

**West Madison Little League**  
Board of Directors Meeting Minutes  
Saturday, October 2, 2010

**Members Present:** Chitwood, Heneghan, Newburg, Jordan, Leno, Compton, Smith, Norton, Tomczak, Steeves, Hunter, Metcalf & Battista.

**Members Absent:** Zwaska, Miller, Wood

**Guests Present:** None

**Call to Order:** The meeting was called to order by Heneghan at 9:00 AM

**Election of Officers:** Following a brief discussion, Smith nominated the same slate of officers as the past year and moved nominations be closed. The motion was seconded and carried. Smith then moved to cast a unanimous ballot for this slate of officers. Motion seconded and carried unanimously. Officers are Heneghan-President; Miller VP-Baseball; Metcalf-VP-Softball and Tomczak-Sec/Treasurer.

**Other Business:**

- **2011 Board Responsibilities** -- Battista will distribute the current board responsibility list for 2010 and asked directors to give some thought to roles for 2011. These will be determined at the October 17 meeting.
- **Lowering of Batting Cage Nets** -- volunteers are needed to roll down various nets on Saturday, Oct 16, 9 AM
- **Umpire Issues** -- Hunter encouraged the board to move forward in the off-season with plans to address the umpire attendance and training issue.
- **Scholarship Program Changes** -- Newburg asked the status of the proposed changes to the Scholarship Program. Consensus to discuss further at the Oct 17 meeting.
- **Mid-Season Coach Evaluations** -- Hunter suggested we institute a plan to remind parents to provide feedback midway during the season, as necessary, rather than waiting to the end of season formal evaluation process.

**Adjourn:** The meeting was adjourned at approximately 9:20 AM

**Next Meeting:** Sunday, Oct 17, 6:30 PM, Vitense