



## Whitefish Bay Little League Meeting

March 19, 2014

Called to order 7:08.

Present: Seaman, Ratajski, O'Connor, Levy, Schaetzke, Anderson, Beno, Otero, Gunn, Burroughs, Szumski

Also present Darryl Smith of Earthcare, Bradley Blaeser of The Green Team, Eric Seidl of McKay, Matt Seban of TLC

Wasserman arrives 7:51

Absent: Wronski, Wienke, Mort

Minutes: Otero motions to approve February minutes, Anderson seconds, all in favor, motion carries.

Website: Mort – weekly payment info going to Burroughs; access for board members being established; volunteer form posted; evaluations to go to first page; Schaetzke will have schedules in next two weeks which will include playoffs and last date of 19<sup>th</sup>. Jennifer Fails and Rod Brower have photos that could be posted in photo section. Approved master plan could be posted.

Snack Shack-Ratajski: Old freezer to be removed. Clean out date and coaches bag sorting – Sunday, March 30<sup>rd</sup>. Josh will e-mail times.

Update on Field Work: Darrell Smith presented on 2014 protocol. Matt now has aerovator that fractures instead of cores. Matt and Eric expressed intent for good outcomes for drainage project and hesitancy to compromise end product. Most likely June start date because of wet conditions that would unduly damage park. Emphasized plan and frequent communication. There will be days when it will look ready to work, but it won't actually be so asks for good communication about the process. Matt will meet with Jonah Pitt about training. DIRECTION and ACCOUNTABILITY for high school field crew.

Priorities: Field improvements, natural bridge (there may be some leftover top soil from stormwater improvements – culvert & soil with endwalls), path improvements (like from snack shack to batting cages). Some leftover soil currently mounded on-site.

TLC will provide bid on natural bridge. Temporary bridge for construction by batting cages could become permanent.

Fencing. Discussion about JoxBox in place of clay bricks. Example in use at girls softball field. Approx. \$2000 each installed.

Proposal for next meeting.

Equipment-Szumski: Waiting for Juniors info. Uniforms to be ordered tomorrow. Names to be on Intermediate shirts. LL patches are in at Burghardts will be sewn on jerseys. Repair kits for helmets to be ordered. Spiritwear orders will be run through Burghardts. Board member shirts researched. First Aid kits. CPR discussion held. Ratajski will look into someone to offer CPR.

Registration-Wasserman: Registration-Wasserman: Total number 542 kids including Challenger. Up 50 kids. Majors may see a big jump year – something to think about we would need a new charter to go up to 10 teams. We need a 2<sup>nd</sup> charter if we have more than 10 Majors teams. Secession plan for coaching should be addressed at coaches meeting to look for new members for 2015 season.. March 31<sup>st</sup> 7pm at Womens Club. Mandatory. Take drivers license picture with phone. Volunteer form should be on website

Commissioner Updates – Beno: coaches selected and shirt order submitted; Schaetzke – all good; Anderson – shirt updates done. Szumski has the list of teams that will get new players if available.

Intermediate-Otero: 2 teams 11 kids each.

Fields set up and cleaning day: Wasserman will find volunteers to help with field cleaning and bag sorting.

Softball field – Levy: School district has given them \$75,000. Possibility of night games for all divisions.

All star voting procedure-Seaman: Intent to be transparent. Wasserman asks who is excluded from all star. Process will be explained at coaches meeting and hard copy of selection process distributed to all coaches.

Greg Loyda date set for June 21<sup>st</sup>. Field house to be reserved for rain day.

June 23<sup>rd</sup> Brewers Nationals. Flyers will be stuffed in bags.

Chinook's night July 22<sup>nd</sup>.

Pitch Hit & Run-Beno: needs to be completed by May 1<sup>st</sup>. Beno will order kit.

Preseason rules for determining playoff seeding – talk about coaches meeting and post. Needs to be sent to full board.

Otero motions to adjourn. Burroughs seconds. Meeting adjourned 10:12 pm.

Next meeting April 9<sup>th</sup>.

Adjournment:

Respectfully submitted,

Anne O'Connor  
Whitefish Bay Little League Secretary  
April 4, 2014