

Minutes

Newington Little League Monthly Meeting held on 02/07/17 Teen Center at the Community Center

Attendees	EXEC BOARD: Jim Trommer, Daniela James, Kevin Mason, Steve Peronace, Carlos Tirado BOARD MEMBERS: Amy Alexander, Chris James, Drew Callahan, Jim Strong, Kathy Kanya, Keith Gallinoto, Kent Carlson, Ron Fairwood, Steve Bugnacki, Stew Drozd, Tom Tolisano, Val Nakonechny
Meeting Called to Order	7:08 P.M. Meeting called to order by Jim Trommer
Secretary Report	Motion to accept the secretary's report made by Amy Alexander. Second by Stew Drozd
Treasurer Report	\$20,277.00 in the main account \$9,711.00 in the special account \$17,872.00 in the concession account \$21,832.65 in a CD (matures on 10/15/17)* *If we are close to building indoor cages we then cash it out and use it towards the cages. If we are not close then we can renew for another 13 months* CORRECTION Taxes were filed in 2015 Bills are current Charter and Insurance are up to date
Correction to last month's minutes	Assessment make up day is Monday February 27th from 6-7pm at ATI. This assessment is also opened to 8 year olds
Open Forum	Amy Alexander stated no one has received information regarding registration. We have left flyers at school and have posted banners around town. Jim will send an email blast and attach school form The Executive Board recommended we install a new security system. D&B Security System will provide 1 year monitoring for \$260.00 The system allows for 32 codes so coaches can have their own code. Concession \$425.00 Garage \$625.00 Motion to accept installation made by Amy Alexander. Second by Val Nakonechny We need to move the control panel for Legends lights from the softball shed to outside Dick's Appreciation Weekend is March 11-12. Coupon is available on our website

Apparel	Daniela will coordinate league and team apparel
Assessments and DRAFT	Uniform sizing will be held at Assessments. Daniela and Sylma will handle. Draft will be held on February 28 th at Tj's after the monthly meeting
Babe Ruth	12 players registered to date
By-law Committee	n/a
Challenger	14 games – Wednesday at 6:00pm and Sunday at 1:00pm Registration is open to individuals in surrounding towns Newington Little League does not charge a registration fee for our Challenger Division
Concession Stand	n/a
Equipment	We need to change lock on the equipment door
Fields	n/a
Fundraising	Jim will talk to Puerto Vallarta
Housekeeping	n/a
Intermediate Baseball	n/a
Major Baseball	Jim suggested we add 2 more games. Going from 16 games to 18. Keeping Sundays as make up days Challenger plays at 1:00pm We start early April. If week is rained out we will cancel games and not reschedule No games during April break We will arrange for high school students to be part of opening day Jim will reach out to Ben Alaimo
Minor Baseball	We need a Minor Commissioner. If anyone is interested please contact Jim Trommer
New Business	1 pinch runner per player? We can vote at next meeting 11/12 softball state finals is the 3 rd week of July 9/10 boys 3 rd week and beginning of 4 th week in July
Old Business	n/a
Player Agent	ALL PAPERWORK NEEDS TO BE IN BEFORE ASSESSMENTS
Player Development	n/a
Registration:	Up and running!
Safety Officer	Managers and Coaches need to fill out the Volunteer Forms
Softball	n/a
Special Projects	Jim will talk to the guy in Berlin regarding indoor cages
Summer/Fall Ball	n/a
T-Ball	4 year old division: All 4 year olds will be required to wear helmets with shield at all times while on the field. The League will purchase them for this season at Dicks

	Softer class 0 t-balls have been ordered
Uniforms	n/a
Umpires	We will get an outside locker for umps uniforms. Adult ump behind the plate and kid umps on bases. Adult umps will mentor
Meeting Adjourned:	Meeting adjourned at 8:26 PM by Jim Trommer
	Respectfully Submitted by Daniela James