

Woodstock Little League Minutes  
Annual Meeting  
Thursday, September 28, 2017  
Woodstock Baptist Church  
7:00 p.m.

**Attendance: (\*current board member)**

Fran Coutu\*  
Randy Esposito\*  
John Evers\*  
Kim Evers\*  
Matt Hebert\*  
Jason Howard\*  
John Kallgren\*  
Brian Murphy\*  
Pat O'Brien\*  
Mike Sampson\*  
Justin LaBonte  
Amy Monahan

Meeting called to order at 7pm by Mike Sampson.

**Current Year Business:**

- Golf tournament scheduled for Sunday 10/8/17 @ 9am. Registrations are currently low, more golfers, sponsors, etc needed
- Motion made to make donation to Church for use of facilities, seconded, **APPROVED!** (Mike to bring \$200 to November meeting and give to John Kallgren)
- Motion made to create new position of WA Baseball Liaison for Brian Murphy, seconded, **APPROVED!** – this position will be further defined at future meetings but is primarily to ensure that Brian can stay involved in WLL given his in-season commitment as Woodstock Academy Head Baseball Coach

**New Board Member Nominations/Elections:** Motion made to nominate Justin LaBonte and Amy Monahan as WLL Board Members, motion seconded, **APPROVED!**

**Reviewed 2016/2017 financial reports:**

- Fundraising down from budget (spring fundraiser and golf tourney lower than expected)
- Program registration fees down from budget (enrollment numbers down)
- Charitable donations made during year that were not budgeted
- Money spend on field improvements down \$4,200 from budget
- Overall, operating income approximately \$400 less than budget; operating expenses approximately \$2,200 over budget: total unfavorable operating variance of approximately \$2,600
- WLL cash on hand approximately \$1,600 more than budgeted

**Officer Nominations (motioned, seconded and APPROVED!):**

- President- Mike Sampson
- Vice President- Matt Hebert
- Treasurer- Kim Evers
- Secretary- Amy Monahan
- Player Agent- John Evers

- Safety Officer- TABLED (Mike to speak with Jeff Marcotte)
- Coaching Coordinator- Matt Hebert
- Information Officer- Randy Esposito

**Other Nominations (motioned, seconded and APPROVED!):**

- Umpire in Chief- TABLED (Mike to speak with Keith Barnes)
- Fundraising Managers- Pat O'Brien & Kim Evers
- Concession Manager- Amy Monahan
- Equipment Manager- Jason Howard
- Purchasing Manager- Pat O'Brien
- Facilities Manager- Justin LaBonte
- Bylaws/Rules Committee- TABLED
- Capital Improvements Committee- TABLED
- Woodstock Academy Liaison- Brian Murphy

**September 2017/2018 meeting schedule**

- First Thursday of every month at 7 or 7:30 at South Woodstock Baptist Church,  
NO October meeting

**Meeting Adjourned – 7:57pm**