

Coginchaug Little League Meeting Minutes
Tuesday November 10, 2015
Durham Town Hall, 3RD Floor Meeting Room

Welcome/Call to Order: 7.05pm

Attendance: Strang, R. Donlan, Kleczkowski, Quirk, M. Donlan, Mach, Fournier, Berry, Pascarelli

Minutes from Sept and October board meetings approved.

Motion to approve (Mike D.); Second (Rick Q). All in favor.

Finance update – Provided by Deb K.

- Checking account balance \$17,421 (does not include concessions).
- All bills paid to date except Cahill bill for season (Strang to call Cahill to discuss)

President's update – Scott S.

- Looking for any feedback for what D9 tournaments we may want to host. Next D9 meeting Mon, Nov 30
- New board member recruitment a big issue. It was suggested that we do February Open House with each board member personally inviting 2-3 members they know who might be potential board candidates
- USA Elite has requested use of Softball fields on July 14-16 for a college showcase. In return will do clinics for CLL in spring. No conflicts with tentative D9 all star dates. Steve D is working with Jen at USA Elite on details
- Kris Koba asked me to mention the big help we got from Peter Palmer and Joel Sirois on the Herzog field during fall to get it ready for majors games. Joe F suggested we get each a \$20 gift card to show appreciation. He will take care of that.
- We have been offered to host Pitch, Hit and Run program a weekend in May. Affiliated with Major League Baseball. May be too late to do it. Stephanie B to follow-up on it and find out more details
- RSD13 Booster council meeting update –
 - o Interviewing 3 candidates for HS Varsity BB coach job. Bruce Willett is one. Positions will be filled within 2 weeks.
 - o This Saturday is vets appreciation day all day at the CRHS football game
 - o Go Far wants to do a duck race in Allyn Brook, possibly somehow as a part of opening day events
 - o Alumni basketball game on Nov 30 hosted by Benchwarmers
- Scott will schedule 1 on 1 meetings with each new director in December and January (Majors BB, Minors BB, Juniors BB, Fall Ball, Fields).

Directors Updates

- Fall Ball (Strang) – DeMartino’s fall middle school team and Pascarelli’s 50-70 team won district fall titles. Voted to approve sweatshirts (\$40 per player and coach) for both teams for championships. Motion to provide funds (Joe F), 2nd (Rick Mach). Unanimous in favor. Approved for \$1200 total for both teams.

Final fall income - \$16,250 including sponsors, fees paid by other leagues, registrations. Final Fall expense - \$10,750 includes equipment, umpires, game fees (Sting), Jerseys, Medals and Championship shirts. Net profit \$5,500 not including concessions income.

- Fields
 - o Requesting lists from directors of any desires for field or equipment improvements for 2016. Scott will create a master list and review with Rick M in December.
 - o Keith agreed to look at Atwell portable mound and get recovered before 2016 season.
 - o Mike Donlan will look into repair and some changes to the Press Booth staircase for safety purposes.
 - o Scott proposed use of excess funds from 2015 budget to purchase windscreens for Parmelee field for 2016 use. Will measure and order in 2015. \$3K expected cost. Nomination for expense of \$3K for windscreens (Mike D), 2nd (Keith P). Unanimously approved.
 - o Scott will order another set of field bunting (\$75), New Distance banners for Herzog (\$180), order a load of crushed stone for Atwell (\$500 under field budget), and Keith will order a backstop and batters box mat for Peckham cage (\$200). All will be in equipment and field budgets to use up some remaining funds in 2015.
 - o Rick M or Keith will ask Dana Arnold about remaking mound on Herzog field. Also will want to look at Peckham minors mound. Maybe part of field day prep in March.
 - o Mike D needs to install electronic locks on PA booth and Peckham shed doors. Already purchased.

Motion to adjourn by Andy K. Meeting adjourned at 8:40pm.