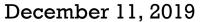


## Meriden Little League

## Board Meeting Minutes



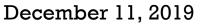


- 7:16pm Meeting called to order by President
  - o In attendance: **Executive Board** Andrew Adams, Mike Duffy, Bryan Viger, Bryan Durr, Mike Moylan; **General Board** Aimee Adams, Angela Moylan, Chris Cruz and Ian Gilbert
- $\ensuremath{\mathbb{O}}$  7:17pm Motion made by Angela M. to accept last Month's Meeting Minutes,  $2^{nd}$  by Andy A. All in attendance approved.
- ① 7:18pm Motion made by Andy A. to waive last month's minutes, 2<sup>nd</sup> by Mike D. All in attendance approved.
- 7:18pm President's Report offered by President, Andrew Adams:
  - Nothing to Report out
- ① 7:19pm Vice-President's Report offered by Vice-President, Mike Duffy:
  - o By-Laws Committee report out. More to follow during new business
- ① 7:20pm Treasure's Report offered by Treasure, Mike Moylan:
  - o Jack Barry financials have been provided by JB
  - o Approximately \$4k in the account
  - o New account and Tax ID to be created for Meriden Little League
- 7:40pm- Player's Agent Report offered by Player Agent, Bryan Durr:
  - o 7 days total for clinic and evaluation for March 7th and 14<sup>th</sup> (time TBD)
  - O Clinic to be done 8<sup>th</sup> 15<sup>th</sup>, 22<sup>nd</sup> and 29<sup>th</sup> of March and April 5<sup>th</sup> (12:30pm 2pm: 7-9, 2pm-4pm: 10-12)
    - \$50 a player, 25-30 players per session
- ① 7:50pm- Fundraiser Manager report provided by Aimee A.
  - Hartford Yard Goats event to be Friday, May 29<sup>th</sup>
  - o Amount TBD, vote to be done via electronic format
- ① 7:52pm- Maintenance / Field Operations report provided by Ian G.
  - Nothing to report
- 7:54pm New Business
  - o 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



## Meriden Little League

## Board Meeting Minutes





- 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. 2<sup>nd</sup>. All in attendance approved.
- 8:10pm- Motion made by Mike M. to adopt pricing for registration from Ed Walsh Little League, Mike D. 2<sup>nd</sup>. All in attendance approved the following prices:
  - o 4-5 = \$50
  - o 6-8 = \$100
  - o 9-12 = \$125
  - o 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.
- 3:30pm Meeting adjourned
  - o Next meeting, scheduled for January 8, 2020, 7pm, General Board Meeting at Four Points Sheraton