

West Madison Little League

Annual Meeting Minutes
Saturday, October 2, 2010
Vitense Golfland

Call to Order: The meeting was called to order by President Heneghan at 8:05 AM.

Introductions: In addition to Board members, 6 general members were present.

President's Report: President Heneghan thanked all the board members and staff for their efforts and commented on the operation of the organization during the past year. Topics included participation levels, facility upgrades, fall ball participation increases, online registration, Challenger League, success of Major softball and 11 year old baseball tournament teams, successfully hosting our first softball tournament, as well as the Jr/Sr State baseball tournaments. He thanked Nick McNamara for his service to the board the past three years.

Financial Report: Battista reviewed the annual financial report as of September 30, 2010, as compiled by Tomczak and Zwaska. Total Income rose to \$457,605, an increase of about \$32,000. Total Expenses also rose to \$473,706. This increase of \$48,000 was mainly due to the additional payment for the new multipurpose building over and above normal debt service. While the operation showed a net loss of \$16,100 due to the extra payments on the new building, the organization maintains very adequate cash reserves for current operations, as well as long term projects.

Open Forum: Members present were encouraged to bring up suggestions for the board's consideration. Suggestions included a discussion about umpire training, scheduling and overall coordination (in addition to discussion at the meeting, an email from a WMLL member/coach was distributed with suggestions on this topic). The board will take the matter under review in the off-season. A suggestion was made to formalize more of our current "guidelines and philosophies" into actual rules. VP-Baseball Miller reviewed some of the history of this issue and the approach WMLL has taken to strike a balance for all levels of talent and competitiveness. A suggestion was made to use a pitching machine for minor softball during the regular season.

Elections: Heneghan explained the election process. Since there were no further nominations beyond the five candidates for the five open positions, a motion was made and seconded to cast a unanimous ballot for all five candidates. Motion carried. Those elected to three year terms were Compton (new), Hunter, Smith, Steeves and Zwaska (continuing).

Other Business: None

Adjourn: The meeting was adjourned at 8:50 AM.

Respectfully Submitted,

Bill Battista
Recording Secretary