

## Coginchaug Little League Board Meeting

August 16, 2016

Attendees: Stephanie Berry, Rick Quirk, Amy Moore, Andy Kleczkowski, Steve DeMartino, Scott Strang, Chris Meisenkothen, Keith Pascarelli, Joe Fournier, Mike Mancini, John Kelly, Howard Weisberg, Tom Wameister, John Leonard

Previous meeting minutes approved after motion by Andy Kleczkowski.

### **Director reports**

Finance (Chris Meisenkothen): all outstanding bills paid. \$13,350.57 in main account. Balance had dropped to about \$5k. Current balance includes All Star registrations and fall registrations received to date. Upcoming changes: fall ball ump's, Durham Fair start up, fall uniforms, Sting registrations (approx. \$2k).

President (Scott Strang):

- Attended CRHS Athletic Director's meeting. Meeting consisted of all procedural items.
- We are no longer going to host 2017 12yo baseball tournament. Due to condition our outfield during the softball tournament. We need to decide how to improve this: do we limit use of the field? Or at least move practices to the 3B line? We should water outfield every night.
- Tournament results: hosted 31 games, approximately \$9k at concessions due to tournaments, lost about \$100-\$150 on the district tournament t-shirts we had printed.
- Little League bat rule changes are coming for 2018. Scott will send a notification out the CLL email list so people know before they spend big \$ on new bats.

Fall Ball (Stephanie Berry):

- Baseball has kicked off. Met with other towns to set up schedules.
- 50/70: we have 8-9 kids, and 4-5 will play up.
- Majors: 30 kids. May go with 3 teams if we can get enough coaches. This will make it hard to get games.
- Minors: we will have two teams.
- Sponsors: 4 so far (baseball).
- Softball: waiting on final registrations.

### **Other topics**

Championship jackets: we had three championship teams this year (12 year old girls and 12 year old boys took district titles, 50/70 won states). In 2013, the district winning team got \$50 toward jackets. Wins above that level got \$75. Jackets are typically \$75-\$80. Coaches and parents can pitch in. Andy K moved to spend \$75 on jackets for each of the three championship teams. Mike M seconded. Unanimous vote approved.

Durham Fair: Schedule will come out soon. We need volunteers. Rick Quirk will send a volunteer request to the general distribution list.

Durham Fire Company came and put two trucks of water on the fields.

Need to schedule softball tryouts. This will be toward the back end of fall ball.

Recruitment: equipment manager position will be open as Keith is leaving. Amy is also leaving, so website coordinator and registrar will be open.

Motion to adjourn came at 8:32, from Steve DeMartino. Amy Moore seconded. Meeting adjourned.