

West Madison Little League
Board of Directors Meeting Minutes
Tuesday, June 1, 2010

Members Present: Lenoach, Jordan, Metcalf, Zwaska, Norton, Heneghan, Miller, Newburg, Tomczak, Smith, Battista.
Members Absent: McNamara, Steeves, Chitwood, Hunter, Wood

Guests Present: None

Call to Order: The meeting was called to order by President Heneghan at 6:45 PM

Minutes of Previous Meetings: motion, second and carried to approve minutes of the previous meeting as distributed

Financial Reports: Tomczak noted the various cash balances in various accounts. Zwaska distributed the latest budget tracking report as of April 30. Heneghan reported there had been an issue with counterfeit twenty dollar bills over the weekend. Police were contacted and confiscated the bills. Extra effort will be made to check bills more carefully and post signs to thank patrons for their patience as making change could take a bit longer.

Construction Update: Zwaska presented an update on the new building project. Landscaping is almost complete. Full summary of all costs will be presented at next meeting.

Brick Fund Raising Campaign & Dedication Weekend: Heneghan reported the second batch of bricks will be ordered tomorrow and will put us at approx 108 total bricks. A dedication weekend is planned for June 26-27. Details are being worked out.

Tournament Team Update: Smith reported details are coming together nicely. Several tournaments must still have fees submitted. Heneghan noted all forms and payments have been submitted to Williamsport and affidavits received. Battista noted patches have been ordered and boundary maps are ready. Discussion followed on a suggestion by Miller to modify the participation policy regarding the minimum number of 14 year old players on the Junior District tournament teams, which currently stands at 75%. Miller moved, Heneghan seconded, to change the policy to allow up to 4 thirteen year olds on each Junior team. Motion carried.

Smith then presented the application letters for tournament team coaching positions. A lengthy discussion followed. Following a motion and second in each league, the following individuals were selected as head coaches: **Pacific:** Hill and Krumbach for district teams and Osterberg for the open team; **Central:** Wilson and Cotharn for district teams and Borland for the open team; **Major:** Gille and Kratchmer for the district teams and Compton for the open team; **Badger:** Friedow and Karns for the American and National 13 year old teams, respectively; Hagens and Marty for the Junior District teams; **Senior:** Hirshfeld for the American district team. The National team coach will be determined at a later date once a candidate(s) steps forward.

Sponsorship Update: Jordan indicated \$2250 in additional sponsor income had been received. 291 Mallards tickets were sold compared to 422 last year. Brewer ticket sales have picked up in last few days and we should sell out soon.

Registration Update: Norton indicated all is coming together well as regular season registration wraps up. He will be uploading the rosters to Williamsport in the next week. Fall Ball registration is coming together well and he feels we should now be able to re-set the online system ourselves rather than paying Thriva to do it.

Administrative Reports:

--- **President:** Heneghan reported on a sponsor acquiring an emailing list for the Badger Lg families and sending out a solicitation without WMLL approval. Battista is investigating. Another firm has inquired about doing the same, but was informed of the WMLL policy against commercial use of our registration lists.

--- **VP Baseball:** no report

--- **VP Softball:** no report

--- **Exec Director:** no report

Adjourn: The meeting was adjourned at 8:30 PM

Next Meeting: Sunday, June 27, 6:30 PM, Vitense