Star Preparations



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

6/13/2016

Senior Center

Attendees:

Meeting was cancelled

Called to Order:

Topics:	Schedule:	3454 min	Duration:	? min
<u>Secretary's Report</u> Trophy / Awards Ordering; Yearend Picnic Preparation	Schedule:	10 min	Duration:	min
<u>Safety Director Report</u> Bat Certification / Safety Planning for All Star Hosting	Schedule:	10 min	Duration:	min
<u>Equipment Director Report</u> All Star Equipment / Uniforms	Schedule:	10 min	Duration:	min
<u>Vice President's Report</u> Preparing for All Star Hosting	Schedule:	20 min	Duration:	min
<u>Approval of Minutes</u> Approve minutes from April 11, April 25 and May 9, 2016	Schedule:	3 min	Duration:	min

Add Attendance fro April 25th meeting.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

5/23/2016

Senior Center

Attendees:

V. Dowsett, M. Matson, A. Fraser, C. Fraser, R. Fraser, B. Egan, J. Satti, G. Cuellar-Mitchell

Called to Order:

Topics:

Schedule: 3454 min Duration: ? min

---

President's Message

Schedule: 20 min Duration: min

Thank you; All Star Hosting; End of season Picnic; Hitting Contest; Summer Ball Planning

Guest: Lisa Aquino. Filed official complaint on May 16th. Requesting her son be moved to another team.

G. Cuellar-Mitchell will look at rosters and determine which team will have the least impact and make the most sense to move him to.

Hosting 9/10 or 11/12 Allstars.  
Some are hesitant because it will require a lot of field maintenance.

J. Satti motion to accept 9/10 Allstars for Pools, Semi-finals and Finals. 2nd B. Egan. **\*\*WITHDRAWN\*\***

Some in favor of pool play only.

J. Satti motion to accept 9/10 Allstars for Pool Play. 2nd B. Egan. All in favor.

Picnic: June 18th 10am. Picnic at noon. Things to get:  
Wayfarer Bicycle Safety Clinic, Police & Fire Safety, Trophies, Alumni t-shirts, Hitting Contest, Slip & Slide, Popcorn Machine, Snow cone machine.

B. Egan motion that minor league picnic at Caulkins on June 25th. 2nd J. Satti. All in favor.

Summer/Fall Ball:

J. Satti motion same feels for fall Baseball/Softball as last year. 2nd. G. Cuellar-Mitchell. All in favor.

Need managers for summer ball.

B. Egan motion the Allstar Draft on June 5th at Parade Pizza. 2nd J. Satti. All in favor.

---

Vice President's Report

Schedule: 10 min Duration: min

Umpire Coverage Update

Umpire coverage is all set for the remainder of the season.

---

Treasurer's Report

Schedule: 10 min Duration: min

Birdseye Fundraiser Proceeds

Fancloth fundraiser raised \$1,400  
Birdseye raised \$3,600

Opened account at Chelsea Groton Bank. Need to go get debit cards.

B. Egan motion to authorize \$200 assistance for transportation for R. Torres to and from school for the remainder of the school year. 2nd J. Satti. All in favor.

A. Fraser motion to refund R. Torres registration fee to Safe Futures. 2nd G. Cuellar-Mitchell. All in favor.

Yard Goats game - will this happen with the stadium still incomplete?

B. Egan motion to authorize up for \$150 for the Fajayan Family. 2nd V. Dowsett. All in favor.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

5/23/2016

Senior Center

Attendees:

V. Dowsett, M. Matson, A. Fraser, C. Fraser, R. Fraser, B. Egan, J. Satti, G. Cuellar-Mitchell

Called to Order:

Topics: Schedule: 3454 min Duration: ? min

Secretary's Report Schedule: 10 min Duration: min  
Schedule changes

Player Agent Report Schedule: 15 min Duration: min  
Filling vacancies; All Star Selection Prep

Recruitment / Training Director Report Schedule: 10 min Duration: min  
Manager / Coach Training Dates

Concessions Director Report Schedule: 15 min Duration: min  
Update; Getting Help; Participation of Scholarship Families; Yard Goats

Fundraising Director Report Schedule: 10 min Duration: min  
Update on recent / upcoming fundraisers

Safety Director Report Schedule: 15 min Duration: min  
Recent Safety Incidents; Collection for Torres family

Incident reports need to be handed in by the following managers: Luis (2), Jerome, Chenet.

Approval of Minutes Schedule: 2 min Duration: 2 min  
Approve minutes from April 25, 2016

Defer April 11 & 25th minutes.

Vice President's Report Schedule: 10 min Duration: min  
Umpire Coverage Update; 9/10 Game Protest

All games for the Upper Majors have umpires scheduled.

Protest Committee:  
M. Matson, K. Surprenant, J. Satti, G. Cuellar-Mitchell, R. Fraser



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

5/9/2016

Senior Center

Attendees:

Called to Order:

V. Dowsett, A. Fraser, G. Egan, R. Fraser, I. Lazarou, G. Cuellar-Mitchell, B. Egan, K. Surprenant

Topics: Schedule: 3454 min Duration: ? min

Treasurer's Report Schedule: 15 min Duration: min

Treasurer's Report; Checking Account Transfer

New checking account established with Chelsea Groton Bank. Need to order checks & in the process of closing account with Dime.

Grant Money: need to complete reporting for Q4

Perhaps we should ask NL Police Department to come talk to kids before a game.

Secretary's Report Schedule: 10 min Duration: min

Scheduling Issues, reminders

Player Agent Report Schedule: 15 min Duration: min

11/12 Whaler player replacement; Trade Deadline passed

R. Ford isn't playing anymore? Need to make sure he isn't coming back before we pull a Lower Majors player up to be on L. Martinez team.

Recruitment / Training Director Report Schedule: 10 min Duration: min

Manager / Coach Training Dates

Concessions Director Report Schedule: 15 min Duration: min

Concession Stand Coverage; Ump payment process

Need a system for paying the umpires for Lower Majors game.

B. Egan will write checks and give them to home team managers before the games.

Baseball Director Report Schedule: 15 min Duration: min

Early Season Feedback; Issues, Resolutions

Had one 8 year old manager complaint due to lack of warm ups and pitching.

Field Director Report Schedule: 10 min Duration: min

Early Season Feedback; Issues, Resolutions

The weather has been terrible. Spent \$500 on Speedy Dry last week.

Need to put up the net for the batting cage at Toby May.

Softball Director Report Schedule: 15 min Duration: min

Early Season Feedback; Issues, Resolutions



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

5/9/2016

Senior Center

Attendees:

V. Dowsett, A. Fraser, G. Egan, R. Fraser, I. Lazarou, G. Cuellar-Mitchell, B. Egan, K. Surprenant

Called to Order:

Topics:

Schedule: 3454 min Duration: ? min

---

Fundraising Director Report

Schedule: 15 min Duration: min

Car Wash; Sponsor Collections; Fan Cloth; Birds Eye Prep

Car Wash raised \$300. Need to assign teams for the next one.

The next car wash is May 28th 11-2pm

Almost all the sponsorships are paid. Waterfront wants a big sign on Fenway.

Recovery Room want to offer Player of the Week - Each team will select a player on different weeks. This week Royals & Mariners and 11/12 Softball will select a player.

Fan cloth might not be as successful as it was last year.

Birdseye tickets have been handed out to managers.

G. Egan motion to tip cooks \$50/each for Birdseye fundraiser. 2nd B. Egan. All in favor.

Want to offer to sell Upper Majors hats. Need to order 12 hats at a time with a minimum of 6 in each color. \$20/hat

---

Equipment Director Report

Schedule: 10 min Duration: min

Equipment Feedback, needs.

Credit is used - all orders must now be approved by Treasurer/Board.

---

Safety Director Report

Schedule: 5 min Duration: min

CPR Feedback, need for new dates

Ran out of ice packs.

Ron Kersey is getting us 2 boxes of ice packs for free.

No need to have another CPR Session

---

Guest

Schedule: min Duration: min

T. Macduff

T. MacDuff:

Unhappy with the team his child is playing on. Feels as though his son has paid his dues and should be on a better team.

The board recommended to T. MacDuff that he encourage his son to be a leader and have a good attitude.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

5/9/2016

Senior Center

Attendees:

V. Dowsett, A. Fraser, G. Egan, R. Fraser, I. Lazarou, G. Cuellar-Mitchell, B. Egan, K. Surprenant

Called to Order:

Topics:

Schedule: 3454 min Duration: ? min

Guest

Schedule: min Duration: min

J. Cumberlander on behalf of Coach R. Forgey

Coach R. Forgey sent a letter of apology for the incident between himself and a parent during the game asking to be allowed to coach again with J. Cumberlander.

The board never disciplined R. Forgey; therefore, there is no reason that he cannot coach with J. Cumberlander. The Board thanked him for his apology.

Guest

Schedule: min Duration: min

Toby May

K. Scrabacz:  
Concern over the condition of Toby May Fields. Would like to have a League field clean-up for Toby May.

Explanation that it is a city field and we are very limited in what we are allowed to do.

Vice President's Report

Schedule: min Duration: min

Uniforms, 8 year old League

Hats need to be worn properly by all players at all times.

Eight year old managers need to pitch from the dirt and not from the grass - too close and it will ruin the fields.

Baseball Director Report

Schedule: min Duration: min

Lower Majors Rules, Incident, Umpires

Drop third strike is not played in lower majors - follow the same rules for All Stars.

Team has had multiple incidents with a player - swearing and not being respectful to managers/coaches. Manager needs to file a formal complaint before the board will take action.

B. Egan motion for V. Dowsett to schedule all Upper & Lower Majors games through J. Leonard and unscheduled games will be filled by the list of umpires from K. Cumberland. 2nd G. Egan. All in favor.

Guest

Schedule: min Duration: min

Willie Quinones

Willie came to apologize for stepping down as the 11/12 Softball Manager and giving his position to his Coach, J. Foor. He felt as though he did not have adequate support from the Softball Director. Was upset about the uniforms and the lack of socks. He would like to be reinstated as manager.

**\*\*W. Quinones left the meeting\*\***

Discussion revolved around J. Foor quitting before and not being given a role as manager because of it - the board felt as though we should be consistent in that decision and not allow W. Quinones to come back as manager but still allow him to come back.

V. Dowsett motion that J. Foor would remain as manager & W. Quinones can be coach. 2nd B. Egan. All in favor.





# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

4/25/2016

Senior Center

Attendees:

Called to Order:

Topics: Schedule: 3454 min Duration: ? min

Fundraising Director Report Schedule: min Duration: min

Car wash, Fancloth

Car wash on Saturday from 11-3pm. Need signs, kids, and parents, managers, coaches. Players age 9-12.

Need to send a reminder message to parents/players to turn in their Fancloth order forms.

Approval of Minutes Schedule: 3 min Duration: min

Approve minutes from March 28, 2016

R. Fraser motion to accept March 28th minutes. 2nd K. Surprenant. All in favor.

President's Message Schedule: 20 min Duration: min

Fighting Incident; Opening Day

Incident: A fish where somebody threw a punch and somebody defended themselves.

M. Matson: board needs a disciplinary policy.

B. Egan: What would an umpire do during a game? Ejected & suspended from next game.

Suggestions: All Star Suspension. Zero tolerance: if you're in a fight you are punished.

B. Egan motion to approve Upper & Lower Majors game schedules. 2nd K. Cumberland. All in favor.

Follow the policy in Little League Handbook: \*\*NEED TO ADD FROM PAGE 50(A)

The specific incident between Elisio B. & Mustafa D. :

K. Surprenant motion to suspend Elisio B from 3 games, he may participate in practice, he is currently not eligible for All Stars; however, we will review his behavior at the end of the season to determine if we want to make him eligible again based on his behavior throughout the season, he can participate in Opening Day Ceremonies. Any other action in violation of Little League Code of Conduct will result in expulsion from New London Little League. 2nd R. Fraser. All in favor. Abstain: C. Fraser, B. Egan & I. Lazaro

K. Surprenant motion to suspend Mustafa D. from one game. All Star probation - but still eligible. 2nd R. Fraser. All in favor. Abstain: C. Fraser, I. Lazaro, B. Egan.

Opening Day:

Need to send invitations.

Treasurer's Report Schedule: 15 min Duration: min

Treasurer's Report

Registration Collections - many unpaid.

If we collect 100% of registration fees we will meet Registration Budget.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

4/11/2016

Senior Center

Attendees:

Called to Order: 7:00

K. Cumberland, I. Lazarou, M. Matson, K. Surprenant, G. Cuellar-Mitchell, R. Fraser, C. Fraser, A. Fraser

Topics:

Schedule: 3454 min Duration: ? min

Secretary's Report

Schedule: 15 min Duration: min

Game schedules 9/10, 11/12

B. Egan motion to approve Upper & Lower Majors Game Schedules. 2nd K. Cumberlander. All in favor.

Player Agent Report

Schedule: 10 min Duration: min

Registration collections- Unpaid registration

Scholarship Recipients:

Saturday April 16th meet at the Mitchell Concession Stand at 10am for training and an interview if needed.

G. Cellar-Mitchell will email managers to notify of unpaid players.

Recruitment / Training Director Report

Schedule: 10 min Duration: min

Train the trainer Manager / Coach clinics

Concessions Director Report

Schedule: 20 min Duration: min

iPads, Volunteer Training, Licensing; Stand Opening

Need to have a training for volunteers & fill in schedule.

April health department training was cancelled.

Parade Pizza will give us a pizza oven & we sell pizza by the slice.

Baseball Director Report

Schedule: 5 min Duration: min

Manager's Meeting; Umpires

B. Egan motion to use the Board for Upper & Lower Major Games. 2nd C. Fraser. All in favor.

Umpires paid \$45/game +\$5 scheduling fee/game

Softball Director Report

Schedule: 5 min Duration: min

Manager's Meeting

Field Director Report

Schedule: 20 min Duration: min

Fenway Status; Concession Stand Conversion; Work Day April 9 Recap; Use of Yankee by Mitchell College; Mitchell Contract Renewal

Fenway wall is complete. Scoreboard will be installed this week. Fields are aerated & seeded. Mound on Fenway is completed. Need help spreading dirt next week on Fenway.

Need help painting the wall on Fenway - Saturday 11-3pm.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

4/11/2016

Senior Center

Attendees:

Called to Order: 7:00

K. Cumberland, I. Lazarou, M. Matson, K. Surprenant, G. Cuellar-Mitchell, R. Fraser, C. Fraser, A. Fraser

Topics: Schedule: 3454 min Duration: ? min

Fundraising Director Report Schedule: 10 min Duration: min

Fundraising Report; Bird's Eye; The Shack

Birdseye Steak Night May 22nd. Tickets will be handed out to Managers to sell.

Equipment Director Report Schedule: 10 min Duration: min

Equipment distribution; Issues

Safety Director Report Schedule: 5 min Duration: min

CPR status

Will request a CPR course on April 28th.

Approval of Minutes Schedule: 3 min Duration: min

Approve Minutes from March 7 and 14, 2016 Meetings

R. Fraser motion to accept minutes from March 7.

Treasurer's Report Schedule: 10 min Duration: min

Treasurer's Report

Paid registrations are not updated from payment received at try-outs. Need to transfer payments from online payment account to our bank account.

We can use grant money toward scholarships.

B. Egan motion to accept Treasurer's Report. 2nd R. Fraser. All in favor.

Discussion regarding moving our bank accounts from Dime Bank to Chelsea Groton. Dime Bank will no longer be a sponsor to our league. They used to sponsor a team, last year they hung a sign, this year they don't want to have any sponsorship. Chelsea Groton Bank is willing to do a \$500 sponsorship.

B. Egan motion to switch banks from Dime to Chelsea Groton. 2nd M. Satti. All in favor.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

3/28/2016

Senior Center

Attendees:

Called to Order: 640

M. Satti, C. Fraser, L. Martinez, K. Cumberlander, I. Lazarou, K. Surprenant, B. Egan, G. Egan, R. Fraser,  
G. Cuellar-Mitchell, J. Satti, V. Dowsett

Topics:

Schedule: 3454 min Duration: ? min

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### Secretary's Report

Schedule: 30 min Duration: min

Finalize Majors Baseball Schedules; Opening Day Planning; Pictures

J. Satti motion to accept Lower Majors Schedule as is. 2nd B. Egan. All in favor.

J. Satti motion that Upper Majors play 15 games this season. 2nd M. Satti. All in favor.

A. Fraser motion no Upper Majors games will be scheduled on Saturdays unless we need to due to lack of other availability. 2nd C. Fraser. All in favor.

Cardinals volunteer not to play on opening day since the Lower Majors Division has 5 teams.

Opening Day scheduling: Pictures start at 9am - two camera stations. Need to send invitations to Parks & Rec, Board of Ed, Mayor, City Council, State Reps,

Discussion of who we should dedicate the 2016 Season to.

I. Lazarou motion to have 2016 Season dedicated to Joe & Nancy Baudy and the President of Mitchell College, Janet Steinmayer as a thanks for the work they have helped us with at Mitchell Woods. 2nd J. Satti. All in favor.

---

### Player Agent Report

Schedule: 10 min Duration: min

Unpaid Registrations; Tee Ball, 6/7s, 8 yo teams

Need to contact managers and let them know which players on their teams are not paid?

Can we prohibit kids from playing if they haven't paid?

Maybe not give jerseys to players that have not paid?

No solution was come to. A. Fraser will send another payment reminder to parents.

We need a few more players and a manager for the 8 year olds to complete 3 teams.

Names of prospective Minor League managers were discussed. Need to keep the number of Minor League teams even.

---

### Recruitment / Training Director Report

Schedule: 10 min Duration: min

Manager / Coach Training Dates

Luis will contact Pete Kiefer to set up train the trainer dates, possibly a Sunday and a day during the week, each a 1.5 hour session.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

3/28/2016

### Senior Center

Attendees:

Called to Order: 640

M. Satti, C. Fraser, L. Martinez, K. Cumberlander, I. Lazarou, K. Surprenant, B. Egan, G. Egan, R. Fraser,  
G. Cuellar-Mitchell, J. Satti, V. Dowsett

Topics:

Schedule: 3454 min Duration: ? min

---

#### Concessions Director Report

Schedule: 15 min Duration: min

iPads; Pepsi / Coke; Yard Goats

We got two ipads donated. M. Satti wants to purchase a square credit card reader, cases and stands for the concession stand. Will require a \$5 minimum purchase to use a debit/credit card.

We will not be following through with a contract with Coke/Pepsi, the pricing isn't worth it.

Shannon Brenek want to give cases of Heavy Hitters water in exchange for a sponsorship. G. Egan will get more information from Shannon and send details to the board.

The Yard Goats game is June 26th.

J. Satti motion to spend the deposit of \$281 (25% of the total cost - \$1,125 for tickets). 2nd B. Egan. All in favor.

---

#### Baseball Director Report

Schedule: 15 min Duration: min

Full Practice Schedule for uploading and sharing with Parks and Rec; Minor League Planning

J. Satti has scheduled all Upper & Lower majors teams with 3 practice days per week.

Pitching clinic participation numbers have become lower than expected.

J. Satti motion the board to authorize \$50 to spend on flowers for Gauthier Funeral. 2nd R. Fraser. All in favor.

We need to schedule a coaches/manager meeting.

Umpires: K. Cumberlander will coordinate the scheduling of the Lower Majors umpires.

B. Egan motion to have J. Satti to contact District 6 Board to umpire the Upper Majors at their current rate & ask about background checks. 2nd J. Satti. All in favor.

---

#### Softball Director Report

Schedule: 10 min Duration: min

Practice Schedules for uploading and sharing with Parks and Rec

Teams for the 2016 Season:

Minor: 1 team

9/10: 2 teams

11/12: 1 team

Senior: 5 players

Some 11/12 year olds may move up to play on the Senior League team to make a full team.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

3/28/2016

Senior Center

Attendees:

Called to Order: 640

M. Satti, C. Fraser, L. Martinez, K. Cumberlander, I. Lazarou, K. Surprenant, B. Egan, G. Egan, R. Fraser,  
G. Cuellar-Mitchell, J. Satti, V. Dowsett

Topics:

Schedule: 3454 min Duration: ? min

### Field Director Report

Schedule: 20 min Duration: min

Fenway Status; Concession Stand Conversion; Work Day April 9; Use of Yankee by Mitchell College; Mitchell Contract Renewal

Fenway looks good.

Field cleanup day for April 9th from 10-2pm

Batting cage -- managers want it put up so they can start using it. Maybe put it up on Sunday at noon.

Need to distribute keys for the lights at Bates Woods to all of the managers.

Fixed the warning track at Yankee.

J. Satti will call CWPM to see if they will donate a dumpster.

### Safety Director Report

Schedule: min Duration: min

CPR Communication, potential make-up date

The First CPR session only one person showed up.

The Second session already has enough people interested for it to run.

### Umpire-in-Chief Report

Schedule: 10 min Duration: min

VP coverage for Umpire-in-Chief? Opening Day / Season Coverage

### Approval of Minutes

Schedule: 5 min Duration: 3 min

Approve Minutes from March 7, 2016 Meeting

\*\* no minutes -- deferred to next meeting

### President's Message

Schedule: 10 min Duration: min

Thank you for a successful weekend!

Try-outs were a success.

Discussion of using the call system through the schools to inform parents of registration. And to pass out fliers for registration to churches and groups.

Next weeked is the last try-out, manager meeting & draft.

### Treasurer's Report

Schedule: 5 min Duration: min

Registration collections

Deposited \$7,700 registration money into our account. We've collected \$2,100 from sponsors to date and has been deposited.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

3/14/2016

Senior Center

Attendees:

Called to Order: 6:39

A. Fraser, G. Cuellar-Mitchell, K. Cumberlander, V. Dowsett, M. Matson, B. Egan, I. Lazarou, G. Egan, K. Surprenant, R. Fraser, C. Fraser, J. Satti

Topics:

Schedule: 3454 min Duration: ? min

---

### Secretary's Report

Schedule: 10 min Duration: min

Approval of 2016 Local League Rules

Changed draft option for children of managers. Added the Lower Majors time limit of 2 hours.

V. Dowsett motion to draft "snake". 2nd R. Fraser. All in favor.

Drafting in a snake will give more fairness to the draft. Draft order will be randomly selected by drawing a number from a hat. This rule will be added to the rules.

A. Fraser motion to accept amended local rules. 2nd C. Fraser. All in favor.

Bylaws are deferred to the summer.

---

### Player Agent Report

Schedule: 20 min Duration: min

Registration counts; Tryout lessons learned; Preparation for Drafts

Currently have registered:

Baseball:

Upper Major: 48

Lower Major: 56

8 year olds: 18

Minors: 58

Tee-Ball: 44

Leave registration open for these division indefinitely.

Softball:

Minor: 14

9/10: 15

11/12: 14

Senior: 5

Sunday Draft: A. Fraser will be at Sunday Try-outs. G. Cuellar-Mitchell will arrange Captains Pizza for the draft from 6:00-9:00pm. Registration will close after the try-out on Saturday.

---

### Baseball Director Report

Schedule: 10 min Duration: min

Tuesday / Thursday Clinics

This Weds: 8-12 year olds 7:30-8:30 open Gym at NLHS

Thursdays: 6:30-7:30 at Winthrop School 8/9/10 Pitching/Catching Clinic

Tuesdays: 7:30-8:30 at Winthrop School 11/12 pitching/catching Clinic.

These clinic will run weekly until March 31st. Then we will delegate the time as needed to other uses.

We need managers for the Lower Majors Division.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

3/14/2016

Senior Center

Attendees:

Called to Order: 6:39

A. Fraser, G. Cuellar-Mitchell, K. Cumberlander, V. Dowsett, M. Matson, B. Egan, I. Lazarou, G. Egan, K. Surprenant, R. Fraser, C. Fraser, J. Satti

Topics:

Schedule: 3454 min Duration: ? min

Recruitment / Training Director Report

Schedule: 10 min Duration: min

Train the trainer Manager / Coach clinics

We are owed 3 hours by DBI due to a snow day. We want to use the time for a mandatory coaches clinic. Two, ninety minute sessions for managers and coaches in both baseball & softball in all divisions. Possibly April 6th and 13th?

Softball Director Report

Schedule: 5 min Duration: min

Additional softball clinics

Field Director Report

Schedule: 10 min Duration: min

Recommended additional capital improvements

Joe Pardee from Mitchell College is removing arborvitae and removing Fenway Left Field fence and putting up a cedar fence wall. We can't use Fenway for some time while that is happening.

1st week of April stone dust will be put on the warning track of both Fenway & Yankee fields. All expenditure will be within the budget.

Need to replace fence tops for both Fenway & Yankee.

I. Lazarou motion to replace all fence tops for Fenway & Yankee for no more than \$1,500. 2nd V. Dowsett. All in favor.

Fundraising Director Report

Schedule: 10 min Duration: min

Date for Birds Eye Steak Night

Birdseye Steak Night is scheduled for May 22nd from 3:00-6:00pm.

Fancloth does not make magnets but Fast Signs will front magnets to us if we want to sell them.

Fancloth forms will be given to manager and they will distribute to players.

Concessions Director Report

Schedule: 15 min Duration: min

List of Scholarship workers; Yard Goat continuation

Approval of Minutes

Schedule: 5 min Duration: min

Approve minutes from 2/15 and 2/22

President's Message

Schedule: 20 min Duration: min

Manager Recommendations; ASAP Submitted





# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

3/7/2016

Senior Center

Attendees:

Called to Order:

Topics:	Schedule:	3454 min	Duration:	? min
<u>Treasurer's Report</u> Update on State Grant and use of funds	Schedule:	10 min	Duration:	min
<u>Player Agent Report</u> Preparation for last registration; Data management; Planning for tryouts	Schedule:	20 min	Duration:	min
<u>Recruitment / Training Director Report</u> Train the trainer Manager / Coach clinics	Schedule:	10 min	Duration:	min
<u>Field Director Report</u> Field Clean-up dates and planning; sprinkler activation	Schedule:	10 min	Duration:	min
<u>Baseball Director Report</u> 8 yo interleague with Waterford this year	Schedule:	10 min	Duration:	min
<u>Equipment Director Report</u> Equipment pick up and ordering; Uniforms and caps	Schedule:	15 min	Duration:	min
<u>Umpire-in-Chief Report</u> 2016 Umpire Coverage	Schedule:	15 min	Duration:	min
<u>Fundraising Director Report</u> Sponsors for uniforms	Schedule:	15 min	Duration:	min
<u>President's Message</u> Crunch time; Fenway upgrade approval; Manager process update; Big AI	Schedule:	15 min	Duration:	min

V. Dowsett motion to spend a max of \$5K to fix Fenway which includes the backstop and yellow plastic along top of fence as long as I. Lazarou gets another quote by Friday. 2nd G. Egan. All in favor.

Big AI Training is the same day as our Draft. Need to schedule DBI Train the Trainer session(s).

M. Matson will call Pete to get a day for coach/manager meeting and to schedule train the trainer.

Need to meet on March 7th before try-outs begin to finalize scheduling.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

2/22/2016

Senior Center

Attendees:

Called to Order: 7:11

R. Fraser, K. Surprenant, C. Fraser, G. Egan, A. Papathanisiou, M. Matson, A. Fraser, K. Cumberlander, V. Dowsett, J. Satti, G. Cuellar-Mitchell

Topics:

Schedule: 3454 min Duration: ? min

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### Approval of Minutes

Schedule: 5 min Duration: min

Approve Minutes from December 28, 2015 and January 11, 21016 Meetings

J. Satti motion to approve 12/28 meeting minutes as amended. All in favor.  
Need to add opposed to vote and All in favor of amendment.

J.Satti motion to approve 1/11 meeting minutes. 2nd R. Fraser. All in favor.

---

### Player Agent Report

Schedule: 15 min Duration: min

Flyer distribution and current registration tallies; Preparation for Tryouts

K. Surprenant spoke with Lori at Parks & Rec.  
We will not be able to have NLHS for try-outs we can use BDJMS. We may need to pay to use the gym space.

Lori also recommended we do not go to every Parks & Rec meeting it will complicate and make things more difficult.

Fliers still have not been distributed to all of the schools.

---

### Recruitment / Training Director Report

Schedule: 15 min Duration: min

Baseball clinic operations; Recruiting efforts; Train the trainer Clinics

Clinics are going well. Need to get fliers distributed not only to schools but also need to go to apartment buildings throughout New London and hand them out.

J. Satti would like us to reserve gym space for more player clinics and to reserve for indoor practice space if needed -- could be used for tee-ball practice if fields are ready and older kids don't need the indoor practice space.

J. Satti recommends requesting: Monday-Thursday (2 days) 6:30-9pm and 2 additional days per week at NLHS.

J. Satti motion to do the FanCloth Fundraiser again this year. 2nd R. Fraser. All in favor.

---

### Concessions Director Report

Schedule: 20 min Duration: min

iPads; Pepsi / Coke; Yard Goats

deferred.

---

### Safety Director Report

Schedule: 10 min Duration: min

Safety Program; CPR dates

Safety Plan is finished and ready to be sent to Little League.

CPR is scheduled in the last week of March. More dates will be scheduled in April.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

2/22/2016

### Senior Center

Attendees:

Called to Order: 7:11

R. Fraser, K. Surprenant, C. Fraser, G. Egan, A. Papathanisiou, M. Matson, A. Fraser, K. Cumberlander, V. Dowsett, J. Satti, G. Cuellar-Mitchell

Topics:

Schedule: 3454 min Duration: ? min

#### Draft Options

Schedule: 10 min Duration: min

Proposed Change to Sons/Daughters of Managers Draft Option

R. Fraser motion to change sons/daughters of managers draft options to:  
9 year olds drafted by the 4th round and 10 year olds drafted by the 3rd round. 2nd. K. Surprenant. All in favor.

#### Discussion:

Some board members felt that because Little League has suggested that 9 and 10 year old child players of managers be selected by the 5th and 6th round respectively that we should follow those recommendations.

Other points brought up included: Little League recommendations are based on a 9-12 year old draft for majors. Since we have split our league a manager being able to reserve their child until the 5th or 6th round would reduce competitiveness and give those managers a significant advantage.

#### President's Message

Schedule: 10 min Duration: min

Yard Goats Day; St. Patrick's Day Parade; Next Parks and Rec Meeting Attendance

Instead of having a night at a Major League game we discussed taking kids to either a Yard Goats or Defender's game.

Yard Goats is putting on a "Hit, Run, Throw Competition" for Leagues willing to participate. Yard Goats come to New London and hold the competition for 9/10 year olds. Winners advance to semi-finals and finals at a Yard Goat's Game. We discussed the idea of bringing kids to the game where the finalists will compete.

A. Fraser motion to have M. Satti investigate Yard Goat's Hit, Run, Throw Competition. 2nd R. Fraser. All in favor.

J. Satti motion to participate in St. Patrick's Day Parade in New London. 2nd R. Fraser: Motion withdrawn by J. Satti. The Date of the parade falls on the same date as our try-outs and we felt it would be too much to try and have both be a success.

Need to confirm with Lori at Parks & Rec that we have the Senior Center every 2nd and 4th Monday at the Senior Center. K. Surprenant will call Lori to confirm.

We assigned individuals to represent NLLL at Parks & Recs meetings, the schedule is as follows:

April 6th: V. Dowsett  
May 4th: R. Fraser  
June 1st: A. Fraser  
July 6th: M. Satti  
August 3rd: C. Fraser  
September: K. Cumberlander

Final Registration Dates: February 22nd & March 9th.

We need all Board Members present at the March 9th date and to be there at 5:00 to prepare.

We haven't had capacity issues at the softball or baseball clinics.

#### Softball Clinics:

M. Satti motion to pay Billy Kayne \$75/hour and Mallory \$25/hour for the remaining softball clinics. 2nd V. Dowsett. All in favor.

We need people to bring equipment to/from the clinics and to sign kids in so it's not one person there all weekend.

#### Secretary's Report

Schedule: 15 min Duration: min

Review 2016 Team Schedule



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

2/15/2016

L+M Lobby Conference Room

Attendees:

Called to Order: 6:42

R. Fraser, K. Surprenant, C. Fraser, G. Egan, A. Papathanasiou, M. Matson, A. Fraser, K. Cumberlander,  
V. Dowsett, J. Satti, G. Cuellar-Mitchell

Topics:

Schedule: 3454 min Duration: ? min

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Fundraising Director Report

Schedule: 10 min Duration: min

Letters to Sponsors; Upcoming grant deadlines- help needed?

---

Softball Director Report

Schedule: 10 min Duration: min

List of Softball Managers for distribution of applications and scheduling of interviews

Softball needs more managers to step forward.

7/8 we have one manager

9/10 we have one manager

Need an 11/12 Manager.

Softball-

7/8s:

Amanda Siebert asiebert06@gmail.com  
(860) 389-3559

Nestor Hernandez

jdez79@yahoo.com

(860) 460-8978 (Jackie's number)

9/10s:

Adriana Reyes

(860) 705-4878

adrireyes09@gmail.com

---

Approval of Minutes

Schedule: 5 min Duration: min

Approve Minutes from December 28, 2015 and January 11, 21016 Meetings

Deferred to next meeting.

---

Player Agent Report

Schedule: 15 min Duration: min

Registration Dates and Coverage Confirmation; Clinic Registration (How to deal with capacity issues); Registration Flyers Distribution



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

2/15/2016

L+M Lobby Conference Room

Attendees:

Called to Order: 6:42

R. Fraser, K. Surprenant, C. Fraser, G. Egan, A. Papathanasiou, M. Matson, A. Fraser, K. Cumberlander, V. Dowsett, J. Satti, G. Cuellar-Mitchell

Topics:

Schedule: 3454 min Duration: ? min

---

Baseball Director Report

Schedule: 10 min Duration: min

List of Baseball Managers for distribution of applications and scheduling of interviews

J. Satti motion to follow a manager selection process: Each manager fills out a manager application, sign a contract, and participate in an interview if necessary. 2nd M. Satti. All in favor.

Names of individuals that have expressed interest in Managing:

11/12 Baseball:

L. Martinez, B. Egan, W. Stokes, J. Satti, C. Fraser

9/10 Baseball:

D. Mitchell, R. Delossantos, J. Cumberlander

Softball needs more managers, we do not currently have enough to cover all levels.

---

Safety Director

Schedule: 5 min Duration: 2 min

CPR

CPR Dates are scheduled for the last week in March.

---

President's Report

Schedule: 10 min Duration: 14 min

Yard Goats Day; St. Patrick's Day Parade; Next Parks and Rec Meeting Attendance

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Approval of Minutes

Schedule: 5 min Duration: 1 min

Approve Minutes from December 28, 2015 and January 11, 21016 Meetings

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Player Agent Report

Schedule: 15 min Duration: min

Registration Dates and Coverage Confirmation; Clinic Registration (How to deal with capacity issues) and Sign-in Sheets

---

Recruitment / Training Director Report

Schedule: 15 min Duration: min

Clinic Cancellation- Make up date or not?; Big AI Clinic Scheduled on March 20; Recruitment efforts for Feb / Mar

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Baseball Director Report

Schedule: 10 min Duration: min

List of Baseball Managers for distribution of applications and scheduling of interviews

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Softball Director Report

Schedule: 10 min Duration: min

List of Softball Managers for distribution of applications and scheduling of interviews



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

1/25/2016

Senior Center

Attendees:

Called to Order:

Topics: Schedule: 3454 min Duration: ? min

Fundraising Director Report Schedule: 10 min Duration: min  
Letters to Sponsors; Upcoming grant deadlines- help needed?

Secretary's Report Schedule: 15 min Duration: min  
Review 2016 Team Schedule

Approval of Minutes Schedule: 2 min Duration: 1 min  
Approve Minutes from December 28, 2015 Meeting  
  
minutes not completed.

President's Message Schedule: 20 min Duration: min  
Manager / Coach Solicitation; Parks and Rec Meeting Representation; 9/10 Game time limit  
  
Need to get managers for all levels.  
  
Post in the newspaper.  
We have a handful of interested individuals.  
Need to compile a complete list of those interested to determine if we have enough/too many.  
  
Do we need to send a rep to Parks & Rec meetings. Kelley already asked for dates from Parks & Rec in October. We have priority of fields by default unless another organization requests them for specific dates. Need to get our schedule in so we don't lose our dates.  
  
Need to finalize schedule. Scheduling committee meeting will be held on Thursday at 6:30pm at Mr. G's.

Treasurer's Report Schedule: 5 min Duration: min  
2Q16 Grant Report Due  
  
Need to send at least one Board Member to the Judicial Meeting required by our grant. Kristin & John volunteer to go.  
  
Quarterly report due on Friday.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

1/11/2016

### Senior Center

Attendees:

Called to Order: 6:39

A. Fraser, R. Fraser, C. Fraser, G. Cuellar-Mitchell, K. Surprenant, J. Satti, B. Egan, I. Lazarou, G. Egan, V. Dowsett, K. Cumberlander, M. Matson.

Topics:

Schedule: 3454 min Duration: ? min

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Player Agent Report

Schedule: 15 min Duration: min

Registration Dates and Coverage

Need to have Board Members at Pre-teen Basketball to get kids signed up.

Made a registration flyer to distribute at the schools. One side English, the other side Spanish.

Last registration will be at St. Joe's on March 9th.

Let people know they can register during our board meetings on February 8 & February 22nd at the Senior Center from 6:30-8pm.

Need to make sure people are aware that scholarships are available. Hardship form questions need to be added to registration on line.

Online registration closes on March 16th.

Late fee for all registrations after March 9th.

J. Satti motion a \$20 late fee per registrant (up to \$50 per family). 2nd R. Fraser. All in favor.

---

Fundraising Director Report

Schedule: 15 min Duration: min

List of Grant Opportunities

Need to get estimates for projects that we would like funded. Some projects brought up:

Scoreboards, old Fenway Concession stand conversion to bathroom, new backstops, new fencing, bleachers, roofs on dugouts and press box.

---

Equipment Director Report

Schedule: 15 min Duration: min

Uniform Samples

Samples of uniforms were shown to the board.

C. Fraser motion to order the same uniforms as last year. 2nd V. Dowsett. All in favor.

Use the 404m (same hat as C&S)

Players will keep their uniforms.

---

Safety Director Report

Schedule: 10 min Duration: min

ASAP Safety Plan

January 23rd meeting to learn about ASAP. ASAP plan due in March. Need to schedule CPR in March.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

1/11/2016

### Senior Center

Attendees:

Called to Order: 6:39

A. Fraser, R. Fraser, C. Fraser, G. Cuellar-Mitchell, K. Surprenant, J. Satti, B. Egan, I. Lazarou, G. Egan, V. Dowsett, K. Cumberlander, M. Matson.

Topics:

Schedule: 3454 min Duration: ? min

Recruitment / Training Director Report

Schedule: 15 min Duration: min

DBI Clinic Debrief, time confirmation and improvements; preparation for Softball Clinics

Need time confirmation for Sunday Clinics at DBI.

Need to have a sign in sheet that shows all registered players so we know who is actually attending and whether they have registered or not.

Need to bring 12 helmets & 2 tees to clinics for our players' use.

Secretary's Report

Schedule: 15 min Duration: min

Sign Hanging; Online Registration for Spring

President's Message

Schedule: min Duration: min

Little League International Rule Changes

J. Satti motion to apply "One Foot in the Batter's Box Rule" for Baseball Lower & Upper Major Divisions. 2nd V. Dowsett. All in favor.

J. Satti motion to accept "Intentional Walk Rule". 2nd V. Dowsett. All in favor.

J. Satti motion to accept "Stealing & Relay of pitch & selection & location Rule" for regular season. 2nd V. Dowsett. All in favor.

J. Satti motion to accept "Language Regarding on-filed altercations". 2nd G. Santora. All in favor.

Approval of Minutes

Schedule: 5 min Duration: 2 min

Approve Minutes from November 23, 30 and December 14, 2015 Meetings

B. Egan motion to approve minutes from 11/23, 11/30, and 12/14. 2nd R. Fraser. All in favor.

President's Message

Schedule: 10 min Duration: 10 min

Thank you for Work Event; Manager / Coach Solicitation Outcomes (FB, Email, Baseball / Softball Director); Bash Tickets; Boundary ID; Surplus Uniforms

On December 27th: Cleaned out back of Yankee and hung plywood.

Manager deadline, January 15th.

President needs to call to have Boundary ID approved in Google Maps.

What do we want to do with our surplus uniforms? Give them away to kids when they register? Give them to kids at clinics? -- Both.

Secretary's Report

Schedule: 5 min Duration: min

Banner procurement and City hanging





# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

12/28/2015

Senior Center

Attendees:

Called to Order: 634

R. Fraser, L. Martinez, M. Matson, K. Cumberlander, J. Satti, B. Egan, I. Lazarou, G. Egan, A. Fraser, M. Satti, K. Surprenant

Topics:

Schedule: 3454 min Duration: ? min

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Equipment Director Report

Schedule: 15 min Duration: min

Uniform Samples

---

Rules Committee Report

Schedule: 30 min Duration: min

Redraft; Selection of Manager Children; All Star Manager Selection

J. Satti motion to redraft. 2nd V. Dowsett.

Discussion: Most in agreement that redraft will be good for the league as a whole. Some points brought up included: 2 year turnover in upper divisions anyway, coaches will also have a higher turnover rate in the upper divisions, may provide individual players with new playing opportunities when placed on different teams/teammates.

However, we want to remain consistent in our decision. If we choose to redraft this year we should continue in future years.

Motion to vote. All in favor.

Manager Selection:

J. Satti motion to follow Little League Rules for Child Draft Selection. (12year olds 3rd round, 11year olds 4th round, 10 yer olds 5th round, 9 year olds 6th round). 2nd B. Egan.

Discussion: Managers have advantage by selecting their kid (who may be a first or second round pick) in later rounds. Some argued that we should continue following Little League rules because they have invested a lot into their rules and they are a suitable standard. Others argued that an individual manager that selects their top division player in a later round will have a significant advantage over other managers that may not have children in the league.

6 in favor. 2 abstain. 2 opposed (V. Dowsett & I. Lazarou)

J. Satti motion that All Star Manager is selected by the managers in their league. 2nd K. Cumberlander. All in favor.

Discussion: Season winner as manager did not work out well last year and promotes winning rather than being a good manager.

B. Egan to amend motion to add named coaches to be eligible to vote and eligible to be All Star managers. 2nd J. Satti. All in favor.

Number of Named Coaches:

I. Lazarou motions that each team has one manager and two named coaches. 2nd G. Egan. All in favor.

---

Scheduling Committee Report

Schedule: 45 min Duration: min

Review 2016 Complete Schedule

We should have one opening day with all divisions participating in the ceremony. They may not all get to play games on opening day.

Contact All Star Photo to see if we can have 2 cameras to take pictures.

Bring a laptop to registrations so people can enter information online so we don't have to type it all in later.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

12/28/2015

Senior Center

Attendees:

Called to Order: 634

R. Fraser, L. Martinez, M. Matson, K. Cumberlander, J. Satti, B. Egan, I. Lazarou, G. Egan, A. Fraser, M. Satti, K. Surprenant

Topics:

Schedule: 3454 min Duration: ? min

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### Player Agent Report

Schedule: 10 min Duration: min

Registrations; Surplus Uniforms

What do we want to do with our surplus uniforms? Give them to kids that register? Give them to kids that attend clinics?  
-- Both.

---

### Fundraising Committee

Schedule: 10 min Duration: min

Grant Opportunities

Found some potential grant opportunities. All of them require specific details of the projects they would be funding. Details on the project, estimations of costs, matching funds or other fundraising efforts to finance the project. We need to have a priority/wish list of projects that we want to apply to grants for.

---

### Approval of Minutes

Schedule: 5 min Duration: 1 min

Approve Minutes from November 9 and 23, 2015 Meetings

J. Satti motion to approve November 9th minutes. 2nd R. Fraser. All in favor.

---

### President's Message

Schedule: 10 min Duration: 17 min

Manager / Coach Solicitation; Table at Bash at the Beach

Send an email to managers and post on facebook.

Divide the call list among board of directors for all previous players to inform them about the clinics.

J. Satti & K. Cumberlander are calling previous managers to then have them call their players. G. Egan will talk to the managers of 6/7 and K. Surprenant will talk to softball managers.

Email & Facebook post for managers.

J. Satti motion to buy a \$200 table at Bash at the Beach. 2nd I. Lazarou. All in favor.

Discussion as to whether or not there is a conflict of interest for J. Satti to sit on NLLL board while a City Councillor - LLI said it is not an issue.

---

### Treasurer's Report

Schedule: 5 min Duration: 8 min

Treasurer's Report

Grant money received. Sod money spent on Fenway, which looks great. Money spent on Renegade -- question of what will happen if the weather prohibits clinics.

R. Fraser motion to accept Treasurer report. 2nd J. Satti. All in favor.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

12/14/2015

Senior Center

Attendees:

Called to Order: 6:37

R. Fraser, M. Matson, K. Cumberlander, M. Satti, V. Dowsett, I. Lazarou, L. Martinez, J. Satti, A. Fraser, K. Surprenant, B. Egan, G. Egan.

Topics:

Schedule: 3454 min Duration: ? min

### Secretary's Report

Schedule: 10 min Duration: 15 min

Online Registrations Update; Banners / Registration Signs

Need to contact Little League international to have our Boundary ID verified for online registration.

Banner for pedestrian bridge can be done by Fast Signs. Should say "Baseball & Softball" removable letter for clinics and registration.

J. Satti motion to approve the purchase of banner for pedestrian bridge for \$300. 2nd B. Egan. All in favor.

M. Satti motion to hang banner from pedestrian bridge for \$300 for as long as possible. 2nd R. Fraser. All in favor.

### Concessions Director Report

Schedule: 5 min Duration: 3 min

Pepsi and Coke Update; City Water / Winterization

Water is off at concession stand.

Pepsi gave a formal proposal.

### Field Director Report

Schedule: 15 min Duration: 14 min

Fenway Status; Sprinklers; Concession Stand Conversion; Work Day December 27; Mitchell Lease Renewal

Sprinklers are fully installed. They will be winterized and shut off this week.

Mitchell picked up leaves. Sod has taken. Taking down trees in left field. Fenway is all cleaned inside. Ran out of sod need to buy and install more in the spring. Lack of help with field maintenance is frustrating. No progress on concession stand conversion to bathrooms at this time.

Would like to have a field work day on December 27th to finish the lockers, starting at 11am until finished.

Mitchell lease needs to be renewed. Gordon Videll said he would look at it.

### Equipment Director Report

Schedule: 20 min Duration: 15 min

Cleats; Anthem Order; Uniform Vendor; Spring Hat Order; Pre-Order of Uniforms

Fenway is cleaned. Cleats are catalogued - maybe post them on the exchange page of website for free. Require recipients to be registered for NLLL to get a pair. Post free cleats on Facebook.

Went to Anthem with John to talk to Keane.

Order some uniforms using last year's numbers.

Add to registration:  
Where they go to school and what size jersey.

B. Egan motion to use Sportees. 2nd G. Egan. All in favor.

Order hats in mid January like the C&S htes (red, blue, green, purple)

Get sample t-shirt sizes.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

12/14/2015

Senior Center

Attendees:

Called to Order: 6:37

R. Fraser, M. Matson, K. Cumberlander, M. Satti, V. Dowsett, I. Lazarou, L. Martinez, J. Satti, A. Fraser, K. Surprenant, B. Egan, G. Egan.

Topics:

Schedule: 3454 min Duration: ? min

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Finance Committee Report

Schedule: 5 min Duration: 5 min

Grants; Taxes; Sponsor Letters

Need list of grants in January. CDBG could be a potential grant.

---

Rules Committee Report

Schedule: 20 min Duration: 42 min

By-Law Update; ASAP Update

Went over rules revisions. Some changes:

Minimum of 3 registrations dates.

Kids that do not try out will not play majors.

Seeding for the regular season: First place in the event of a tie will be head to head record and in the event of a tie go by run differential.

---

Scheduling Committee Report

Schedule: 30 min Duration: 15 min

Contracts for Softball and Baseball Clinics; Spring Schedule (Registration Dates, Draft Dates, Opening Day Dates, Game Dates); Fliers for Distribution at Schools; Parks & Rec Liaison

J. Satti motion to approve Try outs: March 12, 13, 19, 20. 2nd B. Egan. All in favor.

G. Egan & K. Surprenant will put together the calendar for the year.

---

Guest Speaker - Pete from DBI

Schedule: 30 min Duration: min

What DBI has to offer for winter clinics.

At DBI they would mix both Softball & Baseball and separate by age level.

They offer pitching coaches for both softball & baseball

DBI facility can hold 30 kids comfortably, 36 max. 12 hitters at a time, 3 pitching mounds simultaneously, 3,500 sq ft turf.

2 instructors and interested NLLL coaches & managers should be present.

Schedule:

10 min stretching (baseball specific), theme of the week, break into groups, cool down.

Coaches training is 90 minutes at \$350. If we get 5 sessions its \$1500 with no limit on the number of participating players.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Executive Session

11/30/2015

Senior Center

Attendees:

Called to Order: 6:00

J. Satti, M. Satti, V. Dowsett, L. Martinez, K. Cumberlander, M. Matson, B. Egan, I. Lazarou, A. Fraser, C. Fraser, R. Fraser, K. Surprenant, G. Cuellar-Mitchell

Topics:

Schedule: 3454 min Duration: ? min

Winter Clinics

Schedule: min Duration: min

Clinics should run from January 9 through March.

Allison will be running clinics at Renegade for Softball on Saturdays from 10-12.

V. Dowsett motion to sign Renegade contract for 2 hours per week for 10 weeks starting on January 16th for the hours that Alison sees fit. 2nd B. Egan. All in favor.

J. Satti motion 2 hours at DBI per weekend for 6/7 year olds. **\*\*Withdrawn\*\***

V. Dowsett motion 3 hours on Saturday for age groups: 6/7, 8/9/10, 11/12 for one hour per age group at DBI for 9 weeks (January 9-March 5) for \$3,800. Sunday sessions starting February 6th ending March 6th with 3 one hour sessions by age group. 2nd J. Satti. All in favor

J. Satti motion t-ball registration fee \$45, 6/7 fee \$45 and \$95 for all other leagues. **\*\*withdrawn\*\***

V. Dowsett motion that all ages 9 and up registration fee is \$100, under 9 registration fee is \$50. Family max at \$200. 2nd J. Satti. All in favor.

President's Message

Schedule: 20 min Duration: 20 min

Charter; Age Change; Baseball Bat Rules; Umpires; Tournament Opportunities; Opening Day at Bates; Manager Selection

Insurance cost increased for the coming year. Age determination change for baseball. August 31 is the new date. In 2018 Little League will be eliminating all bats and set new requirements. District Umpire in Chief has a program for training. Potential for New London to host 9/10 (State & District) tournaments and softball sectionals. Should we have opening day at Bates? Most of the board agreed that with all the work being put into Fenway we should have opening day at that field. Need to update manager application. Email all previous managers and coaches about December Clinics.

Finance Committee Report

Schedule: 5 min Duration: min

Sponsor Thank Yous; Sponsor Letters

Need to send thank you/requests for sponsorship letters to sponsors in January.

Suggested the possibility of changing sponsorship amounts.

Would like to fundraise or find a way to get new scoreboards.

Facilities Committee Report

Schedule: 5 min Duration: min

Fenway Status; Sprinklers; Winter Prep; Concession Stand Conversion

Sprinkler installation is almost complete. Sod will be down next week. We need volunteers to help. Jaypro donated 3 new bases, these should only be used for game play, not practice. Want to acquire a Windscreen for left field on Fenway and we need tarps for the infield.

Discussion and exploration into the idea of converting the old Fenway concession stand into a bathroom. Need to ask K. Kripas about code requirements and get an estimate.

No additional work on the lockers has been completed. installed bat holders.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

11/23/2015

Senior Center

Attendees:

Called to Order:

M. Matson, K. Cumberlander, A. Papathanisiou, I. Lazarou, K. Surprenant, A. Fraser, C. Fraser, R. Fraser,  
V. Dowsett, M. Satti, J. Satti, L. Martinez

Topics:

Schedule: 3454 min Duration: ? min

### Scheduling Committee Report

Schedule: 15 min Duration: min

Winter Manager / Coach and Player Training Dates; Registrations, Tryouts, Draft and Opening Day Dates; Parks and Rec Representative;

Pete from DBI will be coming on November 30th at 6:00pm for a special meeting to discuss the schedule for clinics.

Renegade contract: January 9th, 40 hours over 10 weeks for \$4,000.

Need to set train the trainer.

A. Fraser motion to authorize J. Satti to negotiate with Renegade for Saturdays from 10-11 and additional time TBD for 10 weeks. 2nd R. Fraser. All in favor.

We would like to have a Coach's training in December & a refresher in March/April

### Rules Committee Report

Schedule: 15 min Duration: 5 min

By-Laws, ASAP and Constitution Update

Need to contact Public works regarding Safety issues on fields to be repaired. Dave Denoia.

### Secretary's Report

Schedule: 10 min Duration: min

Website functionality and Board utilization

We need a merchant to authorize online registration payments. A. Fraser motion to adopt the merchants "Dwolla & Nimbus" for merchant services. 2nd K. Surprenant. All in favor.

### Player Agent Report

Schedule: 10 min Duration: 0 min

Online Registrations Pros and Cons

n/a

### Concessions Director Report

Schedule: 10 min Duration: 15 min

Potential for meeting with Waterford regarding iPads / Square; Potential for POS.

Talk to waterford about iPads and apps used. Meeting with Pepsi on the 3rd or 4th and Coke. Should we have vending machines at Mitchell Woods. The Fuse box in the concession stand is off. R. Delossantos turned off hot water heater and Veolia turned off water.

M. Satti motion to sell leftover inventory to NLYW for \$150. 2nd R. Fraser. All in favor.

Need two licenses from ledge light for \$245.

### Softball Director

Schedule: 10 min Duration: 10 min

Alison Wygande the head coach from Mitchell College will run all clinics at Renegade for free. Saturdays from 10-11am ages 7-12.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

11/23/2015

Senior Center

Attendees:

Called to Order:

M. Matson, K. Cumberlander, A. Papathanisiou, I. Lazarou, K. Surprenant, A. Fraser, C. Fraser, R. Fraser,  
V. Dowsett, M. Satti, J. Satti, L. Martinez

Topics:

Schedule: 3454 min Duration: ? min

New Business

Schedule: 5 min Duration: min

Signs/Marketing

Ask Fast Signs about a banner to hang from the Pedestrian bridge on Rt 32. Also inquire about lawn signs.

Discussion about the idea to have a sign on Fenway "New London Little League". Also the idea of painting NL on the back of the dugouts.

President's Message

Schedule: 30 min Duration: 15 min

Committee formation and assignments; Discuss 9-10 / 11-12 Divisions, Redraft, and Manager Selection

Wait to discuss 9/10 Split, redraft & manager selection until winter so we can address issues that need to be handled now.

Committees: Rules (Chair - A. Fraser), Training (Chair - L. Martinez), Finance (Chair - B. Egan), Facilities (Chair - I. Lazarou).

Should we meet as a board once per month and meet as committees once per month instead of meeting as a board twice per month.

Need to send thank you letters to sponsors.

Debit Cards:

B. Egan motion to reauthorize B. Egan and M. Matson on NLLL Savings account and A. Fraser, M. Satti, and M. Matson to checking account. 2nd J. Satti. All in favor.

Treasurer's Report

Schedule: 20 min Duration: 5 min

Approve addition of Brian Egan and Mark Matson to Dime Bank Savings account and Brian Egan, Andria Fraser, Max Satti, and Mark Matson to Dime Bank Checking account along with checking debit cards; State of Connecticut Grant Status; 2015 Tax Preparation

We received the second payment from the State of CT Grant.

Approval of Minutes

Schedule: 3 min Duration: 2 min

Approve Minutes from October 26, 2015 Meeting

R. Fraser motion to approve minutes from October 26, 2015. 2nd M. Satti. All in favor



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

11/9/2015

Senior Center

Attendees:

Called to Order: 6:08

J. Satti, C. Fraser, I. Lazarou, K. Cumberlander, R. Fraser, M. Satti, L. Martinez, G. Egan, B. Egan, M. Matson, A. Fraser, G. Cuellar-Mitchell

Topics:

Schedule: 3454 min Duration: ? min

### Field Director Report

Schedule: 15 min Duration: 15 min

Recap of Clean-up day; Status of Fenway field; Locker and Fenway backstop construction; Sprinklers

Low volunteer turnout for fall cleanup.

- Fenway was overseeded and aerated by Mitchell College.
- Still have some equipment to go through
- Concession stand cleaned

Kobyluck donated & moved dirt on Fenway.

Next step for Fenway: timers, sprinklers then lay sod.

Joey Stefano will finish lockers.

Get an estimate to repair Fenway backstop, remove screen and install wood.

Need new fence caps - find out if Anthem can get them.

Manuel Parro volunteered to do decking at Fenway, need to supply materials.

Locker doors being hung tomorrow.

I. Lazarou motion to give Matt Kobyluck a two year sponsor at the \$500 level as a thank you for the donation of dirt and his time/equipment for Fenway leveling. 2nd K. Cumberlander. All in favor.

I. Lazarou motion to give Dave Krajack a sign sponsorship (including the making of a sign and hanging for 2 years) for his donation of time for Fenway leveling. 2nd G. Egan. All in favor.

### Recruitment / Training Director Report

Schedule: 20 min Duration: 45 min

Review plan for Winter Training / Clinics

Use DBI from January 9 - March 29 for 11/12 year old baseball players.

- Possibly: Saturday am and Sunday pm

L. Martinez emailed the Mitchell College softball coaches to see if they would assist in training/clinics.

Andy Walker volunteered to train - we provide the location? Options: Renegade & his facility (although small) in Waterford. For the 6/7 Baseball, 8/9/10 Baseball, and Softball.

Try-outs possibly March 5th & 6th

Reserve Coach/Manager training, 4 dates in December. 2 mandatory minimum as a requirement for managing.

Need to cover manager section criteria next meeting.





# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

11/9/2015

Senior Center

Attendees:

Called to Order: 6:08

J. Satti, C. Fraser, I. Lazarou, K. Cumberlander, R. Fraser, M. Satti, L. Martinez, G. Egan, B. Egan, M. Matson, A. Fraser, G. Cuellar-Mitchell

Topics:

Schedule: 3454 min Duration: ? min

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### Committees Review

Schedule: 20 min Duration: 20 min

Committee review and deadlines

Scheduling Committee: Adding Derrell Mitchell & J. Satti  
--Training Dates - Due Nov. 30  
--Registration Dates -- (Due Dec. 15) 3 dates minimum?  
--Tryouts & Drafts - March 5&6, 12&13 at NLHS if available otherwise BDJMS  
--Opening Day & Game/Practice Schedule

Should 8 year olds try out?

We need to have a rep attend Parks & Rec meetings. Ask K. Surprenant if she is willing.

Finance Committee:  
--Grants - Due Nov 30  
--2016 Sponsor Letters - Due Dec 30 -- move to January  
--2016 Registration Fees - Due Jan 30  
Grant Updates as they arise

Facilities Committee:  
-- Get estimate to install a bathroom at the old concession stand at Fenway

Rules Committee:  
--Bylaws - Due Dec 15  
--ASAP - Due Jan 15  
--Constitution - a process and cannot be approved until annual meeting.

B. Egan motion to use AllStar photo for 2016. 2nd M. Satti. All in favor.

---

### Concessions Director Report

Schedule: 0 min Duration: 15 min

Need to contact Mitchell to see if we can use their wifi for iPads in the concession stand.

M. Satti will put together an estimate/plan for iPads, wifi (if necessary) for next meeting.

Need to make volunteering mandatory in the concession stand with a schedule where parents do not work the same days that their child plays.

Have not heard from Pepsi, meeting with Coke.

Sell remaining inventory from 2015 to NL Youth Wrestling.

Need to fix the floor at Mitchell.

Bates needs to be cleaned - M. Satti will notify the board when would be a good time to do so.

Water at Mitchell needs to be shut off.

We should sell 50/50 raffle tickets at every game.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

11/9/2015

Senior Center

Attendees:

Called to Order: 6:08

J. Satti, C. Fraser, I. Lazarou, K. Cumberlander, R. Fraser, M. Satti, L. Martinez, G. Egan, B. Egan, M. Matson, A. Fraser, G. Cuellar-Mitchell

Topics:

Schedule: 3454 min Duration: ? min

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### 9/10 & 11/12 Split & Redraft

Schedule: 0 min Duration: 15 min

Discussion on whether we should keep the 11/12 & 9/10 split for Majors Baseball. Should the Major Divisions redraft in 2016 if the divisions are to remain split.

A lot of discussion on the pros and cons of the split over the 2015 season. Some points:

- We have only had it for 1 year and we have yet to see the results.
- Younger kids have more playing time.

J. Satti motion to keep divisions structured as 9/10 and 11/12 for 2016. 2nd L. Martinez. All in favor.

Should the Majors Divisions redraft? There were a lot of opinions for and against the redraft. Some points:

- Managers lose kids they selected to build as a team: kids don't get consistent training if moved to new teams, kids don't get to build camaraderie.
- Redrafting keeps the divisions' teams more fair.
- Teams will be turned over every other year anyway without a redraft.

\*\*No decision was made on the redraft.

Motion to adjourn 8:51

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### Approval of Minutes

Schedule: 5 min Duration: min

Approve Minutes from November 9, 2015 Meeting

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### Baseball Director Report

Schedule: 10 min Duration: 10 min

Fall Ball Activities; Clinics; Goals for 2016

will discuss training plan in next meeting when L. Martinez, K. Cumberlander, K. Surprenant & J. Satti bring recommendations for training facilities and opportunities.

---

### Approval of Minutes

Schedule: 5 min Duration: min

Approve Minutes from 8/10, 8/24, 9/28, 10/12

R. Fraser motion to accept minutes from August 10, August 24, September 28. 2nd G. Egan, All in Favor. J. Satti Abstain.

---

### Treasurer's Report

Schedule: 10 min Duration: min

Approve addition of Brian Egan and Mark Matson to Dime Bank Savings account and Brian Egan, Andria Fraser, Max Satti, and Mark Matson to Dime Bank Checking account along with checking debit cards.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

10/26/2015

Senior Center

Attendees:

Called to Order: 6:39

J. Satti, M. Satti, R. Fraser, K. Cumberlander, V. Dowsett, G. Egan, I. Lazarou, K. Surprenant, L. Martinez,  
A. Papathanasiou, A. Fraser, C. Fraser, G. Cuellar-Mitchell

Topics:

Schedule: 3454 min Duration: ? min

---

Recruitment / Training Director Report

Schedule: 40 min Duration: min

Training ideas and scheduling

DBI proposal through the winter - they provide the trainers and the facility.  
Offered for both coaches and players.  
Need to ask about softball trainers.

10 weeks for 30 players will cost \$2K.

Renegade Sports Facility - 3 batting cages \$100/hour  
NLHS available after December 1  
Avery Point available after March 1 for \$70/hour (no instructors)  
Waterford HS \$50/hour on Sundays

Offer a Christmas Camp at Mitchell?

Raffle off an item to get kids to go to clinics?

---

Fundraising Director Report

Schedule: 15 min Duration: 5 min

Upcoming Potential Grant Application Dates

women's Fund was only for programs for adult women, not youth/children.

---

Field Director Report

Schedule: 15 min Duration: 15 min

Fall Clean-up tasks and priorities

Mitchell will remove leaves for clean-up.

Kobyluck will remove sod. Considered salvaging sod; however, it was determined we do not have the time/manpower to do so.

---

Concessions Director Report

Schedule: 15 min Duration: min

Closure of Concession Stands

Pepsi won't donate a scoreboard.

Could possibly put vending machines at the field.

Use Square so we can accept credit cards? Get an iPad for concession stand?  
Need access to internet - do we get it or try to work off Mitchell wifi?

Clean-up concession stand during clean-up day. Need to fix floor.

what should we do with leftover inventory?

Open Stand during Babe Ruth games at Bates Woods?



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

10/26/2015

Senior Center

Attendees:

Called to Order: 6:39

J. Satti, M. Satti, R. Fraser, K. Cumberlander, V. Dowsett, G. Egan, I. Lazarou, K. Surprenant, L. Martinez,  
A. Papathanasiou, A. Fraser, C. Fraser, G. Cuellar-Mitchell

Topics:

Schedule: 3454 min Duration: ? min

Softball Director Report

Schedule: 5 min Duration: 5 min

Clinic Update

Only 3 people show up for the weekly clinics.

Missy & Willy are doing a good job.

Umpire in Chief Report

Schedule: 5 min Duration: 5 min

Recruitment of Umpires

Put fliers at High School to get umpires (maybe use community service hours) and at Mitchell and maybe the Coast Guard.

If coaches and parents are giving umpires a hard time umpires have permission to stop/end game.

Equipment Director Report

Schedule: 5 min Duration: 5 min

Lockers

Joey Stefano will try to complete building lockers this fall.

Ask Anthem to hold equipment until proper storage/lockers are built.

Safety Director Report

Schedule: min Duration: min

CPR & Fields

Will schedule January CPR dates for Board members and managers/coaches.

Look for safety issues on the fields during field clean-up

President's Message

Schedule: 10 min Duration: 5 min

Goals for 2016; Committee Assignments; Scheduling

Let everyone know if someone can't do what they said they would.

In the next two meetings we should establish committee assignments and the calendar for what to do and events for the year.

Secretary's Report

Schedule: 10 min Duration: 0 min

Website Overview; Goals for 2016

Deferred.

Approval of Minutes

Schedule: 2 min Duration: 0 min

Approve Minutes from September 28, 2015 Meeting

Deferred.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

10/12/2015

Mitchell College

Attendees:

Called to Order: 6:36 PM

M. Matson, B. Egan, I. Lazarou, G. Egan, R. Fraser, K. Surprenant, A. Papathanasiou, J. Satti, L. Martinez,  
G. Cuellar-Mitchell, K. Cumberlander, A. Fraser, V. Dowsett

Topics:

Schedule: 3454 min Duration: ? min

---

Vice President's Report

Schedule: 5 min Duration: 55 min

Goals for 2016

- Sunday, worked on fields. Tractor not running, Mitchell college did a bunch of work and can't get it to start.
- Need to remove lip on Fenway
- Invest in a new tractor?

---

Treasurer's Report

Schedule: 15 min Duration: 75 min

2015 Treasurer's Report Approval; 2016 Budget Proposal; Goals for 2016

2015 Highlights: Made money on concessions stand and sponsorships up 76%.

R. Fraser motion to accept End of Year Treasurer Report. 2nd G. Egan. All in favor.

Budget Report:

Briefly reviewed proposed budget and adjusted some allocations.

Should we have a

contingency fund?

What should we do with the \$10K that would have been spent on equipment?

-Batting Cage, Field improvements (Leveling field, plywood & dugout repairs, 3 steel doors)

J. Satti motion to approve 2016 Budget as amended. 2nd G. Egan. All in favor.

---

Player Agent Report

Schedule: 10 min Duration: min

Fall Ball Collections; Registration Dates; Goals for 2016

Deferred.

---

Softball Director Report

Schedule: 10 min Duration: min

Fall Ball Activities; Clinics; Goals for 2016

Deferred.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

10/12/2015

Mitchell College

Attendees:

Called to Order: 6:36 PM

M. Matson, B. Egan, I. Lazarou, G. Egan, R. Fraser, K. Surprenant, A. Papathanasiou, J. Satti, L. Martinez, G. Cuellar-Mitchell, K. Cumberlander, A. Fraser, V. Dowsett

Topics:

Schedule: 3454 min Duration: ? min

---

### Field Director Report

Schedule: 15 min Duration: 15 min

Fall Clean-up; Sprinklers; Fenway Repair; Scoreboards; Goals for 2016

November 7th Field Clean-up from 10am - 2pm. Lunch will be provided to all volunteers.

Ask Mitchell what help they can offer.

Sound Community Services will take down signs. (October 28th)

Need sprinklers before end of year

Estimate of \$5K to level field with new sod and new dirt.

Should consider hitting mats for Fenway & Yankee

Ask Mitchell about aerating & overseeding fields

Consider putting a gate at Center Field on Yankee for easier access.

Meeting with Pepsi to see if they will donate scoreboard.

Todd Perkins wants to put a sign above Yankee & Fenway

Consider water fountain at both fields.

---

### Fundraising Director Report

Schedule: 5 min Duration: min

Goals for 2016; Grant Opportunities

Deferred.

---

### Equipment Director Report

Schedule: 5 min Duration: min

Receipt of Large Purchase; Inventory Control; Goals for 2016

---

### Safety Director Report

Schedule: 5 min Duration: 5 min

CPR Training; Goals for 2016

Need CPR dates and Safety Plan. We should offer a CPR course in the winter for board members and manager/coaches.

---

### Recruitment / Training Director Report

Schedule: 5 min Duration: 10 min

Goals for 2016; Ideas about use of Grant funds; Goals for 2016

Deferred.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

10/12/2015

Mitchell College

Attendees:

Called to Order: 6:36 PM

M. Matson, B. Egan, I. Lazarou, G. Egan, R. Fraser, K. Surprenant, A. Papathanasiou, J. Satti, L. Martinez,  
G. Cuellar-Mitchell, K. Cumberlander, A. Fraser, V. Dowsett

Topics:

Schedule: 3454 min Duration: ? min

---

Umpire-in-Chief Report

Schedule: 5 min Duration: min

Goals for 2016

Deferred.

---

Concessions Director Report

Schedule: 10 min Duration: min

Concession Stock; Mitchell Water Shut-off; Goals for 2016

Deferred.

---

Old Business

Schedule: 15 min Duration: 15 min

Grant Update

Ordered \$9,543 on equipment. Order was placed and Anthem is holding check until State reimburses Little League. When State reimburses Anthem will cash check and we will receive equipment.

---

Old Business

Schedule: 15 min Duration: 15 min

Field Maintenance

Spinklers: 2 Qutoes, Nexus: \$21K and Shoreline \$10K with a sign under scoreboard for 2 years.

J. Satti motion to authorize Shoreline for sprinkler installation for \$10K and a sign under scoreboard for 2 years. 2nd B. Egan. All in favor.

I. Lazarou action to get a quote for leveling the field.

---

Membership

Schedule: 5 min Duration: 5 min

Adding New Members

J. Satti motion that A. Papathanasiou and M. Satti be added as regular members. 2nd K. Surprenant. All in favor.

---

Grant Update

Schedule: 10 min Duration: 10 min

\$40K for 2 years (if renewed next year)  
-money is to be spent to keep kids off the streets  
-need to determine how to measure success of programs the grant funds.  
-cant be strictly measured by # of participants.

---

Financial Report

Schedule: 5 min Duration: 5 min

J. Satti motion to waive the reading of the financial report. 2nd K. Surprenant. All in favor.

\*\*Treasurer was not in attendance at this meeting therefore, information was not available.\*\*



# New London Little League

P.O. Box 248  
New London, CT 06320

## Annual Meeting

9/28/2015

Senior Center

Attendees:

Called to Order: 7:00 PM

G. Cuellar-Mitchell, L. Potter, J. Satti, G. Egan, M. Satti, R. Fraser, D. Mitchell, C. Fraser, A. Fraser, K. Surprenant, N. Guinassi, W. Guinassi, K. Cumberlander, J. Cumberlander, V. Dowsett, I. Lazarou, B. Egan

Topics:

Schedule: 3454 min Duration: ? min

---

Report of All Committees

Schedule: 5 min Duration: 5 min

Player Agent

300-400 kids were registered last year

Biggest Challenges: No online registration available, inability to take credit cards for payment, Finding volunteers, need a softball subcommittee?

---

Report of all Committees

Schedule: 5 min Duration: 5 min

Safety Director

Only one reported injury this year.

Need to assess what needs to be done for fields next year - probably before winter.

---

Report of All Committees

Schedule: 5 min Duration: 5 min

Minor League

Got to inter-league 8 year old teams with Waterford.

There wasn't enough equipment for younger teams.

Should inter-league with older kids too.

---

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.

---

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.





# New London Little League

P.O. Box 248  
New London, CT 06320

## Board Meeting

8/24/2015

Senior Center

Attendees:

Called to Order: 6:45 PM

J. Satti, B. Egan, G. Egan, I. Lazarou, V. Dowsett, R. Fraser, A. Fraser, L. Potter

### Topics:

Schedule: 3454 min Duration: ? min

#### Baseball Director Report

Schedule: min Duration: min

##### Fall Ball Update

##### Fall Ball Team Update:

10/11 -- 17 players need 3 or 4 for a second team

8/9 -- 12 Players

6/7 -- 10 players

Form one softball team? Age 8-11 & play 10/11 division?

To get more kids playing have Mike Ferina create 1,500 fliers and canvas neighborhoods?

All fliers should include: "No child will be denied due to lack of funds". And fliers should be Spanish on one side.

Fall Ball Games start on September 12th

Hats need to be ordered - 6 Dozen

B. Egan motion to order 6 dozen hats for Fall Ball. 2nd G. Egan. All in Favor.

#### Fields

Schedule: 20 min Duration: 20 min

##### Field Clean-Up

J. Satti motion to authorize field cleanup on Saturday August 29th at 9:00am - 12:00. Pizza will be ordered. 2nd B. Egan. All in Favor.

Things that need to be done at the Clean Up: Bathrooms, Fenway 3rd Base side, weed whack both fields, garbage, warning track.

Send an email & notify regarding August Clean-up.

September 10th Dominion will come and paint.

First week in October Sound Community will have 10 volunteers for field cleanup from 10-12 or 12:30-2.

Rent a rototiller & power broom for August 29th.

B. Egan motion to rent powerbroom for August 29th. 2nd J. Satti. All in favor.

#### Baseball Tournament

Schedule: 15 min Duration: 15 min

##### Columbus Day Weekend Tournament

Friday/Saturday Pool Play (4 inning games)

Columbus Day weekend (October 9, 10, 11)

8 Teams - \$300 per team to enter

J. Satti motion to support and offer Fall Baseball Tournament for ages 8/9 and 10/11. 2nd B. Egan. All in favor.

#### Annual Meeting

Schedule: 5 min Duration: 5 min

##### Annual Meeting

September 28th Annual Meeting. Each member should write up recommendations, highlights and improvements for next year.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board Meeting

8/24/2015

Senior Center

Attendees:

Called to Order: 6:45 PM

J. Satti, B. Egan, G. Egan, I. Lazarou, V. Dowsett, R. Fraser, A. Fraser, L. Potter

Topics:

Schedule: 3454 min Duration: ? min

---

Report of all Committees

Schedule: 5 min Duration: 5 min

Fundraising Director

Doubled sponsorship budget.  
Hard to find coaches for the younger teams.

---

Report of all Committees

Schedule: 5 min Duration: 5 min

Baseball Director

Would like to see coaches more involved in other League activities/events besides coaching their own teams (field cleanup, meeting attendance, trainings, etc.)

---

Report of all Committees

Schedule: 5 min Duration: 5 min

Vice President

Andy Walker willing to do more clinics.  
A lot of in-fighting on the board -- need less and to be kept within the board.  
One opening day ceremony next year?  
No Member at Large position unless all positions are filled. If a vacancy opens the member at large should fill the vacancy.

---

Report of all Committees

Schedule: 5 min Duration: 5 min

Field Director

Dont want to turn away people willing to volunteer; however, more people involved in the board makes it harder to conduct business.

Need to get fields playable. Mitchell Maintenance crew has helped with equipment maintenance & repairs. Maybe they will help blow leaves off the fields in the fall. Yankee was painted & powerwashed. Need:  
Lockers built for teams, equipment manager, water on both fields with timer, metal doors on Yankee, Fenway & Concession Stand, clean out the shed, repair holes in the outfield, build a pitcher warm up area, fix broken bleachers.

---

Report of all Committees

Schedule: 10 min Duration: 10 min

Presidnet

Challenges: Age determination and NLLL restructuring, snow last winter delaying field use, concession stand break-in, scheduling conflicts, getting volunteers, behavioral issues, resignations.

What went well: Fundraising, uniforms & equipment orders were on time and within budget, hosted 9/10 Softball Sectional, State Grant for \$40K

Recommendations:

Alternate opening day location between Bates & Mitchell, Board should not have more than 2 managers/coaches, Member at large should be players in the league, Player Agent should have an assistant and a committe, 2 concession stand directors (one for each location), Majors should interleague with at least one other town. Effective utilization of the State Grant.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

8/10/2015

Senior Center

Attendees:

Called to Order: 6:39

J. Satti, I. Lazarou, H. Morton, K. Surprenant, L. Potter, R. Fraser, A. Fraser

Topics:

Schedule: 3454 min Duration: ? min

Guest Presentation

Schedule: 15 min Duration: 15 min

Mitchell Woods - Speaker: Joe Pardee

Joe Pardee went over the changes to Mitchell Woods and how they may affect us. Some changes:

- Adding a wall to the back of Fenway where it is adjacent to Montauk sidewalk
- September 10th Dominion providing volunteers to paint
- Grading & access to concession stand was requested by NLLL
- Discussion on tree removal between Yankee & Fenway fields

President's Message

Schedule: 10 min Duration: 10 min

Mitchell Groundbreaking & Fall Ball & Grant update

Mitchell Groundbreaking Ceremony, August 29th 10:30am at the Tennis Court

- All Players are invited & should wear their uniform shirts

District Fall Ball Meeting, August 17th, 7:00pm at the East Lyme Senior Center

Divisions:

- Softball (5-7 coach pitch, 7-9, 9-11, 12-15)
- Baseball (5-7 coach pitch, 7-9, 9-11)

4 Payments of \$10K. After each payment show receipts of how money was spent.

Vice President Report

Schedule: 5 min Duration: 5 min

A batting cage has been donated. Needs to be picked up in Salem. Possibly be used for Toby May?

Treasurer's Report

Schedule: min Duration: min

Sprinklers

Need quotes for sprinklers

Player Agent Report

Schedule: 5 min Duration: 5 min

Fall Ball Registration

Fall Ball Registration will be held on Wednesday, August 12th from 6:30-7:15 at Mitchell Woods.

Softball Director Report

Schedule: 5 min Duration: 5 min

Update

Softball Fall Ball Program probably will not have enough players to field a team.

Free Train the Trainer Clinics for coaches & parents. Starting August 17th once per week.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

8/10/2015

Senior Center

Attendees:

Called to Order: 6:39

J. Satti, I. Lazarou, H. Morton, K. Surprenant, L. Potter, R. Fraser, A. Fraser

Topics:

Schedule: 3454 min Duration: ? min

---

Baseball Director Report

Schedule: min Duration: min

Fall Ball

Would like to have 2 teams per division for fall ball.

---

Guest Speaker

Schedule: 20 min Duration: 20 min

Joe Pardee to Present Plans for Mitchell Woods

Presentation on the basic plans for Mitchell Woods. An opportunity for the board to voice concerns and suggestions for plans. Some highlights:

- Adding a wall to the back of Fenway adjacent to Montauk sidewalk
- September 10th Dominion volunteers to paint
- Grading & Access to the concession stands
- Tree removal between Fenway & Yankee fields

---

President's Message

Schedule: 15 min Duration: 15 min

Mitchell Groundbreaking, Fall Ball & Grant Update

Mitchell Groundbreaking Ceremony, Saturday, August 29th at 10:30am near tennis courts.

-All Players are invited to the ceremony

District Fall Ball Meeting August 17th at East Lyme Senior Center at 7:30pm

Divisions:

-Softball (5-7 Coach Pitch, 7-9, 9-11, 12-15)

-Baseball (5-7 Coach Pitch, 7-9, 9-11)

Grant will be 4 payments of approximately \$10K each. Will receive each payment after proof of money being spent for previous payment.

Would like to have each member of the board write a brief summary for presentation as an End of Year Report. Including highlights, responsibilities, and improvements for next year.

---

Vice President's Report

Schedule: 5 min Duration: 5 min

Donation

Donated batting cage. Needs to be picked up in Salem. Maybe used in Toby May?

---

Treasurer's Report

Schedule: 5 min Duration: 5 min

Sprinklers

Need to get 3 quotes for sprinkler installation at Fenway & Yankee.

---

Player Agent Report

Schedule: 5 min Duration: 5 min

Fall Registration

Fall Ball Registration will be held on Wednesday, August 12th 6:30 - 7:15pm at Mitchell Woods.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

8/10/2015

Senior Center

Attendees:

Called to Order: 6:39

J. Satti, I. Lazarou, H. Morton, K. Surprenant, L. Potter, R. Fraser, A. Fraser

Topics:

Schedule: 3454 min Duration: ? min

Softball Director Report

Schedule: 10 min Duration: 10 min

Fall Ball & Clinics

We probably will not have enough players to field Fall Ball teams.  
Train the Trainer Clinics starting August 17th, once per week for any interested coaches or parents. Free.

Baseball Director Report

Schedule: 5 min Duration: 5 min

Fall Ball

Would like to have 2 teams per division for Fall Ball.

End of Year Report

Schedule: 5 min Duration: 5 min

Harvey Morton

Lesson Learned: All Star selections should not be based only on talent. Attitude and commitment are very important.

Minor League Director

Schedule: 5 min Duration: 5 min

Fall Ball

Todd Perkins will coach 5-7 Coach Pitch for Fall Ball

Fundraising Director Report

Schedule: 5 min Duration: 5 min

BBQ Fest at Pier

BBQ Fest at the Pier. Barbara Neff asked Little League to run Cornhole Tournament on August 30th in return will get money donated to the League.

Field Maintenance

Schedule: 15 min Duration: 15 min

Field Maintenance

J. Satti recommends renting a heavy duty rototiller to clean baselines which are full of weeds.

J. Satti motion to rent 2 rototillers for August 29th. 2nd M. Matson. All in Favor.

Old Business

Schedule: 5 min Duration: 5 min

Rules, Constitution & Bylaws

Need updating rules, constitution and bylaws.

New Board nominating committee. September 28th will be the Annual Elections.

September 14th Nominations for the Board. Any interested parties should see a board member.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

8/10/2015

Senior Center

Attendees:

Called to Order: 6:39

J. Satti, I. Lazarou, H. Morton, K. Surprenant, L. Potter, R. Fraser, A. Fraser

Topics:

Schedule: 3454 min Duration: ? min

Guest Presentation

Schedule: 15 min Duration: 15 min

Mitchell Woods - Speaker: Joe Pardee

Joe Pardee went over the changes to Mitchell Woods and how they may affect us. Some changes:

- Adding a wall to the back of Fenway where it is adjacent to Montauk sidewalk
- September 10th Dominion providing volunteers to paint
- Grading & access to concession stand was requested by NLLL
- Discussion on tree removal between Yankee & Fenway fields

Fundraising

Schedule: 5 min Duration: 5 min

Hot Rod Fundraiser

All events for the evening of May 5 have been canceled due to Hot Rod Fundraiser. A newsletter will be produced and distributed by A. Lee. Fliers were printed and distributed during Opening Day. Satti moved to print an additional 200 for distribution to softball and baseball teams, Egan seconded. Motion passed 9-0.

Fundraising

Schedule: 5 min Duration: 5 min

Hitting Contest Preparation

In preparation of the Hitting Contest on May 24, Matson is to print and distribute forms to teams in advance.

Rules

Schedule: 10 min Duration: 10 min

Managers' Responsibilities

Managers need to be reminded of their responsibilities before and after game

- o Pre-game field needs to be lined and batters boxes made
- o Post-game trash needs to be emptied after each game; fields raked, and if needed bases brought in.

After each game, the President needs to be informed of the score of the game, as well as official pitch counts from both teams' pitchers. These items will be posted to the website to keep track of games and to protect ineligible pitchers.

Fields

Schedule: 5 min Duration: 5 min

Field Fertilization

Fields were not fertilized due to weather and vendor backlog. Fertilization should occur within the next few weeks.

Reminder- weed control should include the warning track / gravel areas to reduce weed growth, which is already taking hold.

Operations

Schedule: 10 min Duration: 10 min

Uniform ordering

Uniforms were ordered and received for Majors baseball and all of softball. A number of items needed to be reordered, including the cardinal red uniforms for Kiwis (matched the Cougars color, moved to purple from alternate vendor), a few mismatched VFW uniforms, and visors for 2 teams that were ordered with the incorrect sponsor names. The uniforms that we have are no longer available and will need to be replaced by team over the next few years.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

4/28/2014

Senior Center

Attendees:

Called to Order: 6:50 PM

A. Lee, R. Lee, Dowsett, Egan, Matson, Morton, Potter, Surprenant, Satti, Vendetto

Topics: Schedule: 3454 min Duration: ? min

Operations Schedule: 5 min Duration: 5 min

Equipment ordering

Equipment has been ordered and all leagues are within budget. L. Potter asked the Board to allocate funds over and above the budget, since the softball league has expanded and there are additional equipment needs. Satti moved to allocate an additional \$500 to the softball budget, Matson seconded. Motion passed 9-0.

General Schedule: 5 min Duration: 5 min

AAA, AA and Tee Ball Manager Approval

Surprenant moved the following slate be approved as managers from AAA, AA and Tee Ball:  
AAA – Paul Santiago, Rob Pero, Derrel Mitchel, Jerome Cumberlander  
AA – Steve Brenek, Randy Surprenant, David Howes, Carrie Simonds  
Tee Ball – Amanda Comeau, Gillian Egan, Tony Gonzales, Anthony Rocket

Satti seconded. Motion approved 9-0.

Scheduling Schedule: 5 min Duration: 5 min

AAA, AA, Tee Ball Opening Day Planning

Opening Day is May 17 at 11 AM. A moment of silence will be observed for Anthony Bernoudy.

Fields Schedule: 5 min Duration: 5 min

Bathroom Cleaning

Satti made a motion to hire a service to clean the bathroom on a weekly basis for the remainder of the season not to exceed \$50 per week. Matson seconded. Satti Lawn Care will clean until a permanent service can be found. Motion passed unanimously.

Scheduling Schedule: 2 min Duration: 2 min

Practice - Game Schedules

The league needs to pick new team practice schedules now that AAA, AA and Tee Ball will be using the fields. Satti to contact managers to re-pick slots.

Fields Schedule: 5 min Duration: 5 min

Interim Policy for removing league equipment from fields.

Matson moved that an interim policy be adopted for removing league equipment from league premises, consisting of notifying Tim MacDuff or Harvey Morton, until the local rules can be updated with a permanent process. Egan seconded. Motion passed unanimously.

General Schedule: 0 min Duration: 2 min

Appointment of Corina Vendetto as League Secretary.

Satti moved that Corina Vendetto be appointed as league Secretary. Surprenant seconded. Motion passed unanimously.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

4/28/2014

Senior Center

Attendees:

Called to Order: 6:50 PM

A. Lee, R. Lee, Dowsett, Egan, Matson, Morton, Potter, Surprenant, Satti, Vendetto

### Topics:

Schedule: 3454 min Duration: ? min

#### Fields

Schedule: 5 min Duration: 5 min

Purchase of field liner

Matson moved that a new field liner be purchased (not to exceed \$350) for the Mitchell Fields and that existing one be returned to the softball program. Egan seconded. Motion passed 8-1, Surprenant voted against.

#### Scheduling

Schedule: 0 min Duration: 5 min

9-10 Year-old Clinics

Satti moved that the league establish a clinic on Sunday from 6-8 PM at Bates Woods for 9-10 year-old players to enhance basic skills. Egan seconded. The motion passed 5-4, with Matson, Morton, Surprenant, and Potter voting against.

#### Financial

Schedule: 5 min Duration: 5 min

Treasurer's Report

Egan moved to accept Treasurer's report, Morton seconded. Passed unanimously.

#### Minutes

Schedule: 5 min Duration: 6 min

Approve Minutes from April 28, 2014 Meeting

Potter moved to accept the minutes. Egan seconded. Motion passed unanimously.

#### Fundraising

Schedule: 10 min Duration: 15 min

Hitting Contest Preparation

Contest scheduled for Saturday May 24th, Memorial Day Weekend at 3 PM. Matson distributed contest flyers to coaches / Baseball Director. Satti moved that the team with the most participation should get rewarded with a pizza party. Potter seconded the motion. Passed unanimously.





# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

4/23/2014

Senior Center

Attendees:

Called to Order: 6:50 PM

R. Lee, Dowsett, Egan, MacDuff, Matson, Morton, Potter, Surprenant, Satti

Topics:

Schedule: 3454 min Duration: ? min

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Operations

Schedule: 20 min Duration: 60 min

Baseball Director's Report

Satti provided Baseball Director's report.

Satti moved that the BoD adopt the 2013 local rules for 2014 with the following revisions:  
Section 3f state coaches can't warm up "pitchers" (as opposed to players) and that document be harmonized to state that the Visiting team removes bases and empties garbage and the Home team rakes filed. Egan seconded motion, which passed unanimously.

A committee was formed to review and update the local rules / contract for 2015 consisting of Potter, Satti, Matson, Dowsett.

There have been a number of games rescheduled do to the new 11 player rosters. Issues have arisen concerning the dates for rescheduling. The BoD has reaffirmed the "next available date" policy for communication back to the managers, with every effort being made to avoid forfeit. The Baseball Director is the final scheduling authority, and where a conflict may arise, Surprenant will make the final decision. Any objections from the managers can be heard at the next BoD meeting.

Satti moved to remove Juan Otanez and Paul Vincent as named coaches from the Cougars and add with Luis Hernandez. Potter seconded and the motion passed unanimously.

Satti expressed concern that there is some overall negativity in the league. Part of the Player Agent's role to monitor manager, coach and parent behavior. To that end, a managers / coaches meeting was scheduled for May 14, to discuss responsibilities and gain feedback. Satti to communicate.

---

Fields

Schedule: 15 min Duration: 15 min

Field Director Report

Morton confirmed that both fields were treated with Weed and Feed. Bathrooms will be cleaned by Selina James when she is available and John Satti will clean on Wednesdays. Morton confirmed that Ann Stefansky has contract with Mitchell that is coming up for renewal.

---

Operations

Schedule: 15 min Duration: 13 min

AAA, AA, Tee Ball Opening Day Planning

Potter moved that a picture be taken at the AAA, AA and Tee Ball Opening Day for pictures. Matson seconded, passed unanimously. Potter asked that the names of volunteers be shared in order to facilitate staffing for the stand. ACTION: R. Lee to provide contact info for volunteers.

---

Fields

Schedule: 10 min Duration: 12 min

Purchasing needs

Satti moved that the BoD purchase a new field liner and other drag mats for Mitchell. Egan seconded. Passed unanimously.

More ice packs are needed. Ordered through uniform vendor.

Satti moved to purchase rakes for Bates Woods. Matson seconded, passed unanimously.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

4/23/2014

### Senior Center

Attendees:

Called to Order: 6:50 PM

R. Lee, Dowsett, Egan, MacDuff, Matson, Morton, Potter, Surprenant, Satti

Topics:

Schedule: 3454 min Duration: ? min

Operations

Schedule: 5 min Duration: 5 min

Safety Director Report

Egan reminded the Baseball and Softball Directors that all managers and coaches need to understand and follow safety reporting requirements. Forms to be placed in Yankee and Fenway outbuildings to facilitate reporting.

Operations

Schedule: 5 min Duration: 10 min

Concession Stand Keys

4 keys have been made to the newly replaced locks for the concession stand. The BoD agreed (Matson moved, Potter seconded, passed unanimously) that following members should be given keys:

- Concession Director
- Field Director
- Baseball Director
- Treasurer

Minutes

Schedule: 5 min Duration: min

Approve Minutes from January 27, 2014 and February 24, 2014 Meeting

Operations

Schedule: 5 min Duration: min

Nomination and confirmation of Daniel Duncan as Concession Director

Sponsors

Schedule: 5 min Duration: min

Status of this year's Sponsor list

Financial

Schedule: 5 min Duration: min

Financial Report

Operations

Schedule: 3 min Duration: min

Picture Provider Followup

Matson notified All Star Photo that they have been chosen as 2014 photo provider. All Star Photo confirmed that they would sponsor a team again.

R. Lee notified Sports Imaging that they were not selected via email.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

3/10/2014

Senior Center

Attendees:

Called to Order:

Topics: Schedule: 3454 min Duration: ? min

Operations Schedule: 5 min Duration: min

Uniform Provider Followup

MacDuff notified K&N Graphics that they have been selected as apparel provider.

R. Lee notified R&B Apparel Plus that they were not selected via email.

Satti...

Operations Schedule: 5 min Duration: min

District 10 Big Al's Coaches Clinic

Fields Schedule: 10 min Duration: min

Field Fertilization

Operations Schedule: 10 min Duration: min

Team Uniform and Equipment Needs

Operations Schedule: 10 min Duration: min

Ordering of hats for Majors

General Schedule: 5 min Duration: min

Status of payment from Luis Martinez

Registrations Schedule: 10 min Duration: min

Progress on Spring Registrations

We are sitting at approx. 50% to our player goal.

Keep in mind the lower levels tend to fill in more as we do clinics.

But with Tryouts over the next 2 weekends for Softball and Majors, those players need to be signed up ASAP.

There are approx. 19 players from last year's teams major's baseball not registered yet.

Softball is at 30 % returning players.

Schedule: 5 min Duration: min

Field Clean-up

Two weekends prior to Opening Day suggested



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

3/10/2014

Senior Center

Attendees:

Called to Order:

Topics: Schedule: 3454 min Duration: ? min

Fields Schedule: 10 min Duration: min

Pfizer Volunteer Day

List of projects for Pfizer volunteers. Look as scheduling.

Fields Schedule: 10 min Duration: min

Coast Guard Volunteers Opportunity

Review opportunity for CG labor.

Minutes Schedule: 5 min Duration: 2 min

Approve Minutes from January 27, 2014 Meeting

Item deferred until Minutes are presented for approval.

Sponsors Schedule: 5 min Duration: 10 min

Status of this year's Sponsor list

We have received commitments from most of last year's except: L&M Hospital (John Potter attempting to gain commitment); VFW (messages sent, Satti to help, if needed); Barry's Cleaners (no response as of yet); Dime Bank (going to committee for approval); Rita's (set to open w/o 2/24); Dean's Auto (no response); Goldy's (considering, but not likely); Dunkin Donuts (not contacted); Satti Lawn Care (only if another option is not found); All Star Photo (contingent upon photo award). Sportees is likely to withdraw their support- Satti to contact and determine yes or no.

Sponsors Schedule: 5 min Duration: 3 min

Scholarship donations

In addition to the potential sign sponsors, a number of other businesses have been identified for sponsorship. The Finance Committee will compile a list.

Operations Schedule: 3 min Duration: 5 min

Selection of Pictures Provider

Matson moved that All Star Photo be selected as photo provider, Satti seconded. Motion passed unanimously.

Operations Schedule: 5 min Duration: 8 min

Selection of Uniform Provider

Matson moved that K&N graphics be selected as photo provider, MacDuff seconded. Motion passed 5-0, with Satti and Egan abstaining. It was suggested that a separate meeting be scheduled with K&N to discuss details of NLLL needs.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

2/24/2014

Senior Center

Attendees:

Called to Order: 6:43 PM

A. Lee; R. Lee; L. Potter; B. Egan; T. MacDuff; M. Matson

Topics:

Schedule: 3454 min Duration: ? min

Operations

Schedule: 10 min Duration: 10 min

District 10 Big Al's Coaches Clinic

\$200 fee for sending as many as coaches as desired.

March 26th 4-8 year old coaches, March 27th 9-older coaches.

All Managers/Coaches required to attend. Open to anyone interested in being a coach or engaged parents. Satti moved that we participate, Potter seconded. Motion passed unanimously.

Operations

Schedule: 15 min Duration: 10 min

List of Baseball Managers

Satti moved to accept these 7 baseball managers: Robert Lee - Shack; Vaughn Dowsett - Massad; Rick Fort - Meineke; Willie Stokes - Kiwi's; Michael Camacho - Cougars; Justin Lamouroux - Malloves; John Satti - VFW. Motion passed unanimously.

Operations

Schedule: 15 min Duration: 8 min

Pfizer Volunteer Day

Potter is trying to coordinate a Pfizer Volunteer Day with her colleagues. They have agreed, but need a list of projects to evaluate before committing on Thursday 2/27. NLLL must supply project materials and the probable date is early May (around the 5th).

Scheduling

Schedule: 10 min Duration: 8 min

Confirm other key dates

R. Lee to adjust the tentative Majors baseball schedule up one week (remove week off after Opening Day)

Draft date - Mar 16, 2 PM

Majors Opening Day - Apr 12 (rain date Apr 19); Minors Opening Day - May 17 (rain date May 24)

Hitting Contest, Movie Night - Memorial Day Weekend

All Star draft - Jun 7; Playoff dates - Jun 10

Scheduling

Schedule: 10 min Duration: 5 min

Confirm last registration and try out dates

Last Registration: Mar 5 - St Joe's. We are anticipating a number of scholarship requests on the last registration day.

Try-out Dates: Mar 8, 9 and 15; need to set locations and times.

Operations

Schedule: 5 min Duration: 3 min

Confirm use of Dave Richard's Umpiring Crew

Matson moved to accept Dave Richard's umpiring crew for the 2014 season. Satti seconded. Motion passed unanimously.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

2/24/2014

Senior Center

Attendees:

Called to Order: 6:43 PM

A. Lee; R. Lee; L. Potter; B. Egan; T. MacDuff; M. Matson

Topics:

Schedule: 3454 min Duration: ? min

Rules

Schedule: 15 min Duration: 15 min

Reinstating league participation eligibility for Luis Martinez

R. Lee presented the option of reinstating Luis Martinez to fill the vacancy of the Diggers Majors Baseball team. After much discussion, the Board agreed that before Mr. Martinez is considered for any position, he must remit the \$400 owed to the league. Once the debt is paid, Mr. Martinez will be eligible for any and all positions.

Operations

Schedule: 10 min Duration: 10 min

List of Softball Managers

Potter moved to accept these 3 softball managers: Arianna DeGraf; Daniel Duncan, Jason Ford. Satti Seconded. Motion passed unanimously.

Operations

Schedule: min Duration: 10 min

Treatment of grass on fields

Matson suggested that the BoD be proactive in treating the fields due to the fall drought and extensive use of the fields through October. Satti offered to speak with Mitchell College and see if we can utilize the same service that prepares its grounds for spring and investigate other turf options for presentation at the next BoD meeting.

Rules

Schedule: min Duration: 5 min

Reinstatement of John Satti for League participation

R. Lee confirmed that he has seen evidence that the event that caused John Satti's suspension has been resolved. Matson moved that John Satti be reinstated, Potter seconded. Motion passed unanimously.

Rules

Schedule: min Duration: 8 min

ASAP Safety Plan

Egan commented that the Safety Plan is in draft form and will be ready for review on March 3. R. Lee urged to complete before March 7 in order to submit to LLI and obtain the district credit that LLI offers for on-time delivery of safety plans.

Rules

Schedule: min Duration: 5 min

CPR Training

Egan commented that we must schedule at least one CPR Training session to renew expiring certifications and train new volunteers. Egan has contact Ron Kercey at L&M, but has not received a response. Satti agreed to contact him as well to help schedule.

Operations

Schedule: 20 min Duration: min

Sports Image Photography Presentation

To be presented on Feb 10



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

1/27/2014

Senior Center

Attendees:

Called to Order: 7:35 PM

A. Lee, R. Lee, K. Miller, L. Potter, T. MacDuff, M. Matson

### Topics:

Schedule: 3454 min Duration: ? min

#### Operations

Schedule: 20 min Duration: 15 min

##### All Star Photo Presentation

All Star Photo presented offerings. A few innovations to consider: hand out pictures in exchange for uniforms; ship plaques directly to sponsors; obtain a disc with all the photos from the league; have kids that miss the photo shoots call them directly to schedule a private shooting. All Star Photo offered to provide photos free of charge to players who receive a scholarship. The Board will consider scheduling photos for NL all stars as well.

#### Operations

Schedule: 15 min Duration: 15 min

##### Review initial list of Managers for all levels of baseball and softball

There is no list of managers available yet. So far, there are 6 out of 8 managers identified for baseball and only 1 identified for softball. John Satti has expressed interest in managing VFW and the Board discussed the potential shortage of managers and team assignments among capable managers and league coaches. The sentiment of the majority of Board members was that team assignments should be in the best interests of the league and have minimal impact on players.

#### Minutes

Schedule: 5 min Duration: 5 min

##### Approve Minutes from Jan 13, 2014 Meeting

Potter moved that the minutes be accepted with one amendment - the addition of T. MacDuff as the 1 dissenting vote to approve biweekly meetings. Matson seconded. Motion passed unanimously.

#### General

Schedule: 20 min Duration: 35 min

##### K&N Graphics Presentation

Karen Coughlin from K&N presented. Karen displayed an assortment of apparel from various manufacturers. She confirmed that they can create a NLLL online store for just-in-time delivery of NLLL apparel (1 wk lead time). They can prepare tee shirts for \$8 a piece (2 week lead time) and provide baseball pants / socks at a discounted price. Bulk orders in spring will be delivered to avoid shipping and "coaches kits" will be assembled with unis, hats, first aid and ice packs for each team. They also have car magnets and blankets for ordering. Uniforms can be prepared in a 2-3 week time frame. Karen left catalogs with Tim MacDuff.

#### General

Schedule: 5 min Duration: 1 min

##### President's Message

R. Lee urged each Board member to keep moving forward as we approach opening day.

#### Sponsors

Schedule: 5 min Duration: 5 min

##### Status of this year's Sponsor list

Committed so far: The Shack, Mallove's, Massad, The Day, Sportees (as a credit against orders) and Cougars.

NLLL will not likely receive any funds from Buscetto's Bash at the Beach.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

1/27/2014

Senior Center

Attendees:

Called to Order: 7:35 PM

A. Lee, R. Lee, K. Miller, L. Potter, T. MaDuff, M. Matson

### Topics:

Schedule: 3454 min Duration: ? min

#### General

Schedule: 2 min Duration: 3 min

Revocation of voting rights

Matson moved that Maria Higgins, Member at Large, have her voting rights revoked until she attends 2 meetings in a row. Kenny Miller seconded. Motion passed unanimously.

#### Sponsors

Schedule: 5 min Duration: 4 min

Sign opportunities

The Board discussed potential sign sponsors: Hot Rods, Muddy Waters, Supreme Pizza, Spoiled Salon, Bravado, Terrace Bakery. The Finance Committee will review at their next meeting.

#### Sponsors

Schedule: 5 min Duration: 3 min

Scholarship donations

In addition to the potential sign sponsors, a number of other businesses have been identified for sign sponsors. The Finance Committee will compile a list.

#### Scheduling

Schedule: 5 min Duration: 10 min

Upcoming sign up dates - staffing

Sat Feb 8- NLHS (A. and R. Lee) ; Tue Feb 11 (L. Potter, Ninon G. K. Miller) & Thu Feb 13 (M. Matson, Ninon G.) - Martin Center; Wed Mar 5 (M. Matson, G. and B. Egan) - St Joseph School  
\$10 late fee will be assessed after March 5.

#### Scheduling

Schedule: 5 min Duration: 10 min

Scheduling Committee recommendations for try out dates

The Board moved the dates for tryouts up 1 week to Sat Mar 8, Sun Mar 9, Sat Mar 15 to provide more time Opening Day preparations.

#### Scheduling

Schedule: 2 min Duration: 10 min

Scheduling Committee recommendations other key dates

Draft date - Mar 15, 2 PM  
Majors Opening Day - Apr 12 (rain date Apr 19); Minors Opening Day - May 17 (rain date May 24)  
Hitting Contest, Movie Night - Memorial Day Weekend  
All Star draft - Jun 7  
Playoff dates - Jun 10

#### Scheduling

Schedule: 2 min Duration: 2 min

Parks and Rec Update

The Rec department misplaced last year's contribution and will promptly send a check. The 2014 contribution will follow.





# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

1/27/2014

Senior Center

Attendees:

Called to Order: 7:35 PM

A. Lee, R. Lee, K. Miller, L. Potter, T. MacDuff, M. Matson

Topics:

Schedule: 3454 min Duration: ? min

General

Schedule: 0 min Duration: 10 min

Resignation of Kenny Miller

Kenny Miller expressed his intention to resign from the Board. Despite repeated attempts to convince him otherwise, the Board accepted his resignation unanimously.

Minutes

Schedule: 5 min Duration: 5 min

Approve Minutes from November 18, 2013 Meeting

Potter moved to accept minutes as presented, Matson seconded. Motion passed unanimously.

General

Schedule: 5 min Duration: 3 min

President's Message

General

Schedule: 5 min Duration: 3 min

Removal of Board Members

Matson moved to accept resignation of Roxanne Jones and Jennifer Galliher, Potter seconded. Motion passed unanimously.

Financial

Schedule: 30 min Duration: 45 min

2014 Budget Approval

The Board reviewed the Finance Committee proposed 2014 budgets by category and made adjustments as necessary. Vincent moved to accept the 2014 Budget as amended, seconded by Potter. Motion passed unanimously.

Scheduling

Schedule: 5 min Duration: 2 min

Suggestion to add another meeting per month

Matson moved to add a second meeting per month until Opening Day, Egan seconded. The second meeting will take place on the 4th Monday of the month. The motion passed 7-1 (MacDuff dissenting).

Financial

Schedule: 5 min Duration: 3 min

2014 Sponsor Update

Matson provided an update on the sponsor contact and development. The Finance Committee divided the list of 2013 team sponsors and are in the process of contacting them. The Committee is also developing a list of potential player sponsors to contact. The Committee will likely need help from the entire BoD to contact as many sponsors as possible in the coming weeks.



# New London Little League

P.O. Box 248  
New London, CT 06320

## Board of Directors

1/13/2014

### Senior Center

Attendees:

R. Lee, A. Lee, K. Miller, R. Suprenant, T. MacDuff, B. Egan, P. Vincent, L. Potter, M. Matson

Called to Order:

Topics:

Schedule: 3454 min Duration: ? min

Financial

Schedule: 15 min Duration: 15 min

Spring Registration Fees

After approving the 2014 budgets and understanding that Spring Registration income must double from 2013, the BoD set the registration fee at \$95 per child with a family cap at \$195 for all levels except Tee Ball, which will be set at \$40 per child. Suprenant made the motion, Potter seconded, voted unanimously.

Financial

Schedule: 30 min Duration: 20 min

Sponsorship Process Approval

Matson presented scholarship process prepared by Finance Committee. The BoD reviewed and made amendments as needed. Potter moved to accept new Scholarship Process as amended, Matson seconded. Motion passed unanimously.

General

Schedule: 0 min Duration: 10 min

Suspension of John Satti

Egan moved to suspend John Satti from the BoD due to violation of Parks and Rec policies, Potter seconded. There is the potential for the violation to be cleared in early February. In the meantime, Randy Suprenant, the 2013 Baseball Director, will be the acting Baseball Director. Motion passed unanimously.

Scheduling

Schedule: 5 min Duration: 5 min

Scheduling Committee recommendations for sign up dates

Matson moved that the dates for signups be approved as presented and that \$150 be allocated for printing informational flyers, Potter seconded. The dates and locations (subject to approval) are:

Sat Jan 18 & 25- BDJMS; Sat Feb 8- NLHS; Tue Feb 11 & Thu

Feb 13 - Martin Center; Wed Mar 5- St Joseph School

The motion passed unanimously.