



Madison Little League

P.O. Box 243
Madison, CT 06443



Meeting Minutes

Meeting Details

Date: 1/8/2014	Location: Senior Center, Madison, CT
Start Time: 7:04pm	End Time: 8:21pm
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 type="checkbox"/> Buddy Hartmann <input checked="" type="checkbox"/> Mike Testa <input type="checkbox"/> Tom Lauher	<input 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 checked="" type="checkbox"/> Teg Cosgriff <input checked="" type="checkbox"/> Lisa Engelhart <input type="checkbox"/> Janis Goodrich	<input checked="" type="checkbox"/> Greg Guidone <input checked="" type="checkbox"/> Warren Hartmann <input type="checkbox"/> Jim Mader <input type="checkbox"/> Jim Maynard <input type="checkbox"/> Tom Newman <input type="checkbox"/> Craig Patla <input type="checkbox"/> Seth Patrick	<input type="checkbox"/> Christine Puciato <input type="checkbox"/> Brad Rathe <input checked="" type="checkbox"/> David Speerli <input checked="" type="checkbox"/> Mike Toohey <input type="checkbox"/> Tom Virgulto <input checked="" 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 checked="" type="checkbox"/> John Mastrobattisto
Other Attendees:				

Previous Meeting Minutes

Meeting: Board Meeting of 12/18/2013		
Reviewed: Yes	Amended: No	Outcome: Passed
Notes:		

Reports (Status, Information, Announcements, etc.)

Report Items	By
Secretary: <ul style="list-style-type: none"> Cancelled Info Session originally planned for 1/13. 	M. Catalano
President: <ul style="list-style-type: none"> Fences @ JC Field <ul style="list-style-type: none"> Lawsuit dropped by Scotland Ave neighbors Next action item is to meet with Town officials to discuss plans / options for installing fences, including phased approach of temporarily installing chain link fence and moving to permanent location when other site work can be completed. Sponsors <ul style="list-style-type: none"> Help is needed from all board members to get sponsors for this season. 	S. Murphy
VP Operations: <ul style="list-style-type: none"> Need to propose additional dates to complete the inventory / asset mgmt. project with Jim Mader & Craig Patla 	K. Kranzler

Report Items	By
Player Agent: <ul style="list-style-type: none"> Gearing up for new evaluation approach – we will have meeting with previous coaches to provide input on all players. 	M. Testa
First Aid: <ul style="list-style-type: none"> Arranged for Dr. Curran to give 1st aid presentation at coaches meeting. Looking into options to improve availability of most used items (ice packs and band aids) CDC provides free on-line concussion training, recommend at all coaches take the course. http://www.cdc.gov/concussion/headsup/online_training.html 	J. Mastrobattisto

Decisions (Votes)

Motion: none	Outcome: Choose an item.
Notes:	

Action Items

Item	Action	Owner	Due	Status*
1.	Setup meeting with town to discuss fences	S. Murphy	1/22	New
2.	Propose additional inventory work session dates	K. Kranzler	1/22	New
3.	Schedule player rating meetings with coaches	M. Testa	1/22	New

*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		23-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			
Executive Committee	100%	100%					83%	67%	100%	83%	67%																																		
Scott Murphy																																												100%	
Kevin Kranzler																																												86%	
Mike Catalano																																												86%	
Buddy Hartmann																																												86%	
Mike Testa																																												67%	
Tom Lauher																																												86%	
Directors & Officers (voting)	100%	91%					43%	55%	55%	27%	45%																																		
Kirsten Adams																																												50%	
Ken Carone																																												71%	
Pete Chorney																																												67%	
Jon Cohen																																												57%	
Bruce Conway																																												29%	
Teg Cosgriff																																												67%	
Lisa Engelhart																																												57%	
Janis Goodrich																																												86%	
Greg Guidone																																												86%	
Warren Hartmann																																												43%	
Jim Mader																																												57%	
Jim Maynard																																												67%	
Tom Newman																																												57%	
Craig Patta																																												67%	
Seth Patrick																																												33%	
Christine Puciato																																												71%	
Brad Rathe																																												57%	
David Speerli																																												86%	
Mike Toohey																																												71%	
Tom Virgulto																																												29%	
Dan Whelahan																																												43%	
Susan Wivell																																												29%	
Delegates (non-voting)	100%	60%					50%	0%	0%	0%	17%																																		
Jeff Balletto																																												43%	
Dina Donofrio																																												0%	
Loraine Kuryan																																												0%	
John Mastrobattisto																																												40%	
Jeff Powell																																												43%	
Brian Richard																																												17%	
Present	24	29					17	16	18	11	15																																		
Attendance%	100%	88%					52%	47%	53%	32%	44%																																		

Attendance Totals:	#	%
Reliable (>70%)	11	32%
Spotty (40-70%)	16	47%
Who? (<40%)	7	21%

Members	34
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Avg Attendance	58%
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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		