



Madison Little League

P.O. Box 243
Madison, CT 06443



Meeting Minutes

Meeting Details

Date: 10/9/2013	Location: Senior Center, Madison, CT
Start Time: 7:04 pm	End Time: 8:34 pm
Meeting Type: Board (regular)	Describe if Other or Special

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 checked="" type="checkbox"/> Mike Testa <input checked="" type="checkbox"/> Tom Lauher	<input checked="" type="checkbox"/> Kirsten Adams <input checked="" type="checkbox"/> Ken Carone <input checked="" type="checkbox"/> Pete Chorney <input checked="" type="checkbox"/> Jon Cohen <input 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 checked="" type="checkbox"/> Jim Maynard <input checked="" type="checkbox"/> Tom Newman <input checked="" type="checkbox"/> Craig Patla <input checked="" type="checkbox"/> Seth Patrick	<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 checked="" type="checkbox"/> Brian Richard
Other Attendees:				

Previous Meeting Minutes

Meeting: 09/25/2013		
Reviewed: Yes	Amended: Yes	Outcome: Passed
Notes: Add Ken Carone to attendance		

Reports (Status, Information, Announcements, etc.)

Report Items	By
President: <ul style="list-style-type: none"> • Introductions of new board • Updated board on status of Scotland Ave fence appeal – revising letter of agreement and making another attempt to settle. • Meeting on 9/30 with Rob Card, President of MBB to discuss communications between organizations • Had first Executive Committee meeting on 9/18 • Next Town Fields Commission meeting is 10/21 	S. Murphy
Vice President: <ul style="list-style-type: none"> • Reviewed best practices for board governance • Submit motion to be voted on one week prior to board meeting • Any motion financial expenditure including financial expenditure requiring board vote may be discussed but will automatically be table until the next meeting for a vote. 	K. Kranzler

Report Items	By
Fall Baseball: <ul style="list-style-type: none"> The 10-11 group had a tough season due to number of experienced players playing in MBB Fall Travel League instead of LL and large number of 9's moved up, and disconnect between the stated objective of the league (developmental) and actual play on the field (competitive). Need to work with MBB and Guilford to get ahead of this for next year, or find different towns to play with that share similar objectives. 	P. Chorney
Fall Softball: <ul style="list-style-type: none"> First season for Girls Juniors program. Only 3 teams in league for Fall, but more interest for the Spring. 	T. Virgulto
Fields: <ul style="list-style-type: none"> JC Field lips need work. Becoming safety concern. 	K. Carone / K. Kranzler

Decisions (Votes)

Motion:	Election of Fields Commissioner: Seth Patrick nominated by S. Murphy & K. Carone	Outcome:	Passed
Notes:			

Motion:	Election of Director of Communications: Ken Carone nominated by K. Kranzler & S. Murphy.	Outcome:	Passed
Notes:			

Motion:	Create a Rules Committee for the purpose of reviewing and recommending local rules and ensuring that local rules are in compliance with LLI rules. Nominate the following to serve on the committee: T. Lauher (chair), G. Guidone, M. Toohey, T. Cosgriff and M. Catalano.	Outcome:	Passed
Notes:			

Action Items

Item	Action	Owner	Due	Status*
1.				
2.				

*Status types: new, completed, postponed, cancelled

