

West Madison Little League
Board of Directors Meeting Minutes
Saturday, October 17, 2010

Members Present: Chitwood, Heneghan, Newburg, Jordan, Leno, Compton, Smith, Norton, Tomczak, Steeves, Zwaska, Miller, Wood & Battista.

Members Absent: Hunter, Metcalf

Guests Present: Steeves family members (Chris & Katie, Angela & Russ)

Call to Order: The meeting was called to order by Heneghan at 6:35 PM

Financial Reports: Tomczak reported on status of various bank accounts. Zwaska and Battista presented the proposed budget for 2010-11 fiscal year. Following discussion on a number of budget items, Heneghan moved, Steeves seconded, to increase all registration fees for 2011 seasons (regular and fall) by \$5.00 per player. Motion carried. Jordan moved, seconded by Chitwood, to approve the budget with the changes discussed. Motion carried.

Fall Ball Recap: Norton reviewed the fall ball season which ended on Oct 14. He is currently working on summarizing feedback from coaches, which will be reviewed by the Lg Coordinators. Suggested changes will be presented to the board in the future. Norton also noted that umpire attendance dropped off after the first three weeks and will be addressed in the off-season.

Administrative Reports:

-- **President's Report:** Heneghan presented a brief summary of the recent meeting held to discuss various issues relating to Babe Ruth and traveling team play in the older age levels. A second meeting is being planned to gather input from the area high school coaches on the topic and on Legion programs. Miller asked if the Board needed to review WMLL "dual participation" policies related to players participating in WMLL and other programs. The board will address this policy and any other potential WMLL league changes in the future. Heneghan and Jordan reported on a request from a WMLL parent for the league to participate in a national marketing group (Market America) program. Following discussion, the consensus was not to pursue this option further.

Other Business:

-- **Board Responsibilities for 2011:** Battista reviewed the responsibility list from 2010 and asked for volunteers for 2011. All spots were filled, except for Softball Lg Coordinators, which will be determined at a later date. The major changes for 2011 are Battista will be stepping down from the Major Lg Coordinator's role in the regular season and will be replaced by Leno. Replacing Leno in the Central Lg Coordinator role will be Smith. Compton will assume the role of Umpire Coordinator with the assistance of Battista.

-- **WMLL Event Calendar for 2011:** Battista reviewed the calendar for 2011. Several minor changes were made and the calendar will now be posted on the website.

Adjourn: The meeting was adjourned at 8:25 PM

Next Meeting: Sunday, Nov 21, 6:30 PM, Vitense