



## Whitefish Bay Little League Meeting

October 15, 2014

Called to order 7:13.

Present: Otero, Seaman, Burroughs, O'Connor, Levy, Szumski, Ratajski, Schaetzke, Wienke, Gunn, Lodl, Weide, Trettin, Mort, Wasserman, Ratajski

Absent: Sullivan

2015 Positions:

Levy nominates Beno for President. O'Connor seconds. Discussion. All in favor.

Burroughs nominates Wiede for Vice President. Otero seconds. All in favor.

Ratajski will continue on concessions. O'Connor will continue as Secretary. Gunn will continue as Fields Czar. O'Connor will help with fields. Wienke will continue with umpires. Burroughs will continue as treasurer. Schaetzke will continue with scheduling. Seaman will continue with All Stars/Pictures/Brewer Night. Mort will continue with web. Lodl will be Majors Commissioner. Wronski will be Minors Commissioner and Dukes liaison. Trettin will be Pee Wee Commissioner. Sullivan will be Juniors Commissioner. Schaetzke will do Equipment. Otero will do Sponsorships.

Equipment Update: Szumski – More room in snack shack than ever. No bags in shed. Only have half the bags. Schaetzke will take zookas over the winter.

Fields Update:Gunn – Water system was winterized. Village has locked up meter. Milwaukee Lawn & Sprinkler has state-inspected back-flow valve. Spring water turn on has to be coordinated between Milwaukee Lawn & Sprinkler and village. Ditch is in. Rain garden is in. Functioning well. O'Connor, Gunn, and Matt from TLC walked the fields today. Half the amount of water on fields from last spring, so reduction is good. TLC will provide routine fall maintenance. Also may regard majors field and install pump and bucket set-up on majors field. Szumski would like to see pole in picnic area fixed this fall. O'Connor and Gunn have proposed hiring a Fields Manager, similar to Glendale Little League model of field maintenance. Draft job description circulated. More regular maintenance will help lower

occasional maintenance costs. Gunn and Burroughs will examine costs and fees for next meeting.

Treasurer's Report: Burroughs: Fiscal year is closed up. We're good.

Website -Mort: Survey notification out -144 responses. Data sheets circulated.

Concessions-Ratajski: Snack shack is closed.

Juniors -Wronski: no report.

Minors -Schaetzke: Will have report on returning coaches by next meeting.

PeeWees-Beno will check with Anderson to see what she'd like to hand-off to Trettin.

Photo Day-Seaman: re-upped with VIP; Brewer Night receipts; All Stars feedback on surveys will be reviewed; mileage reimbursement check rec'd.

Appreciation expressed for Szumski and all of his contributions, including equipment management, to the League during his term. Well done, Mark. Szumski departs.

Majors/Intermediates-Schaetzke: Extended discussion about numbers for 2015. Informational meeting for 50/70 suggested. Late fee imposed after Feb 1<sup>st</sup>. Jan 15 penalty of \$25. Feb 1 penalty of \$50. Evaluations mid Feb. Draft before end of February. December informational session for all leagues.

Fundraising for Master Plan-Josh: Feb 19 booked with Women's Club for fund raiser event. Phased plan needed. Seaman and Ratajski will chair fundraising committee and Josh will ride shotgun. O'Connor and Wasserman will help. Wronski has event planner connection.

Appreciation expressed to President Levy and Vice President Wasserman whose terms have been completed. Much gratitude for their excellent contributions.

Otero motions for resignation. Ratajski seconds. All in favor. Meeting over 9:46pm.

Respectfully submitted by Anne O'Connor League Secretary

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