



Madison Little League

P.O. Box 243
Madison, CT 06443



Meeting Minutes

Meeting Details

Date: 12/4/2013	Location: Senior Center, Madison, CT
Start Time: 7:04 pm	End Time: 8:29 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 type="checkbox"/> Kirsten Adams <input checked="" type="checkbox"/> Ken Carone <input type="checkbox"/> Pete Chorney <input type="checkbox"/> Jon Cohen <input checked="" type="checkbox"/> Bruce Conway <input checked="" type="checkbox"/> Teg Cosgriff <input 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 checked="" 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 checked="" 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 Board Meeting		
Reviewed: Yes	Amended: No	Outcome: Passed
Notes:		

Meeting: 11/20 Board Meeting		
Reviewed: Yes	Amended: No	Outcome: Passed
Notes:		

Reports (Status, Information, Announcements, etc.)

Report Items	By
President: <ul style="list-style-type: none"> Update on JC Field Fence Issue: Decided to abandon the settlement agreement, next step will be to meet with Town and attorney to organize our response for the suit. Banner will be up over Rt. 79 week of 12/8 for 2 weeks 	S. Murphy
Vice President: <ul style="list-style-type: none"> New Road Inventory: completed clean up and started physical inventory, need to schedule one more session to finish (TBD in Jan). 	K. Kranzler
Secretary: <ul style="list-style-type: none"> Info session planned for January 13th from 6-8 pm in Senior Center Cafe 	M. Catalano

Report Items	By
Treasurer: <ul style="list-style-type: none"> Distributed preliminary budget – to be discussed at next board meeting. 	B. Hartmann
VP Baseball: <ul style="list-style-type: none"> Need to plan Baseball Committee Meeting – will address local rules, schedule and 8U pitching Looking into ways of generating interest for younger kids – 5/6 yo clinic with Hand players, Jersey Day at school, etc. 	T. Cosgriff
VP Softball: <ul style="list-style-type: none"> Working with Hand SB coaches to see if they can help with Spring evals Planned 3 clinics for winter. Pitcher/catcher will be invite only, Fielding and Hitting will be open High School batting cage will be delayed due to administrative issues. Plan on breaking ground in Spring. 	M. Toohey
Finance Committee: <ul style="list-style-type: none"> Suggestion to provide T-Shirt with registration and have a competition to the T-Shirt slogan and/or a new MLL logo Entertained discussion regarding heart guards. Safety committee agreed to come up with a proposal. 	K. Kranzler

Decisions (Votes)

Motion: n/a	Outcome: Choose an item.
Notes:	

Action Items

Item	Action	Owner	Due	Status*
1.				
2.				

*Status types: new, completed, postponed, cancelled

