

Woodstock Little League Minutes  
Thursday, December 1, 2016  
South Woodstock Baptist Church  
7:00 p.m.

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

Keith Barnes (1)	John Evers	John Kallgren (1)	Mike Sampson
Fran Coutu (1)	Kim Evers	Jeff Marcotte	Susan Webster
Randy Esposito	Matt Hebert-excused	Brian Murphy (1)	
	Jason Howard (1)	Pat O'Brien	

**Secretary - Susan Webster**

Minutes from WLL annual board meeting on 11/3/16 - 7:00 PM held at South Woodstock Baptist Church - Motion to approve, seconded and Majority approved.

**President – Mike Sampson**

- Volunteer forms needed
- Field Cleanup/closing recap
  - Did meet at field and put batting cage away for winter
  - **Backstop net still needs to be done**
- 2017 Charter/Insurance-filed and paid
  - Kim signed and can be amended later
- Capital Improvements Committee-schedule Dec Meeting
  - **Hold off on scheduling for now**
  - Kim Evers added to committee
- Fundraising Committee-schedule Dec Meeting
  - The 12<sup>th</sup> at 7PM Sherwood's

**Vice President – Matt Hebert-did not attend at meeting (voted to excuse from meeting)**

Currently attending 2017 district kickoff meeting in Willimantic

**Treasurer – Kim Evers**

- ~\$10k in Bank

**Fundraising Director – Pat O'Brien**

- Spring Fundraiser
  - Staying with the same thing as last year.

**Player Agents – John Evers**

Nothing to report

**Safety Officer – Jeff Marcotte**

- 2017 Safety Plan update
  - Can start working on now that the charter is done
  - Can't submit to new year

**Building & Grounds – John Kallgren-did not attend**

- Winter projects (finish bullpens-boys visitor side, resurface softball bleachers-add railings too, paint concession stand interior)
- Update on Batting Cage roof- **John to update at next meeting**

## **Information Officer/Marketing & P.R. Director – Randy Esposito**

### **Unfinished Business from September meeting**

- Equipment review & 2017 purchasing list
  - Need to go through equipment
  - Boys equipment has been hung from concession stand ceiling.

### **New Business**

- 2017 Spring Registration
  - Cost to remain the same
  - Jan 1<sup>st</sup> to open
- Winter Clinics - need volunteers
  - Refer to website for dates
  - Adam Leville will be holding softball clinics at the Middle School
- Spring Volunteer drive ideas
  - **Mike to speak with Brian and Keith**

### **Open Forum**

- Donation to a Killingly family discussion
  - **To vote on by email**

### **Meeting Adjourned**

7:32 PM

### **Next meeting**

**January 5, 2017 7:00 PM**

**South Woodstock Baptist Church**