

Minutes

Newington Little League Monthly Meeting held on 09/05/17 Teen Center at the Community Center

Attendees	EXEC BOARD: Jim Trommer, Daniela James, Kevin Mason, Carlos Tirado BOARD MEMBERS: Amy Alexander, Bob Stair, Chris Lynch, Drew Callahan, John Gieras, John Kelley, Max Ermini, Ron Fairwood, Steve Bugnacki, Tom Tolisano
Meeting Called to Order	7:09 P.M. Meeting called to order by Jim Trommer
Secretary Report	Motion to accept the secretary's report made by Chris Lynch. Second by Steve Bugnacki
Treasurer Report	n/a
Correction to last month's minutes	n/a
Open Forum	n/a
All Stars	CONGRATULATIONS to the 12 year olds!!! Thank you to all the fans that went to the games and supported the team!
Apparel	Apparel is available in the concession stand
Assessments and DRAFT	n/a
Babe Ruth	n/a
By-law Committee	We need to update By-Laws to address the All Stars budget. 12U - \$1,000.00 (Division win) \$1,500.00 (Section win) \$2,000.00 (State Finalist) \$2,500.00 (State Champions) 11U - \$800.00 (Division win) \$1,300.00 (Section win) \$1,800.00 (State Finalist) \$2,300.00 (State Champions) 9/10 - \$600.00 (Division win) \$1,100.00 (Section win) \$1,600.00 (State Finalist) \$2,100.00 (State Champions)
Challenger	n/a
Concession Stand	NLL 2017 Season (04/23/16 – 06/15/16) \$14,764.16 All Stars \$1,445.11 Tournaments \$3,692.61 TOTAL PROFIT \$20,280.85 APPAREL \$8,772.67 TOTAL PROFIT \$28,773.27

	<p>All of our tip money has been donated to the following:</p> <ul style="list-style-type: none"> - East Hartford Little League Concession Stand - Sponsored 5 children through the "Got Lunch" program - Powerhouse (Gaby Tirado) <p>THANK YOU TO THE COMMITTEE (Amy Alexander, Amy Lynch, Kristen Wild, Sally Doyle) for all your hard work and dedication</p> <p>A SPECIAL THANKS to Danielle Drozd and Colleen Cultrera for going above and beyond</p> <p>THANK YOU to all the wonderful volunteers</p>
Equipment	Need equipment manager. If anyone is interested please reach out to Jim Trommer
Fields	Need key for Softball shed NLL will change all key locks to combo locks Paint Badger and Wallace Dugouts in the Spring
Fundraising	Need a committee asap. Anyone interested please reach out to Jim Trommer John Kelley will look into Yard Goats
Housekeeping	n/a
Intermediate Baseball	n/a
Major Baseball	<p>We need to reduce our major teams by 2</p> <p>There will be a special draft for the players of the teams that are being eliminated</p> <p><u>MOTION</u>: Reduce major teams from 8 to 6 in 2018. Motion to accept made by John Kelley. Second by John Gieras</p> <p><u>MOTION</u>: Draft pick – 7 snake and 3 non-snake. Supplemental Draft only 1-6, 6-1. Regular draft will stay the same (1-6, 1-6). Motion to accept made by Bob Stair. Second by Steve Bugnacki</p> <p><u>MOTION</u>: Eliminate Link Mechanical and All Waste. Motion to accept made by Amy Alexander. Second by Drew Callahan</p> <p>3 Manager positions are available. Please submit your resume to Jim Trommer</p>
Minor Baseball	n/a
New Business	<p>The Gator has been vandalized. The door to the shed was left open. All gas cans are missing ½ pallet of Lyme is gone Pitching machine is missing</p> <p>Automatic door is being installed with key/code access</p>
Old Business	n/a
Player Agent	n/a
Player Development	n/a

Registration:	n/a
Safety Officer	n/a
Softball	n/a
Special Projects	n/a
Summer/Fall Ball	<p>Fall Ball: 8U clinics instead of a team (2) 10U and (2) 12U travel teams</p> <p>NLL is proud to introduce our first ever T Ball Fall program! There are 3 teams (8-9 players per team)</p> <p>(3) Softball teams. Softball 11U would like to hire pitching coach. 3 sessions at \$25.00 per session. BOARD AGREED</p>
T-Ball	<p>NLL is proud to introduce our first ever T Ball Fall program! There are 3 teams (8-9 players per team)</p>
Uniforms	Softball will continue to use Green-O
Umpires	n/a
Meeting Adjourned:	Meeting adjourned at 8:29 PM by Jim Trommer
	Respectfully Submitted by Daniela James