

From: Westwood Little League president.westwood.ll@gmail.com

Subject: December '14 Board Meeting Agenda

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Hi everyone,

First off a belated Happy Thanksgiving to you all.

Reminder that we have our December board meeting at 7:30p on Monday, December 8th.

Listed below is the planned agenda. As always, please let me know asap if there is anything you'd like us to add for discussion.

Agenda

- **Welcome & agenda review**
- **Secretary's report & action item review**
- **Treasurer's report**
- **Sponsorship update**
- **State Championship Site Visit recap**
- **Operations Update**
 - *Registration Status*
 - *Player Development* - presentation of recommendation for Winter Development programs
 - *Fields Coordinator* - status on Morrison maintenance & on-going plan
 - *Age Change (2018) Impact Assessment*
 - *Babe Ruth Discussion* - update officers & complete charter renewal
 - *Equipment Coordinator* - recommendation on a few one time purchase items for field protection items.
 - *Summer Coordinator* - renewed planning discussion for hosting Riley B tournament
- **Committee planning** review items, committee members, & set deadlines (see e-mail from November 14th)
- **Morrison Project** - latest progress
- **Adjourn**

Thanks everyone. See you next Monday.

Rob