



# Madison Little League

P.O. Box 243  
Madison, CT 06443



## Meeting Minutes

### Meeting Details

<b>Date:</b> 9/25/2013	<b>Location:</b> Senior Center, Madison, CT
<b>Start Time:</b> 7:15 pm (elections) 7:51 pm (business)	<b>End Time:</b> 7:45 pm (elections) 9:01 pm (business)
<b>Meeting Type:</b> Board (special)	Annual Election Meeting

### Attendance

Executive Committee	Directors & Officers (voting)			Delegates (non-voting)
<input checked="" type="checkbox"/> Scott Murphy <input checked="" type="checkbox"/> Kevin Kranzler <input checked="" type="checkbox"/> Mike Catalano <input checked="" type="checkbox"/> Buddy Hartmann <input type="checkbox"/> Mike Testa <input checked="" type="checkbox"/> Tom Lauher	<input checked="" type="checkbox"/> Kirsten Adams <input type="checkbox"/> Pete Chorney <input checked="" type="checkbox"/> Jon Cohen <input checked="" type="checkbox"/> Bruce Conway <input type="checkbox"/> Teg Cosgriff <input checked="" type="checkbox"/> Lisa Engelhart <input checked="" type="checkbox"/> Janis Goodrich	<input checked="" type="checkbox"/> Greg Guidone <input checked="" type="checkbox"/> Warren Hartmann <input checked="" type="checkbox"/> Jim Mader <input type="checkbox"/> Jim Maynard <input checked="" type="checkbox"/> Tom Newman <input type="checkbox"/> Craig Patla <input checked="" type="checkbox"/> Christine Puciato	<input checked="" type="checkbox"/> Brad Rathe <input checked="" type="checkbox"/> David Speerli <input checked="" type="checkbox"/> Mike Toohey <input checked="" type="checkbox"/> Tom Virgulto <input checked="" type="checkbox"/> Dan Whelahan <input checked="" type="checkbox"/> Susan Wivell	<input checked="" type="checkbox"/> Jeff Balletto <input type="checkbox"/> Dina Donofrio <input type="checkbox"/> Loraine Kuryan <input checked="" type="checkbox"/> Jeff Powell <input type="checkbox"/> Brian Richard
<b>Other Attendees:</b>	Jessica Bowler, Christopher McKeon			

### Previous Meeting Minutes

<b>Meeting:</b> n/a		
<b>Reviewed:</b> Choose an item.	<b>Amended:</b> Choose an item.	<b>Outcome:</b> Choose an item.
<b>Notes:</b> No previous meeting minutes.		

### Reports (Status, Information, Announcements, etc.)

Report Items	By
• No reports	

### Decisions (Votes)

<b>Motion:</b> Election of new board members	<b>Outcome:</b> Passed
<b>Notes:</b> (see detailed results below)	

Board Position	Nominee(s)	Nominated by	Seconded by	Elected
<b>Executive Committee</b>				
<b>President</b>	Scott Murphy	Warren Hartmann	Kirsten Adams	✓
<b>Vice President of Operations</b>	Kevin Kranzler Mike Catalano	Scott Murphy Scott Murphy	Ken Carone Warren Hartmann	✓
<b>Secretary</b>	Mike Catalano	Scott Murphy	Buddy Hartmann	✓
<b>Treasurer</b>	Buddy Hartmann	Mike Catalano	Greg Guidone	✓

Board Position	Nominee(s)	Nominated by	Seconded by	Elected
Player Agent	Mike Testa	Ken Carone	Jeff Powell	✓
Safety Officer	Tom Lauher	Scott Murphy	Mike Catalano	✓
<b>Directors</b>				
Umpire in Chief	Tom Lauher	Greg Guidone	Kirsten Adams	✓
District 9 Liaison	Warren Hartmann	Scott Murphy	Buddy Hartmann	✓
VP Baseball	Teg Cosgriff	Tom Newman	Ken Carone	✓
BB Majors Commissioner	Tom Newman	Mike Catalano	Brad Rathe	✓
BB Minors AAA Commissioner	Brad Rathe	Ken Carone	Tom Newman	✓
BB Minors AA Commissioner	Jon Cohen	Brad Rathe	Scott Murphy	✓
VP Softball	Mike Toohey	Lisa Engelhart	Scott Murphy	✓
SB Majors Commissioner	Lisa Engelhart	Mike Toohey	Kirsten Adams	✓
SB Minors Commissioner	Janis Goodrich	Lisa Engelhart	Jessica Bowler	✓
<b>Officers (voting)</b>				
SB Umpire Coordinator	Greg Guidone	Scott Murphy	Lisa Engelhart	✓
BB Minors A Commissioner				
SB Pee Wee Commissioner				
SB Juniors Commissioner	Tom Virgulto	Mike Toohey	Lisa Engelhart	✓
Summer Commissioner	David Speerli	Mike Catalano	Scott Murphy	✓
Fall Baseball Commissioner	Pete Chorney	Scott Murphy	Kirsten Adams	✓
Fall Softball Commissioner	Kirsten Adams	Mike Toohey	Lisa Engelhart	✓
Tball/Rookie Commissioner	Jim Maynard	Jessica Bowler	Jon Cohen	✓
Buddy Baseball Commissioner	Bruce Conway	Mike Catalano	Dan Whelahan	✓
BB Equipment Coordinator	Jim Mader	Scott Murphy	Jeff Powell	✓
SB Equipment Coordinator	Craig Patla	Mike Toohey	Lisa Engelhart	✓
Fields Coordinator				✓
BB All-Star Commissioner	Dan Whelahan	Scott Murphy	Sue Wivell	✓
SB All-Star Commissioner	Sue Wivell	Lisa Engelhart	Jeff Powell	✓
Concessions Coordinator	Christine Puciato	Jeff Powell	Jessica Bowler	✓
<b>Delegates (non-voting)</b>				
Registrar	Jeff Powell	Scott Murphy	Greg Guidone	✓
Volunteer Coordinator	Loraine Kuryan	Mike Catalano	Jeff Powell	✓
Uniforms	Jeff Balletto	Scott Murphy	Jessica Bowler	✓
Team Parent Coordinator	Dina Donofrio	Lisa Engelhart	Jessica Bowler	✓
Special Events Coordinator	Brian Richard	Scott Murphy	Tom Virgulto	✓
Fundraising Coordinator				
Booster Book Coordinator				
Information Officer / Webmaster	Mike Catalano	Ken Carone	Tom Newman	✓
First Aid Coordinator				
Sponsorships Coordinator				

<b>Motion:</b>	Create a Finance Committee for the purpose of reviewing significant financial matters, and developing long term financial goals and plans, and operating guidelines, related to donations, investments, capital expenditures and significant operating expenditures. Proposals and recommendations will be brought to the board for approval.	<b>Outcome:</b>	Passed
<b>Notes:</b>			

<b>Motion:</b>	Authorize our MLL's attorney, Christopher McKeon, to pursue a settlement agreement with Scotland Rd neighbors with respect to the zoning appeal suit brought against the Town of Madison and MLL, and authorize the Executive Committee to approve the final agreement.	<b>Outcome:</b>	Passed
<b>Notes:</b>	C. McKeon presented the state of the situation and described the proposed settlement agreement.		

<b>Motion:</b>	Donate \$1000 to the Strong Field Project	<b>Outcome:</b>	Passed
<b>Notes:</b>			

## Action Items

Item	Action	Owner	Due	Status*
1.	none			

\*Status types: new, completed, postponed, cancelled

## Additional Information

Attendance

Name	25-Sep-2013	9-Oct-2013	23-Oct-2013	13-Nov-2013	20-Nov-2013	11-Dec-2013	18-Dec-2013	8-Jan-2014	22-Jan-2014	12-Feb-2014	26-Feb-2014	12-Mar-2014	26-Mar-2014	9-Apr-2014	23-Apr-2014	7-May-2014	21-May-2014	11-Jun-2014	25-Jun-2014	9-Jul-2013	23-Jul-2013	%
<b>Executive Committee</b>	100%																					
Scott Murphy																						100%
Kevin Kranzler																						100%
Mike Catalano																						100%
Buddy Hartmann																						100%
Mike Testa																						
Tom Lauher																						100%
<b>Directors &amp; Officers (voting)</b>	100%																					
Kirsten Adams																						100%
Pete Chorney																						
Jon Cohen																						100%
Bruce Conway																						100%
Teg Cosgriff																						
Lisa Engelhart																						100%
Janis Goodrich																						100%
Greg Guidone																						100%
Warren Hartmann																						100%
Jim Mader																						100%
Jim Maynard																						
Tom Newman																						100%
Craig Patla																						
Christine Puciato																						100%
Brad Rathe																						100%
David Speerli																						100%
Mike Toohey																						100%
Tom Virgulto																						100%
Dan Whelahan																						100%
Susan Wivell																						100%
<b>Delegates (non-voting)</b>	100%																					
Jeff Balletto																						100%
Dina Donofrio																						
Loraine Kuryan																						
Jeff Powell																						100%
Brian Richard																						
<b>Present</b>	23																					
<b>Attendance%</b>	100%																					

Attendance Totals:	#	%
Reliable (>70%)	23	100%
Spotty (40-70%)	0	0%
Who? (<40%)	0	0%

Members
31

Avg Attendance
100%

Key:
Present
Absent
Not Counted

Meeting Calendar

Oct 2013	Nov 2013	Dec 2013	Jan 2014	Feb 2014
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28
Mar 2014	Apr 2014	May 2014	Jun 2014	Jul 2014
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31