

Woodstock Little League Minutes
October 11, 2018
South Woodstock Baptist Church
7:00 p.m.

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

Fran Coutu
Randy Esposito

Matt Hebert
Jason Howard

Justin LaBonte
Amy Monahan

Pat O'Brien
Mike Sampson

Secretary – Amy Monahan

Not Present (Mike Sampson assuming role)

Minutes from WLL board meeting on 08/02/18- 7:30 PM held at South Woodstock Baptist Church –Reviewed.
Motion to approve, seconded and majority **APPROVED!**

President – Mike Sampson

- Fall Season Update: Numbers down from previous fall seasons, 59 total players including Juniors Baseball and out of town players (Pomfret, Putnam)
- Golf Tournament: No tournament this fall - Mike S. was away Columbus Day weekend, and neither Pat nor Mike S. had the capacity to plan event
- All Stars District Championship Signs – Pat obtained quote from Graphics Unlimited
 - Approximately \$1k for two baseball signs and one softball sign
 - For cash planning purposes, signs will be ordered and purchased in early 2019
- Fall Baseball Evaluations: Baseball player evaluations for the Spring 2019 season will be held on Sunday October 28th from 3:30pm-5:30pm - Mike S. to post headline to website and notify league members
- Fall Field Cleanup: Field cleanup and closing will take place on Saturday November 3rd at 10am – Mike S. will create headline on website and email league members

Vice President – Matt Hebert

Present, Nothing to Report

Treasurer – Kim Evers

Not Present (Mike Sampson reporting)

- Kim has resigned from WLL Board effective 9/30/18, *THANK YOU KIM FOR YOUR EFFORTS!*
 - Mike S to have Kim taken off WLL account at Bank
 - Mike S. to get WLL Debit Card from Kim
- Currently under \$1,000 in bank
 - All Bills Paid
 - Cash balance lower than normal due to not holding Golf Tournament Fundraiser this year
- Preliminary Budget vs Actual numbers for last fiscal year (10/1/2017 through 9/30/2018) were reviewed.
 - Actual Program Income and Public Support/Contributions exceeded Budget by approximately \$4k
 - Actual Program Expenses and Capital Improvements exceeded Budget by approximately \$11k, resulting in overall Budget vs Actual variance of <\$7k>
 - Major variance included:
 - (1) Equipment purchases \$4k more than budget – this was somewhat expected due to LL bat rule changes
 - (2) Capital improvements \$2k more than budget – due mainly to initial costs of fence screens and banners, which we should expect to pay off better in years 2 and beyond

- (3) Donations \$2k more than budget – net proceeds of Morgan Ross softball tournament, which are donated to the Ross family were not in budget

Fundraising Director – Pat O’Brien

Present, Nothing to Report

Player Agents – John Evers

Not Present

- John has resigned from WLL Board effective 9/30/18, *THANK YOU JOHN FOR YOUR EFFORTS!*

Safety Officer – Jason Howard

Present, Nothing to Report

Building & Grounds – Justin LaBonte

Present, Nothing to Report

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

Present, Nothing to Report

Unfinished Business from August meeting

- N/A

New Business – ANNUAL ELECTION MEETING

- No new members present to join Board
- Officer Nominations/Volunteers/Elections – All motions to approve all nominations / volunteers/ elections for 2018/2019 season made, seconded and **APPROVED!**
 - President – Mike Sampson
 - Vice President – Matt Hebert
 - Treasurer – Jason Howard
 - Secretary – Fran Coutu
 - Player Agent – Justin LaBonte
 - Safety Officer – Jason Howard
 - Coaching Coordinator – Mike Sampson
 - Information Officer – Randy Esposito
 - Umpire in Chief – Randy Esposito
 - Fundraising Manager – Pat O’Brien
 - Concession Manager – Amy Monahan
 - Equipment Manager – Fran Coutu
 - Purchasing Manager – Pat O’Brien
 - Facilities Manager – Justin LaBonte
- Mike S. to update website and LL Data Center for all changes to 2018/2019 WLL Board

Open Forum

Meeting Adjourned 7:35 pm

Motion to approve, seconded and Majority APPROVED.