



Meriden Little League

Board Meeting Minutes

December 11, 2019



- ⓪ 7:16pm - Meeting called to order by President
 - In attendance: **Executive Board** – Andrew Adams, Mike Duffy, Bryan Viger, Bryan Durr, Mike Moylan; **General Board** - Aimee Adams, Angela Moylan, Chris Cruz and Ian Gilbert
- ⓪ 7:17pm – Motion made by Angela M. to accept last Month’s Meeting Minutes, 2nd by Andy A. All in attendance approved.
- ⓪ 7:18pm – Motion made by Andy A. to waive last month’s minutes, 2nd by Mike D. All in attendance approved.
- ⓪ 7:18pm - President’s Report offered by President, Andrew Adams:
 - Nothing to Report out
- ⓪ 7:19pm – Vice-President’s Report offered by Vice-President, Mike Duffy:
 - By-Laws Committee report out. More to follow during new business
- ⓪ 7:20pm - Treasure’s Report offered by Treasure, Mike Moylan:
 - Jack Barry financials have been provided by JB
 - Approximately \$4k in the account
 - New account and Tax ID to be created for Meriden Little League
- ⓪ 7:40pm- Player’s Agent Report offered by Player Agent, Bryan Durr:
 - 7 days total for clinic and evaluation for March 7th and 14th (time TBD)
 - Clinic to be done 8th 15th, 22nd and 29th of March and April 5th (12:30pm – 2pm: 7-9, 2pm-4pm: 10-12)
 - \$50 a player, 25-30 players per session
- ⓪ 7:50pm- Fundraiser Manager report provided by Aimee A.
 - Hartford Yard Goats event to be Friday, May 29th
 - Amount TBD, vote to be done via electronic format
- ⓪ 7:52pm- Maintenance / Field Operations report provided by Ian G.
 - Nothing to report
- ⓪ 7:54pm – New Business –
 - By-Laws Committee update
 - Section 17 – Remove prices on registration
 - Section 19.1 – Add tryouts for All-Stars
 - Adding coaches to selection committee
 - Section 19.2 – Add Coaching Committee, for both regular season and All-Star
 - Section 21.4 – Adding statement that MLL MUST practice good sportsmanship
 - Restricting pass ball steals
 - No steals on a throwback to the pitcher



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- ① 8:08pm – Motion made by Mike D. for Wi-Fi (internet), not to exceed \$50 / month/ per location and wireless cameras (\$200 MAX / per location), Mike M. 2nd. All in attendance approved.
- ① 8:10pm- Motion made by Mike M. to adopt pricing for registration from Ed Walsh Little League, Mike D. 2nd. All in attendance approved the following prices:
 - 4-5 = \$50
 - 6-8 = \$100
 - 9-12 = \$125
 - 13-16 = \$150
 - “Double Play” special to apply, as with years past. If a family brings in double the amount of their registration, they will receive their registration cost back. Sponsors must be new, meaning they were NOT a sponsor the year prior.
- ① 8:30pm - Meeting adjourned
 - Next meeting, scheduled for January 8, 2020, 7pm, General Board Meeting at Four Points Sheraton