

West Madison Little League
Board of Directors Meeting Minutes
Tuesday, June 27, 2010

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

Guests Present: None

Call to Order: The meeting was called to order by President Heneghan at 6:30 PM

Minutes of Previous Meetings: delayed until next meeting.

Financial Reports: Zwaska distributed the latest budget tracking report as of May 31 and reviewed the final costs of the building project. He reminded everyone that the budget committee would meet at his home in mid-August.

Tournament Team Update: Smith reported all tournament spots are locked in except the 10 Open team. Waiting to hear from both Reedsburg and Beaver Dam for that team. He noted East is having a 16U tournament on Aug 7-8 and WMLL will consider having team(s) in that tournament. Battista explained the situation about the District asking WMLL to host the State Jr and Sr tournaments in 2010. Following discussion, it was agreed that we will continue to work with Jeff Wolfe to see if another league wishes to host these tournaments. If not, WMLL board members and staff will attempt to coordinate.

Registration Update: Fall Ball registration is coming together well with 240 registrants to date. Battista noted that he was informed that EMLL is now starting a Fall Ball program, but details are not known.

Misc Items:

--- McNamara asked for a review of the umpire scheduler pay scale. General agreement that this will be reviewed at a future meeting.

Adjourn: The meeting was adjourned at 7:30 PM

Next Meeting: Sunday, August 8, 6:30 PM, Vitense