

Coginchaug Little League Meeting Minutes
Tuesday July 21, 2015
Atwell concessions and PA booth

Welcome/Call to Order: 7.05pm

Attendance: Strang, Kulpik, R. Donlan, **Quirk**, Kleczkowski, DeMartino, M. Donlan, Quirk, Mach, Fournier, Mancini, Racki

Minutes from 5/18 meeting approved.

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

Finance update – Deb K.

- Checking account balance \$8,156 (does not include concessions).
- Several small invoices on the way, including A-1 to fix restrooms at Atwell.
- There are still some outstanding payer registration fees.
- Durham Fair deposit made.
- Concessions account approx. \$13k-\$14k.

Durham Fair update – Rick Q.

- Expects at least \$12k profit.
- Fair is 64 days way – will need approx. 92 volunteers.
- Everything is on track and will focus on it after all-stars.
- Fair Assoc agreed to split costs for a new cooler for sodas. Coke ended agreement and took collars we had used before. Will need to bring some over from concessions as well.

President's update – Scott S.

- Board elections in October – please be prepared at the next meeting to notify Scott whether you are staying, leaving, and/or interested in a different role.
- Sponsorships – need to create a master schedule to track this.
- U23 CT Tides game Thu 7/23 at Atwell. Discuss whether to open concessions.
- May attempt to add another H.S. softball game on Atwell next season.
- All-star recap – generally a good experience. Each team experienced at least one difficult parent situation, generally regarding playing time. Discussion ensued regarding our playing time rules and practice/game attendance requirements.
- 50/70 team state champions – Coginchaug's first baseball state champ.
- The victory is putting an unexpected financial stress on some of the players' families. It is particularly difficult to travel to Long Island this time of year. A discussion ensued regarding the propriety of setting aside some funds to offset some of this financial stress. Discussed, but did not vote on monies for jackets.
 - o Motion to approve up \$3,000 for the team's travel expenses (Renee D.), Second (Mike M.), all in favor. Steve D and Deb K. abstained.

- Volunteer forms update – nearly 100 percent compliance. Process will be better next year.
- Fields – before Fall season, we will till Peckham Minors and paint the softball booth area.
- Fall ball – still need a Director. Scott S. will handle 50/70, Steve D will handle softball. Consideration has been given to letting 11 year olds play 50/70. We would still need a 9-10 (Majors) and 8-9 (Minors) Fall ball director. Registration for Fall ball will open soon.
- Mike Donlan needs to purchase and install lock boxes for AEDs as discussed and approved at earlier meeting. Wasn't able to get to it during all-stars while managing 10U team.

Meeting adjourned at 8:10pm.