

Woodstock Little League Minutes
Tuesday, December 12, 2017
South Woodstock Baptist Church
7:00 p.m.

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

Fran Coutu

Randy Esposito

John Evers

Kim Evers

Matt Hebert (1)

Jason Howard (1)

John Kallgren (1)

Justin LaBonte

Brian Murphy (1)

Pat O'Brien (2)

Mike Sampson

Amy Monahan

Secretary – Amy Monahan

Minutes from WLL board meeting on 11/02/17- 7:00 PM held at South Woodstock Baptist Church –Reviewed.
Motion to approve, seconded and Majority APPROVED.

President – Mike Sampson

- CPR/First Aid Course Recap
 - Good turnout and program, 8 people total (4 board/4 non board members)
 - Fran, Matt, Mike, Jay
 - AED emails sent out, no donations found as of yet
 - Possible donation from Dr. Gordan?
- Field Cleanup Recap
 - Good turnout- 10 people +/-
 - Lots of old damaged equipment tossed
 - Will need new first aid kits with mouth shields
 - Need new second fridge for boys concessions- small one leaking
- Volunteer Forms Needed

Vice President – Matt Hebert

Not Present

Treasurer – Kim Evers

- \$2k in Bank
 - New equipment purchased totaling \$5100
 - 35 bats- required for boys \$2500
 - Catchers gear, equipment bags \$2600
 - CPR training class paid for
 - Susan Webster reimbursed
 - Bank cards recieved

Fundraising Director – Pat O'Brien

Not Present

Player Agents – John Evers

Nothing to report

Safety Officer – Jason Howard

Not present

Building & Grounds – Justin LaBonte

- Picnic tables will be taken and painted green
- Poison to be put down for the winter in buildings

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

- WLL Registration Event date set for February 23, 2018
- OF Wind Screens
 - Need to sell 10 banners at \$250 to break even on the screen
 - Total for field and 6 Banners is \$1319 with each additional banner at \$83
 - Decided on \$250 minimum donation for banner
 - First come first serve to choose location for your banner
 - Additional information can be found online at Sullivan Screens

Unfinished Business from November meeting

- Bylaws Review
 - Read by Mike Sampson
 - Motion to approve, seconded and Majority APPROVED.
- Constitution Review
 - Independent review and discussion
 - Motion to approve, seconded and Majority APPROVED.
- Winter Clinics
 - Softball has 5 open spots left for pitching clinic, registration open online
 - The clinic will be held at the Woodstock Elementary School gym on Monday nights from 6-7pm. It will run on the following dates: 1/29/18, 2/5/18, 2/12/18, 2/26/18, 3/5/18 and 3/12/18.**
 - Baseball Clinic
 - Dates: 1/5/18, 1/19/18, 2/2/18, 2/16/18 & 3/2/18 Times: 6pm-8pm**
 - Location: Southbridge Community Center, 153 Chestnut St., Southbridge, MA 01550**

New Business

- Form 990-EZ (due 2/15/2018)
 - Motion to approve, seconded and Majority APPROVED.
- Spring Registration
 - Price increase this year from \$75 to \$80 with \$175 family maximum
 - Motion to approve, seconded and Majority APPROVED.
- Volunteer Drive (Coaches, Umpires, etc)
 - Amy Monahan will handle at Registration Event and work other options online

Open Forum

- Order yard signs for Open Registration (Starting Jan 1st)
- Junior umpire program
 - Randy Esposito has more information

Meeting Adjourned 8:38 pm

Motion to approve, seconded and Majority APPROVED.