



BOD Meeting minutes 12.8.2020

WBSA Meeting 8 Dec 2020

7:05p: Dave Martin opens the meeting

Attendees: Ryan K., Chris G., Dan C., Alyssa and Mike S., Dave M., Patrick M., John Bergeron

The following BOD members were NOT present; Paul Cappeletti, JulieCappeletti, Anthony Fitz-maurice, Rick Jernstead.

7:08p Dave Martin brings up changing the WBSA name to Whitman Little League also to be known as The Whitman Little League Association. Discussion followed.

Chris George makes a motion to change the name as presented by Dave Martin, seconded by Bergeron. The motion passed unanimously.

Patrick McLaughlin asked what would happen with John Grahams team. Martin replies: All coaches are decided on a year-by-year basis.

John Bergeron goes over the financials of WBSA. For the month of November, we started with 16878.84

End of the month balance was 14493.71. We had very little coming in. We had an electric bill, some field maint that had been from the last few months and winterizing the fields. Dave asked John Bergeron to look into a savings account that the league had. The savings account was closed this year and moved into the checking. The savings account opened last year and no one knows where it originated. Discussion followed about the savings account.

Questions were asked about where the money come from, and where it went. The Board will look into where the money came from and where it went. Board agrees to move on with the investigation.

Minutes from last month have been approved.



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Little League database was updated by Dave with current Board of Directors

Chris makes a motion to accept the sponsorship levels and letters that Dave Martin sent to the BOD. Seconded the motion by Dave Martin. The motion passed. Patrick McLaughlin voted against. See document "Sponsorship rates 2021".

Dave Martin talked about Baseball Numbers – 213 Last year

37 instructional kids

55 (6-7) Farm

47 (8-9) Minors

48 Majors

26 (13-15) juniors

Dave Martin proposes we offer senior players this year. Ages 15 -16.. this allows us to capture 16 yo players who would be aged out under previous structure

Dave Martin projects

54 Instructional (+17)

57 Farm (+2)

55 Minors (+8)

44 Majors (- 3)

26 Juniors (-1)

11 Seniors (+11)

Total numbers 247 (+33)



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Chris George asked what the price was last year for each league. Dave Martin answered the question with the prices.

Patrick McLaughlin makes a motion to freeze the Instructional fee at 80\$ seconded by Dan Cingolani. Discussion ensues. The motions passed. Dave Martin abstained, and Chris George voted no.

Chris George makes a motion to freeze the prices for all other levels. Patrick McLaughlin seconds. The motion passed unanimously. All leagues are set for rates to be same as 2020.

Facilities – winterized. Sprinkler system was winterized \$200.00 also \$ 1200 approx. for crack/leak in well mains (both gets split with soccer).

Sprinkler main needs to be discussed (school share responsibility).

Patrick McLaughlin makes a motion that the board investigates what sponsors paid for what and did not receive their due rights. Dave Martin seconds. The motion was deemed not necessary and this will be tabled until next month.

Open Discussion – Patrick – May have to resign in the future (work related)

Dave Martin talked about working on the bylaws with Chris George. They are working on updating the bylaws.

January 7th will be the next BOD meeting.

At 8:25 Patrick McLaughlin makes a motion to adjourn seconded by Dan Cigniolani. Meeting adjourned