



Madison Little League

P.O. Box 243
Madison, CT 06443



Meeting Minutes

Meeting Details

Date: 11/20/2013	Location: Senior Center, Madison, CT
Start Time: 7:15 pm	End Time: 8:30 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 type="checkbox"/> Kevin Kranzler <input 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 type="checkbox"/> Ken Carone <input checked="" type="checkbox"/> Pete Chorney <input checked="" type="checkbox"/> Jon Cohen <input type="checkbox"/> Bruce Conway <input checked="" type="checkbox"/> Teg Cosgriff <input checked="" type="checkbox"/> Lisa Engelhart <input checked="" type="checkbox"/> Janis Goodrich	<input checked="" type="checkbox"/> Greg Guidone <input type="checkbox"/> Warren Hartmann <input type="checkbox"/> Jim Mader <input checked="" type="checkbox"/> Jim Maynard <input checked="" type="checkbox"/> Tom Newman <input type="checkbox"/> Craig Patla <input type="checkbox"/> Seth Patrick	<input checked="" type="checkbox"/> Christine Puciato <input checked="" 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 type="checkbox"/> Jeff Balletto <input type="checkbox"/> Dina Donofrio <input type="checkbox"/> Loraine Kuryan <input type="checkbox"/> Jeff Powell <input type="checkbox"/> Brian Richard <input type="checkbox"/> John Mastrobattisto
Other Attendees:				

Previous Meeting Minutes

Meeting: 11/06/2013 Board meeting		
Reviewed: No (tabled)	Amended: Choose an item.	Outcome: Choose an item.
Notes:		

Reports (Status, Information, Announcements, etc.)

Report Items	By
Player Agent: <ul style="list-style-type: none"> Received minimal complaints from parents this past year Need to keep better track of player abilities to ensure fair teams All softball and baseball district tryouts need to be scheduled at different times to allow Player Agent to attend all tryouts Coaches will rate players as a group, and Parent coaches will not be rating their own children this year. 	Mike Testa

Report Items	By
President: <ul style="list-style-type: none"> • District 9 update: <ul style="list-style-type: none"> ○ East Haddam moving to District 10 ○ Tom Lauher & Greg Guidone were recognized at the D8 meeting for umpiring ○ Need to review insurance coverage policies for umpires • Settlement over JC Field fence issue does not look possible. Neighbors may move ahead with lawsuit. Consulting with our attorney and Town regarding next steps. • Good progress was made on cleaning and inventory for the New Rd. shed. Special recognition goes to Seth Patrick for his work on the field equipment. 	Scott Murphy
VP Baseball: <ul style="list-style-type: none"> • Boys committee will be meeting soon. • Clarification regarding Tee Ball: MLL will continue to have 5YO Tee Ball, no need to start earlier. 	Teg Cosgriff
VP Softball: <ul style="list-style-type: none"> • Coginchaug interested in joining this spring. • Winter softball clinics confirmed: pitcher/catcher will be by invite only, plus general sessions open to all. • Players from Hand Varsity Softball team will help recruit players at elementary schools. • Need portable mounds and softballs • Evaluations planned for March 1st 	Lisa Engelhart (proxy for Mike Toohey)

Decisions (Votes)

Motion: n/a	Outcome: Choose an item.
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%	67%																		
Scott Murphy																						100%
Kevin Kranzler																						75%
Mike Catalano																						75%
Buddy Hartmann																						100%
Mike Testa																						67%
Tom Lauher																						100%
Directors & Officers (voting)	100%	91%	43%	55%																		
Kirsten Adams																						100%
Ken Carone																						75%
Pete Chorney																						100%
Jon Cohen																						75%
Bruce Conway																						25%
Teg Cosgriff																						67%
Lisa Engelhart																						75%
Janis Goodrich																						100%
Greg Guidone																						75%
Warren Hartmann																						50%
Jim Mader																						75%
Jim Maynard																						67%
Tom Newman																						75%
Craig Patla																						67%
Seth Patrick																						67%
Christine Puciato																						100%
Brad Rathe																						75%
David Speerli																						100%
Mike Toohey																						50%
Tom Virgulto																						50%
Dan Whelahan																						50%
Susan Wivell																						50%
Delegates (non-voting)	100%	60%	50%	0%																		
Jeff Balletto																						75%
Dina Donofrio																						0%
Lorraine Kuryan																						0%
John Mastrobattisto																						50%
Jeff Powell																						75%
Brian Richard																						33%
Present	24	29	17	16																		
Attendance%	100%	88%	52%	47%																		

Attendance Totals:	#	%
Reliable (>70%)	19	56%
Spotty (40-70%)	11	32%
Who? (<40%)	4	12%

Members
34

Avg Attendance
69%

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	3	4	5	6	7	8	9									
13	14	15	16	17	18	19	10	11	12	13	14	15	16									
20	21	22	23	24	25	26	17	18	19	20	21	22	23									
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							1	2					
8	9	10	11	12	13	14	5	6	7	8	9	10	11									
15	16	17	18	19	20	21	12	13	14	15	16	17	18									
22	23	24	25	26	27	28	19	20	21	22	23	24	25									
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	9	10	11	12	13	14	15									
16	17	18	19	20	21	22	16	17	18	19	20	21	22									
23	24	25	26	27	28		23	24	25	26	27	28	29									
							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							
6	7	8	9	10	11	12	4	5	6	7	8	9	10									
13	14	15	16	17	18	19	11	12	13	14	15	16	17									
20	21	22	23	24	25	26	18	19	20	21	22	23	24									
27	28	29	30				25	26	27	28	29	30	31									
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	6	7	8	9	10	11	12									
15	16	17	18	19	20	21	13	14	15	16	17	18	19									
22	23	24	25	26	27	28	20	21	22	23	24	25	26									
29	30						27	28	29	30	31											