



Ed Walsh Little League

Board Meeting Minutes

November 08, 2017



- ① 7:16pm- Meeting called to order
 - In attendance: Tom Kenney, Mike Duffy, Bryan Viger, Mike Moylan, Richard Leavitt, Nelson Muniz, Ashley Rivera, Angela Moylan
- ① 7:18pm- October Meetings provided by Secretary, Bryan Viger
 - Acceptance of meetings' minutes
- ① Tryouts, March 10, 2018, 12:30pm – 5pm at Boy / Girls Club
- ① Quote for epoxy floor in at \$550
 - Quote is for labor and material, however assistance is needed for the above quote
 - All present were in favor
- ① Wallingford Little League is on board with inter-league
 - Discussion regarding schedule, Playoffs, costs (if any), etc.
 - Need to determine who (EWLL or WLL) will create a schedule
- ① Discussion regarding helmets with cages
 - Proposal made to integrate at the lower levels (Minors B and C)
 - Each team will be provided 2 helmets
- ① Discussion regarding Silver City and possibility of Chartering it
 - Decision to be made by end of the year
- ① Discussion regarding Cuno and possible charitable donation. Ideas for funding:
 - Bats
 - Warning track for Carabetta Field
 - New League Sign
 - Mower / groomer
 - Dugouts for FJ Kogut
 - Equipment shed
- ① Registration at Dick's Sporting Goods will be for ONLY new registrations. All returning players will go online.
- ① Discussion regarding an assistant to Player Agent. Nelson Muniz named by Tom Kenney.
 - Thought of developing a "Succession Committee"
- ① Big Al's Clinic and possibility of making it mandatory



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- ① 8:13pm- Treasurer's Report provided by Treasurer, Mike Moylan, for the year
 - Motion made to "write off" all old debt, prior to 2017
 - No issues
- ① 8:16pm- Motion made by Treasurer, Mike Moylan, with regards to purchasing "non-handwritten" checks
 - No issues
- ① Discussion regarding keys and accountability
 - Possibility of developing a policy
- ① Discussion regarding banners and signs
 - \$300 to sponsor a team
 - \$200 to purchase a banner
 - \$400 for combo
 - \$25 for website
 - 5 Year sponsor recognition
- ① Discussion regarding Fall cleanup and winter prep
- ① 8:28pm- Motion made by Mike Moylan to have John Gianfrido for Field Operations Manager
 - Equipment Manager to be backfilled
- ① Discussion regarding uniforms
 - Tabled until later meeting
- ① Discussion regarding Picture Day
 - Mike Duffy to take the lead
 - Possible vendor(s) to propose ideas at next meeting
- ① Discussion regarding League Coaches' Shirts, provided by the league
 - Head coaches would tally around to about \$450
 - All in favor
- ① Discussion regarding Bylaws and possible changes
 - Majors and eligibility, draft, etc.(12, 11, 10, 9)
 - All in favor
 - "house cleaning" items (i.e. adding email, league website, etc.)
 - Discussion regarding removal of verbiage for 11-12 year old All-Stars, specifically the player ballot and selection
- ① 9:32pm- Meeting Adjourned
 - Next meeting, December 6, 2017, 7pm, General Board Meeting