

Minutes

Newington Little League Monthly Meeting held on 09/06/16 Teen Center at the Community Center

Attendees	EXEC BOARD: Ed Hopping; Kevin Mason, Daniela James; Steve Peronace BOARD MEMBERS: Carlos Tirado; Drew Callahan; Emily Guion; Jim Trommer; Tammy Gutsfeld; Ron Fairwood, Tom Tolisano, Rich Hollfelder, Steve Bugnacki, Walt Nakonechny, Val Nakonechny, John Kelley, Pete Gorman, Tom Lavoie
Meeting Called to Order	7:06 P.M. Meeting called to order by Ed Hopping
Secretary Report	Motion to accept the secretary's report made by Jim Trommer. Second by Emily Guion
Treasurer Report	Report next month
Correction to last month's minutes	n/a
Open Forum	n/a
By-law Committee	n/a/
Challenger	n/a
Concession Stand	The stand is currently open for drinks and snacks (THANK YOU AMY ALEXANDER)
Equipment	n/a
Fall Ball	We have (2) 12U teams and (2) 10U teams Umps have been very good Anthony is doing a great job!
Fields	n/a
Fundraising	n/a
Housekeeping	n/a
WISH LIST:	n/a
Intermediate Baseball	n/a
Junior/Senior League	n/a
Major Baseball	n/a
Minor Baseball	n/a
New Business	OPEN EXECUTIVE POSITIONS: <ul style="list-style-type: none">- President (1 yr. term)- Vice President of Baseball (1 yr. term)- Vice President of Softball (1 yr. term)- Secretary (1 yr. term)- Treasurer (1 yr. term) <p>If anyone is interested please email your nomination to Ron Fairwood ronseven@cox.net</p> <p>Nominations need to be in before the October meeting</p> <p>Ed will email responsibilities to everyone</p>

	<p>OPEN POSITIONS FOR MAJOR MANAGER:</p> <ul style="list-style-type: none"> - CCC - GEICO <p>If anyone is interested please email your resume and 3 references to Ron Fairwood ronseven@cox.net</p> <p>Interviews will be conducted on Columbus Day. Time to be determined</p> <p>Kevin Mason stated that the executive board should have an interview process for the nominated executive board members like we do for managers.</p> <p>Daniela stated that the bylaws need to address the selection of executive board members. What if someone who has never attended a meeting nominates themselves?</p> <p>A proposal for board election will be written and proposed at the October meeting</p>
Old Business	Ed – Will create a list of responsibilities for each position
Opening Day	n/a
Picture Day	n/a
Player Agent	n/a
Player Development	n/a
Registration:	n/a
Safety Officer	n/a
Softball	<p>We have (1) Fall team</p> <p>The 8 & 9 yr. olds are included in the practice. Up to the parents if they want them to play with the 11 yr. olds</p>
Special Projects	<p>Indoor Batting Cages:</p> <p>We need to have someone volunteer their time and develop blueprints. Maybe reach out to Alan Bongiovanni and see if he can help</p> <p>Val suggested the UCONN Engineering program</p>
Summer Ball	n/a
Tournament	n/a
T-Ball	Chris James will develop a new program for baseball age 4 players He will coordinate with Rocky Hill for information
Uniforms	n/a
Umpires	n/a
Meeting Adjourned:	Meeting adjourned at 7:37 PM by Tammy Gutsfeld. Second by Jim Trommer
	Respectfully Submitted by Daniela L. Bukowski-James