

Willington Little League Board Meeting Agenda

January 18th, 2017

Willington Public Library

7:30 pm

Attendees: Patrick Ryan, Rocco Petrella, Amelia Hinchliffe, Beth Bean, Sam Bechta

Meeting called to order at **7:42 pm** by **Patrick** with **no quorum**

Agenda

- Remaining board positions: Head Umpire, Concessions Manager
 - No additional leads
 - Josh Langevin expressed interest in coaching
- Fundraising – Cash Calendar – status
 - Sam has half the square already filled in, still working
 - In March, we will set the grid
 - Board feels we should institute “team parents” this year to handle administrative tasks so coaches can focus on the kids (handing out and collecting fundraisers, organizing distribution of uniforms, ensuring kids get the sizes they requested, reporting scores to information officer, etc). **ACTION** - Beth suggests a write-up of requested duties to distribute
- Winter Clinic and Evaluations
 - EO Smith secured for 3/4, 3/5, 3/12 and 3/19 (thanks Mike!)
 - Timing: 3/4 from 1:15-4:15, 3/5, 3/12, 3/19 from 12-3, will inform distribution of full time slot stating that specific time slots will be allotted once registration is over
 - 3/19 – 5-8 for tryouts
 - Rocco would like a copy of the evaluation criteria to digest – **ACTION** - Mike
- 2017 Spring Prep
 - 1/28 & 2/11 Schedule and volunteers
 - 1/21 – 10:30-12:30: Rocco and Beth
 - 1/28 – 8:30-9:30: Rocco and Beth, 11-1: Amelia, 1-3: Rocco
 - 2/11 – 11-1: Rocco, 1-3: Amelia and Patrick
- Treasurer’s Report
 - No treasurer in attendance
- Action Item Review (including new from this meeting)
 - Beth, Amelia and Rocco to come up with a schedule to cover in-person registration on 1/28 and 2/11 from 10-3. Beth said she can stop by for instructional around 8 am on 1/28 as well - **CLOSED**
 - Patrick to create a flyer for digital backpack and public areas for Spring Registration – Beth will take this over since I can just start from the Trunk or Treat flyer and get to schools for this friday

- Scot to check stock in yard signs and get more if necessary - OPEN
- Patrick to take down River Road field banners and pull bases - OPEN
- Beth to get list of solicited companies (for cash calendar) from Sam - OPEN
- Beth to make updates and distribute Constitution for vote next meeting – **CLOSED**
- **Team to review Constitution for discussion on 2/1**
- **Mike to provide new board members a copy of the evaluation criteria from last year – NEW**
- **Beth to write up suggested duties for team parents - NEW**
- Next Board Meeting tentatively scheduled for: **Wednesday February 1st**

Parking Lot:

Post Painting and Gravel in Spring