



Whitefish Bay Little League Meeting

August 20, 2014

Called to order 8:10.

Present: Otero, Mort, Seaman, Burroughs, O'Connor, Levy, Wasserman, Szumski, Ratajski, Anderson, Schaetzke, Wienke, Gunn

Absent: Wronski, Mort

Otero motions to approve July minutes. Seaman seconds. All in favor.

Field work to begin on 25th August.

Treasurer's Report –Burroughs. A few outstanding bills. Report e-mailed in advance of meeting. Banner money still coming in.

Snack shack- Ratajski. Cleaned out. Revenue up. Equipment bags accumulating. Some zookas need servicing. Need winter storage. Net removal and final park clean up date TBD.

Umpire-Wienke: Possibility of pre-filling fields with dummy names or using Sign-Up Genius. Software is outdated and tedious.

Seaman: All star update e-mailed.

Community service – Ratajski: Last Thursday Chudnow 12 girls and boys did demonstration.

New business:

Board secession plan: get nominations to Josh by August 21. Schaetzke will go up for re-election. Burroughs and Otero. Job descriptions and job desires for 2014 to be submitted to Josh with date updated, names and especially contacts. New constitution to be approved. Now incorporated and perpetual MOU. Target dates for championship Saturday July 11th. Target date for start April 18 or 25.

50/70 & Majors- Wasserman: Estimated minimum of 145 for majors next year which goes beyond 10 teams which requires a second charter. Little League could have liaison to Dukes. Spencer will attend Little League September meeting. Schaetzke will attend next Dukes meeting. Schaetzke advises capping majors at 130 – urging young kids to minors and older kids to 50/70. First e-mail to families will warn of cap for 2015 – early communication. Levy will write registration e-mail.

Committee structure proposal – Wasserman: Would become part of registration. O'Connor supports that board accepts committee structure proposal to create six committees and that chair positions are held by board members.

All stars – Burroughs: Great year. 2015 looks good.

2014 Season in Review – Snack shack door has been left open. Time for change of locks. Check with village on change of locks? Umpire penalty for kids who don't show or who don't bring shirt? Charge them for second shirt? All consequences need to be clearly communicated at beginning of season. Disallow future scheduling for umps in violation. Agreement needs to include this. Also Board Member on Duty needs to immediately text no shows. Need better recycling infrastructure. Ump evaluation and assess as year progresses. Earthcare cost/benefit analysis? TLC promptness and effectiveness? Utilizing landscaping interns to care for fields?

Recycling-Wasserman: Levy will contact village regarding delivery of 3 recycling specific containers.

Second graders tournament - Burroughs & Wronski: open park and snack shack on a Sunday, form 6 teams to play on all three fields.

Chinooks-Otero: will publicize after Brewer's night. Date set for August 2nd.

Next meeting: September 17th 7:00 pm. Please note return to 7:00 meeting time.

Pitch Hit & Run- Burroughs: Memorial Day weekend? Jason checking for info.

Spirit Wear Sale: Burghardt's offers a better procedure for distribution. O'Connor will help with second wave of sales this year.

11:00 meeting over.

Respectfully submitted by Anne O'Connor League Secretary

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