



Meriden Little League

Board Meeting Minutes

November 6, 2019



- Ⓜ 7:32pm - Meeting called to order by President
 - In attendance: **Executive Board** – Andrew Adams, Mike Duffy, Bryan Viger, Mike Moylan, Bryan Durr; **General Board** - Lisa Giannone, John Enno, Aimee Adams, John Eno, Angela Moylan, Olivia Giannone, Tom Kenny, Chris Cruz and Rose Wilson
- Ⓜ 7:33pm – Motion made by Mike M. to accept last Month’s Meeting Minutes, 2nd by Andy A. All in attendance approved.
- Ⓜ 7:34pm - President’s Report Out:
 - Update with regards merger between Ed Walsh Little League and Jack Barry Little League.
 - Town Hall meeting to be done at Hanover School
 - Sub-committee to be formed, so to review By-Laws
- Ⓜ 7:42pm- Flyers to be created for schools in Meriden
- Ⓜ 8:02pm – Vice-President’s Report Out:
 - Mike D. reports out on success of Fall Ball
 - Great turnout and records for all teams that completed
- Ⓜ 8:04pm - Treasure’s Report offered by Treasure, Mike Moylan
 - \$7,100- Ump
 - \$12,500- uniforms
 - \$7,000 misc. expenses
 - \$1,000 expense limit to continue for Mike M., with regards to purchases
- Ⓜ 8:08pm- Website, pertaining to new league, with regards to acquiring domain name and hyperlink between both sites (Ed Walsh and Jack Barry).
- Ⓜ 8:16pm- Player Agent Report, provided by Bryan Durr.
 - Winter clinic discussion and need for a sub committee.
 - Need for volunteers, so to create a following workout
 - Boys Club vs YMCA discussion, regarding clinic and evaluations.
- Ⓜ 8:26pm- Motion made by Bryan D. to use Boy's Club for winter clinic, 2nd by Mike D. Approved by all.
- Ⓜ 8:28pm- Umpire in Chief report out by John E.
 - Goals being created for Major's players to have a skillset prior to leaving Majors, ready for Juniors / Seniors
- Ⓜ 8:39pm- League to lookout for a trailer, so to transport equipment back and forth from field sites.



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- ① 8:44pm – New Business –
 - Concessions Manager – Motion made by Mike M. for Olivia and Lisa G. to be Concession Stand Manager(s), 2nd by Mike D. All in attendance approved.

- ① 8:48pm – Aimee A. updates that Hartford Yard Goats to do a date for Meriden Little League (TBD), within the secured Picnic Pavilion

- ① 8:54pm - Meeting adjourned
 - Next meeting, scheduled for December 4, 2019, 7pm, General Board Meeting at Four Points Sheraton