

Woodstock Little League Minutes
Thursday, January 5, 2017
South Woodstock Baptist Church
7:00 p.m.

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

Keith Barnes (2)
Fran Coutu
Randy Esposito

John Evers
Kim Evers
Matt Hebert
Jason Howard (2)

John Kallgren
Jeff Marcotte
Brian Murphy
Pat O'Brien (1)

Mike Sampson
Susan Webster

Secretary - Susan Webster

Minutes from WLL annual board meeting on 12/1/16 - 7:00 PM held at South Woodstock Baptist Church - Motion to approve, seconded and Majority approved.

President – Mike Sampson

- Volunteer forms needed
 - Everyone attending this meeting has given one to Mike
- Spring Registration
 - Open
 - Check it out don't need to pay now
 - Wants to send email later this week
- Legacy donations
 - Bleachers
 - Roof on batting cage
 - Will hear in March what they have decided

- + Kathleen Snow also obit donations to WLL
- Mike sent thank you letters
 - Mike sent Sympathy Card to family

Vice President – Matt Hebert

- Winter Clinics
 - Used full 2 hours only 5 kids (Matt and Fran were there)
 - 1 in Feb and 1 in March
 - Matt to check to see if any other dates in January available**

Treasurer – Kim Evers

- ~ \$9,500k in Bank
 - All bills paid

Fundraising Director – Pat O'Brien-not present

Player Agents – John Evers

Nothing to report

Safety Officer – Jeff Marcotte

- 2017 Safety Plan update
 - No update
 - Jeff to let Mike know what is needed from him

Building & Grounds – John Kallgren

- Winter projects (finish bullpens, resurface softball bleachers, paint concession stand interior)
- Update on Batting Cage roof
 - Material quoted around \$7500
 - Putting price together on steel roof port just checking on if they can do that length
 - More side post and no extra roofing on ends
- Roll up BB backstop net
 - Still needs to get done
 - Mike to speak to Pat

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

- Fundraising Committee action items
 - Did not meet
 - Face book meetings
 - Wi-fi charter \$64.99 month 6 month min \$10 a month for off months / \$450 a year
 - Already installed it- FREE install

Unfinished Business from September meeting

- Spring volunteer drive ideas
 - Brian with Woodstock Academy using students
 - Mike to send email looking for coaches
 - First year player-suggestion
 - Parent \$ off if you volunteer / something to consider if needed
 - Umpires needed
 - Umpire Clinic-Thompson runs one in March
 - Brian to host basic clinic on how to run practice also invite other towns in March 2-2.5 hours
 - Brian to follow up with Mike on dates

New Business

- Equipment Inventory/Purchasing Needs
 - Mike to follow up with Jay and Pat
 - 2018 new bat rules are coming
- Spring Chance Fundraiser – need to acquire donations/prizes
 - Looking for donations
 - If you are out to eat inquired about a gift card if WLL pays \$25 will they give us \$50
- Registration Flyer to WES/WMS
 - Susan to follow up with contact at school for approval
 - Print and distribute
- Registration Promotion ideas?

Open Forum

Meeting Adjourned

7:30 PM

Next meeting

February 2, 2017 7:00 PM

South Woodstock Baptist Church