



# Madison Little League

P.O. Box 243  
Madison, CT 06443



## Meeting Minutes

### Meeting Details

<b>Date:</b> 12/18/2013	<b>Location:</b> Senior Center, Madison, CT
<b>Start Time:</b> 7:09 pm	<b>End Time:</b> 8:10 pm
<b>Meeting Type:</b> 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 type="checkbox"/> Ken Carone <input type="checkbox"/> Pete Chorney <input type="checkbox"/> Jon Cohen <input type="checkbox"/> Bruce Conway <input 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 checked="" type="checkbox"/> Jim Mader <input checked="" type="checkbox"/> Jim Maynard <input type="checkbox"/> Tom Newman <input checked="" type="checkbox"/> Craig Patla <input type="checkbox"/> Seth Patrick	<input type="checkbox"/> Christine Puciato <input type="checkbox"/> Brad Rathe <input 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
<b>Other Attendees:</b>	Travis LaPointe, Head Coach, DHHS Varsity Baseball Lili Mastronardi, DHHS Baseball Boosters			

### Previous Meeting Minutes

<b>Meeting:</b> 12/04/2013		
<b>Reviewed:</b> Yes	<b>Amended:</b> No	<b>Outcome:</b> Passed
<b>Notes:</b>		

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

Report Items	By
Special Topic <ul style="list-style-type: none"> <li>Requesting assistance in funding the purchase of a new batting tunnel for the high school baseball program of up to \$4300. Need funding by January/early February to allow installation by 1<sup>st</sup> of March for spring season. Partial or full funding, as a donation or loan, would be acceptable.</li> <li>Current tunnel has been damaged in two storms and repaired by parents twice and cannot be repaired again. Funding from Athletic Dept. is not forthcoming.</li> <li>Board will take under consideration and bring up for a vote at an upcoming meeting.</li> </ul>	Travis LaPointe
Secretary <ul style="list-style-type: none"> <li>Info meeting Monday, January 13<sup>th</sup> from 6-8pm at Senior Center Cafe</li> </ul>	Mike Catalano

Report Items	By
President <ul style="list-style-type: none"> <li>Zoning appeal for fences on JC Field has been dropped by the neighbors. Need to meet with town to determine plan and details for fence installation.</li> <li>Sponsor plaques are ready to be delivered.</li> </ul>	Scott Murphy
VP Operations <ul style="list-style-type: none"> <li>New Road inventory and asset management project needs to be completed. Will propose additional dates in January.</li> </ul>	Kevin Kranzler
Equipment <ul style="list-style-type: none"> <li>Baseball – 87% returned (6 bags still out)</li> <li>Softball – 100% returned</li> </ul>	Jim Mader Craig Patla
Treasurer <ul style="list-style-type: none"> <li>Presented 2013-2014 Budget of \$110,350</li> </ul>	Buddy Hartmann

## Decisions (Votes)

<b>Motion:</b>	Proposed budget as presented and amended of \$111,450 for FY 2014	<b>Outcome:</b>	Passed
<b>Notes:</b>	Added \$1100 to cover costs for scoreboard at Nelson Field		

## Action Items

Item	Action	Owner	Due	Status*
1.				
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		4-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		%				
	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T		F	S		
<b>Executive Committee</b>	100%	100%					83%	67%	100%	83%																																			
Scott Murphy																																												100%	
Kevin Kranzler																																												83%	
Mike Catalano																																												83%	
Buddy Hartmann																																												100%	
Mike Testa																																												60%	
Tom Lauher																																												100%	
<b>Directors &amp; Officers (voting)</b>	100%	91%					43%	55%	55%	27%																																			
Kirsten Adams																																												60%	
Ken Carone																																												67%	
Pete Chorney																																												60%	
Jon Cohen																																												50%	
Bruce Conway																																												33%	
Teg Cosgriff																																												60%	
Lisa Engelhart																																												50%	
Janis Goodrich																																												100%	
Greg Guidone																																												83%	
Warren Hartmann																																												33%	
Jim Mader																																												67%	
Jim Maynard																																												80%	
Tom Newman																																												67%	
Craig Patla																																												80%	
Seth Patrick																																												40%	
Christine Puciato																																												83%	
Brad Rathe																																												67%	
David Speerli																																												83%	
Mike Toohey																																												67%	
Tom Virgulto																																												33%	
Dan Whelahan																																												33%	
Susan Wivell																																												33%	
<b>Delegates (non-voting)</b>	100%	60%					50%	0%	0%	0%																																			
Jeff Balletto																																												50%	
Dina Donofrio																																												0%	
Loraine Kuryan																																												0%	
John Mastrobattisto																																												25%	
Jeff Powell																																												50%	
Brian Richard																																												20%	
<b>Present</b>	24	29					17	16	18	11																																			
<b>Attendance%</b>	100%	88%					52%	47%	53%	32%																																			

<b>Attendance Totals:</b>	#	%
Reliable (>70%)	11	32%
Spotty (40-70%)	14	41%
Who? (<40%)	9	26%

Members  
34

Avg Attendance  
60%

**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	3	4
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
29	30	31					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				1	2	3	4	5
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			