



Madison Little League

P.O. Box 243
Madison, CT 06443



Meeting Minutes

Meeting Details

Date: 11/6/2013	Location: Senior Center, Madison, CT
Start Time: 7:05 pm	End Time: 8:52 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 type="checkbox"/> Mike Testa <input checked="" type="checkbox"/> Tom Lauher	<input type="checkbox"/> Kirsten Adams <input checked="" type="checkbox"/> Ken Carone <input checked="" type="checkbox"/> Pete Chorney <input type="checkbox"/> Jon Cohen <input type="checkbox"/> Bruce Conway <input checked="" type="checkbox"/> Teg Cosgriff <input type="checkbox"/> Lisa Engelhart <input checked="" type="checkbox"/> Janis Goodrich	<input type="checkbox"/> Greg Guidone <input type="checkbox"/> Warren Hartmann <input checked="" type="checkbox"/> Jim Mader <input type="checkbox"/> Jim Maynard <input type="checkbox"/> Tom Newman <input checked="" type="checkbox"/> Craig Patla <input checked="" type="checkbox"/> Seth Patrick	<input checked="" type="checkbox"/> Christine Puciato <input type="checkbox"/> Brad Rathe <input checked="" type="checkbox"/> David Speerli <input type="checkbox"/> Mike Toohey <input type="checkbox"/> Tom Virgulto <input type="checkbox"/> Dan Whelahan <input 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 <input checked="" type="checkbox"/> John Mastrobattisto
Other Attendees:				

Previous Meeting Minutes

Meeting: 10/09/2013 Board Minutes		
Reviewed: Yes	Amended: No	Outcome: Passed
Notes:		

Reports (Status, Information, Announcements, etc.)

Report Items	By
Fields: <ul style="list-style-type: none"> Field conditions were evaluated, report submitted. 	Seth Patrick
Finance Committee: <ul style="list-style-type: none"> First meeting was successful. Need to set baseline with physical inventory. <ul style="list-style-type: none"> Cleanup and inventory of 4 New Rd. Sat 11/9, 16 & 23 from 10a-12 noon. Budget plan: review at 12/4 meeting, approve by 12/18 	Kevin Kranzler (proxy for Buddy Hartmann)
Equipment: <ul style="list-style-type: none"> Return dates set for 11/9 from 9-10a, and 11/13 from 6-7p at 4 New Rd. 	Jim Mader & Craig Patla
Registrar: <ul style="list-style-type: none"> Registrations are setup and active. Need to recruit kids to younger programs, especially for Softball. 	Jeff Powell
Girls VP: <ul style="list-style-type: none"> Planning Winter Workouts, will have details soon. 	Janis Goodrich (proxy for Mike Toohey)

Report Items	By
Fall Baseball: <ul style="list-style-type: none"> 8-9 group had a good season. Essex won (first time in league) 10-11 group had a difficult season. Large number of players opted to play Fall Travel instead, and quite a few 9 YO's were pulled up to fill spots. Need to coordinate with MBB and address issues for next fall. 	Peter Chorney

Decisions (Votes)

Motion:	Elect Craig Patla to position of Baseball A Minors Commissioner	Outcome:	Passed
Notes:			

Motion:	Elect John Mastrobattisto to position of First Aid Coordinator	Outcome:	Passed
Notes:			

Action Items

Item	Action	Owner	Due	Status*
1.	n/a			
2.				

*Status types: new, completed, postponed, cancelled

Additional Information

Attendance

Name	25-Sep-2013	9-Oct-2013	23-Oct-2013	6-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-2014	23-Jul-2014	%	
	Executive Committee	100%	100%	83%																			
Scott Murphy																							100%
Kevin Kranzler																							100%
Mike Catalano																							100%
Buddy Hartmann																							100%
Mike Testa																							50%
Tom Lauher																							100%
Directors & Officers (voting)	100%	90%	40%																				
Kirsten Adams																							100%
Ken Carone																							100%
Pete Chorney																							100%
Jon Cohen																							67%
Bruce Conway																							33%
Teg Cosgriff																							50%
Lisa Engelhart																							67%
Janis Goodrich																							100%
Greg Guidone																							67%
Warren Hartmann																							67%
Jim Mader																							100%
Jim Maynard																							50%
Tom Newman																							67%
Craig Patla																							100%
Christine Puciato																							100%
Brad Rathe																							67%
David Speerli																							100%
Mike Toohey																							67%
Tom Virgulto																							67%
Dan Whelahan																							67%
Susan Wivell																							67%
Delegates (non-voting)	100%	60%	50%																				
Jeff Balletto																							100%
Dina Donofrio																							0%
Lorraine Kuryan																							0%
John Mastrobattisto																							100%
Jeff Powell																							100%
Brian Richard																							50%
Present	24	28	16																				
Attendance%	100%	88%	50%																				

Attendance Totals:	#	%
Reliable (>70%)	16	48%
Spotty (40-70%)	14	42%
Who? (<40%)	3	9%

Members
33

Avg Attendance
77%

Key:
■ Present
■ Absent
■ Not Counted

Meeting Calendar

Oct 2013							Nov 2013																	
S	M	T	W	T	F	S	S	M	T	W	T	F	S											
			1	2	3	4	5						1	2										
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
27	28	29	30	31										24	25	26	27	28	29	30				

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

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

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

Jun 2014							Jul 2014																	
S	M	T	W	T	F	S	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	
8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	
15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31								
22	23	24	25	26	27	28	29	30						27	28	29	30	31						
29	30																							