Woodstock Little League Minutes Thursday, January 7, 2016 Woodstock Town Hall Room A 7:00 p.m.

Attendance: = attended meeting No voting privileges. (Meetings missed in a row)

Keith Barnes (1) Brad Favreau (3) Cheryl Leveille (1) Pat O'Brien (2) Bob Borski (3) Matt Hebert Jeff Marcotte Mike Sampson John Evers John Kallgren Karen Marshall Susan Webster Harry Wotton (3) Kim Evers Adam Leville (1) **Brian Murphy** 

#### Secretary - Susan Webster

Minutes from WLL board meeting on 11/5/15 - 7:30 PM held at Woodstock Town Hall Room A - Motion to approve, seconded and Majority APPROVED!

#### President – Mike Sampson

- 2016 Volunteer Forms needed
  - o Pass into Mike as he still needs a few
- Spring Registration
  - o Age date change again
  - Members to test website registration this weekend
  - Open registration Monday
  - o Mike to also work on Jr League registration
- Remaining Winter Clinics (Mon 1/11, Fri 1/29, Mon 2/8, Fri 2/26, Fri 3/4)
  - o There has been a good turnout at clinics

#### Vice President – Karen Marshall

Nothing to report

### Treasurer – Bob Borski - Not in attendance

- ~\$10k in Bank
  - o Mike reports Charter has been paid

#### Fundraising Director – Pat O'Brien - Not in attendance

- Mike to send letter to local businesses
- Going with same fundraiser as last year Thompson suggested a joint golf tournament, Thompson Vs Woodstock

## Player Agents - vacant

- Need volunteer(s)
  - o Karen Marshall and Brian Murphy said they can assist if needed

### Safety Officer – Jeff Marcotte - Not in attendance

- 2016 Safety Plan Update
  - No update

#### **Building & Grounds – John Kallgren**

- Spring cleanup projects (finish bullpens, resurface softball bleachers, paint concession stand interior)
  - Mike to check with Adam regarding the letter needed for Lowe's for the donation of lumber.
- Flagpole (Ken Staveski still has flagpole; Scott Favreau may also have a flagpole to donate)
  - Susan to email Ken about flagpole

# **Unfinished Business from September meeting**

• Need Player Agent(s)

### **New Business**

- Equipment Inventory/Purchasing Needs
  - o Susan to take everything out of bags and sort
  - o Mike to schedule time to look at the equipment and decide what is needed
- CME Project Proposal
  - o Not interested at this time
- Spring Chance Fundraiser need to acquire donations/prizes
- Registration Flyers to WES/WMS
  - o Susan to print and distribute
- Spring Tryouts/Evaluations need to book venue/date/time
  - o Mike spoke to Brad and the Academy is not available on 3/19
  - o Mike to check on Sunday date and availability

## **Open Forum**

# **Meeting Adjourned**

#### **Next meeting**

Thursday 2/4/16 -7:00PM Woodstock Town Hall Room A