

Woodstock Little League Minutes
Thursday, September 7, 2017
South Woodstock Baptist Church
7:30 p.m.

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

Keith Barnes (3)	Kim Evers	Jeff Marcotte (1)	Susan Webster
Fran Coutu	Matt Hebert	Brian Murphy	
Randy Esposito	Jason Howard	Pat O'Brien	
John Evers	John Kallgren (2)	Mike Sampson	

Secretary - Susan Webster

Minutes from WLL annual board meeting on 6/1/17- 8:00 PM held at South Woodstock Baptist Church - Motion to approve, seconded and Majority approved.

President – Mike Sampson

- Spring Season Recap (closing ceremony, all stars, spring fundraiser)
 - Fundraiser down \$
- Softball Tournament Fundraiser
 - Huge success
 - 86 girls
 - 7 teams (3-10 & 4-12)
- Fall Ball
 - 55 players signed up thus far
 - Jr league 4 players
 - Tried to reach out to other towns and response was not timely to form teams
- Field Cleanup
- WLL Surveys
 - Some response
 - Would like to have practice or more practice

Vice President – Matt Hebert

Nothing to report

Treasurer – Kim Evers

- ~\$10,00 k in Bank
- Debit cards
 - Mike S received his in mail; Kim still waiting on hers.

Fundraising Director – Pat O'Brien

- Golf Tournament
 - 10/8/17 at 9 am , 8:30 registration
 - Harrisville
 - \$85 a player (18 holes and lunch at Black Dog)
 - \$25 for a person who would like to attend just lunch
 - Register by 9/30
 - Sponsorships as well

Player Agents – John Evers

Nothing to report

Safety Officer – Jeff Marcotte-not present

Building & Grounds – John Kallgren-not present

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

Nothing to report

Unfinished Business from June meeting

n/a

New Business

- First Aid (training, AEDs)
 - Kim to schedule in Fall with new board members in place
- Cutler Family (Glenn Converse)
 - Will be planting trees along road
 - Renting or purchasing AED
- WiFi at field
 - Need to obtain at field
 - Randy reports can have in service 6 months and suspended 6 months
 - Board voted and majority approved
- Golf Tournament Fundraiser
 - Would like \$ to purchase new equipment as new bat rules will be coming out as well
- Fall Evaluations
 - Sunday, Oct. 29th 12:30 and 1:15 baseball only
- New Board Member recruitment
- Annual Meeting
 - Nominations/Resignations

Open Forum

Meeting Adjourned

8:17 PM

Next meeting

Annual Meeting September 28th at 7pm

South Woodstock Baptist Church