

Minutes

Newington Little League Monthly Meeting held on 02/02/16 Teen Center at the Community Center

Attendees	EXEC BOARD: Ed Hopping; Dan Beaupre; Daniela James, Kevin Mason BOARD MEMBERS: Bruno Allegrini, Carlos Tirado; Dave Vumback; Drew Callahan; Jack Hurley; Jim Strong; Jim Trommer; John Gieras; Kathy (challengers); Ken Crouse; Kent Carlson; Kevin Daly; Rich Hollfelder; Ron Fairwood; Steve Peronace; Stew Drozd; Tom Tolisano; Val Nakonechny
Meeting Called to Order	7:02 P.M. Meeting called to order by Ed Hopping
Secretary Report	Motion to accept the secretary's report made by Kevin Daly. Second by Jim Trommer
Treasurer Report	Motion to accept the treasurer's report made by Stew Drozd. Second by Val Nakonechny We are still in need of a Treasurer. If anyone is interested please send your resume to Ed Hopping
Correction to last month's minutes	n/a
Open Forum	n/a
Assessments	Will be held at Baseball City on February 28 th from 9:00 am - 1:00pm (last hour for softball) - \$800.00 Make up Day is February 29 th from 7:00pm - 8:00pm 8 year olds will be assessed on Monday night Baseball City will provide balls, equipment, mounds, etc. We have volunteers that will pitch, field, etc.
By-law Committee	Anyone interested in joining the committee please reach out to Kevin Mason Dan Beaupre would like to join the committee By-law change for next meeting – We will add VP to Jr./Sr. League
Challenger	Last year they played 16 games 1:00pm Sun and 6:00pm Wednesday Kids went to Fenway last year and LOVED IT! Challengers will register on line If anyone knows anyone who wants to play please contact Kathy
Concession Stand	n/a
Equipment	Catcher's gear is needed We will throw away old helmets Softballs and T-Balls have been ordered Need rakes, brushes for ump's, gator needs to be fixed

Fields	n/a
Fundraising	<p>Sponsorships: We currently have 1 opened spot for a major sponsorship.</p> <p>MOTION: We will contact minor's sponsors first and ask if they would like to sponsor a major team. Motion made by Jim Strong. Second by Stew Drozd</p> <p>Ed will create a seniority list of sponsors</p> <p>Link will not return</p> <p>After draft Ed will contact anyone who expressed interest on the registration for and schedule a meeting</p>
Housekeeping	3 rd base dugout is sagging – Needs to be fixed before season starts
WISH LIST:	<p>Kevin Mason – Softball</p> <ul style="list-style-type: none"> - Face Masks (15) - Uniforms for 2nd major teams - Uniforms for All-stars - Mound at Memorial - Scoreboard <p>Kevin Daly - Majors</p> <ul style="list-style-type: none"> - Pitching machine (maybe we can have someone donate) - Screens at Memorial - Catching gear (10 sets) - Pitch Counts - Ball strike indicators - Tees - Ice packs - Right catcher's mitts - Left catcher's mitts - Shin guards - Chest protectors - Equipment bags - Throat guards <p>Dick's Sporting Goods will donate:</p> <ul style="list-style-type: none"> - 40 new helmets and sponsor a team - \$400.00 gift card <p>Daniela James – Concession</p> <ul style="list-style-type: none"> - Safe - Pretzel Oven - Credit Card Terminal
Intermediate Baseball	n/a
Junior/Senior League	<p>MOTION: Kent Carlson will be the interim VP made by Val Nakonechny and second by Stew Drozd</p> <p>He will reach out to coaches</p> <p>We will not charge a registration fee up front. Need to wait to see how</p>

	<p>many kids are interested and how many coaches we have</p> <p>They will need uniforms Registration fee will be \$280.00</p> <p>Dan and Kent will meet and discuss structure</p>
Major Baseball	n/a
Manager Selection:	n/a
Minor Baseball	n/a
New Business	<p>Grant was passed for lights at Legends</p> <p>Manager's meeting was held last month:</p> <ul style="list-style-type: none"> - Batting all 11 kids - Playing time is 2 innings in field but then can be sub'd out - Majors will start practice week of April 17th <p>MOTION: Board members voted that Daniela James, Dan Beaupre and Ed Hopping are to have full access/rights to all Newington Little League's accounts with Webster Bank. Made by Val Nakonechny and Jim Trommer</p>
Old Business	n/a
Picture Day	Pictures will be scheduled for Opening Day (April 30 th)
Player Agent	n/a
Player Development	n/a
Registration:	<p>Currently 119 Little League registered players 47 Softball Registration is open</p>
Safety Officer	n/a
Softball	<p>Scoreboard is \$3500.00 Need electrician to install</p> <p>Pitching clinics</p> <ul style="list-style-type: none"> - 16 girls <p>Will hold pitching clinics</p> <p>BEST SOFTBALL HAS LOOKED IN A LONG TIME!!!</p>
Special Projects	n/a
Summer/Fall Ball	n/a
T-Ball	n/a
Uniforms	<p>Guilford Sports – cost is an additional \$30.00 per player. Includes jersey and pants Newington on front of shirt. Sponsor on hat</p> <p>Options:</p> <ol style="list-style-type: none"> 1. Players get to keep the jersey and pants (new ones will be needed every year) 2. League covers the cost this year (+/- \$4300.00). Players keep the jersey and pants. We build the cost into next seasons registration 3. Get new uniforms for all but CCC and Link <p>Current pants can be sold on opening day for practice pants</p>

	MOTION: Charge additional \$30.00 per player for uniform made by Tom Tolisano Second by Jim Strong
Umpires	n/a
Meeting Adjourned:	Meeting adjourned at 8:17 PM by Rich Hollfelder. Second by Tom Tolisano
	Respectfully Submitted by Daniela L. Bukowski-James