

Woodstock Little League Minutes
Thursday, November 2, 2017
South Woodstock Baptist Church
7:00 p.m.

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

Fran Coutu (1)
Randy Esposito
John Evers

Kim Evers
Matt Hebert
Jason Howard

John Kallgren (1)
Justin LaBonte
Brian Murphy

Pat O'Brien (1)
Mike Sampson
Amy Monahan

Secretary – Amy Monahan

Minutes from WLL board meeting on 09/28/17- 7:00 PM held at South Woodstock Baptist Church – Read by Mike Sampson. Motion to approve, seconded and Majority **APPROVED!**

President – Mike Sampson

- Fall Season Recap
 - No real concerns, smooth season
- Volunteer Forms
 - Needed ASAP for all new volunteers

Vice President – Matt Hebert

Nothing to report

Treasurer – Kim Evers

- ~\$10k in Bank
- Finances very similar to last year

Fundraising Director – Pat O'Brien

- Golf Tournament
 - Bad weather, low turnout
 - Raised approximately \$2k
 - Good time had by all

Player Agents – John Evers

- Discussion of boys able to move up from evaluations

Building & Grounds – Justin LaBonte

- Discussion about bats/Rodents
 - Possible solutions not determined

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

- WLL Registration Event
 - WES in Jan/Feb
 - Games, Prizes
- Discussion of Wind Screens for fences
 - Pricing and options covered

Unfinished Business from September meeting

- Review of elections/nominations/new members/positions available
 - Safety Officer – Jason Howard
 - Umpire-in-chief – Randy Esposito

- Capital Improvements Committee – Mike, Matt, Randy, Kim, John, Jason, Justin, Brian
- Fundraising Committee – Mike, Matt, Randy, Pat, Kim, Amy
 - Motion to approve, seconded and Majority **APPROVED!**

New Business

- First Aid (training, AEDs)
 - Date set for November 29, 2017
 - SWBC from 5:30-9:30
- Cutler Family (Glenn Converse)
 - Trees Planted along roadside
 - Discussion of climate needs and placement for machine
- Field cleanup – Saturday 11/18/17 at 2pm
 - Batting cage taken down, screens stored, concession stands cleaned out
 - Equipment to be inspected and purchasing list to be formulated
- WiFi at field
 - Installed and service quality discussed
- Budget '17-'18 Reviewed
 - Motion to approve, seconded and Majority **APPROVED!**
- Bylaws Review
 - Tabled until December meeting.
- Constitution Review
 - Tabled until December meeting.
- Winter Clinics
 - Locations and availability, Matt to inquire with Southbridge for baseball, Randy and Mike to handle softball at WES

Open Forum

Meeting Adjourned

8:17 PM

Next meeting

Annual Meeting December 12th at 7pm
South Woodstock Baptist Church