West Madison Little League Board Meeting Minutes
3-11-2007

Present: Miller, Battista, Tomczak, Lubarsky, Franken, Zwaska, Maglio, King, Metcalf, Peters, Chitwood, Smith **Absent:** Boehm, Heneghen **Others:** Kevin Wagner

Review of Meeting Minutes - Approval of minutes by King seconded by Miller. Passed unanimously

Financial Reports:

- Cash Flow, Tax Filings, Etc. –Tomczak reported a balance of $66,548. All bills paid.
  - AED money in from registration.
  - Bowlathon – Gross was $11, 800. Net about $9,850.
- Budget Tracking Review Through 2/28
  - Request from Subway - Deferred
  - Request from Dave Thom for Central Region Umpire Training – Increase and improve umpire training. In need of funds to purchase video cameras for training. Moved by Metcalf and seconded by Lubarsky to contribute $50 per request. Passed unanimously.
  - Request from Jason Kelley, Dist. 4 Ump, for Donation – International trip request for equipment donations. Board discussed ways to collect equipment.
  - Defibrillator Update

- Scholarship Fund – Checks from memorial gift of $500 to scholarship fund. Any additional to General Fund. King reported Sponsors on target. Waunakee Remodeling has renewed.

Administrative Reports:

- President's Report – Battista reported Pitching Clinic update. April 21st date will be checked for availability of field house and gym. Cost will be $248-$328 if held on a Sunday.
- Upcoming draft dates:
  - Atlantic – 21st – Vitense 6:30
  - Pacific – 20th Vitense 6:00
  - Major and central 19th – Vitense – 6:00
  - Badger 3/18 – TBD
  - Senior - TBD

  VP Baseball Operations – Zwaska presented a timer to hurry games along on senior field. Teams will have 1:30 minutes between innings on Senior Field. Balls and strikes will be called every 20 seconds. UC – Paid. WC- Paid. Local Rules – Miller will get copies to league coordinators. Umpire training sessions March 25th and another April 15th, at 11:00 At Edgewood.
- Badger Sporting Goods Pants Proposal – Lubarsky reported proposal by Badger to initiate coupon program for baseball pants. The board discussed availability of pants.
- VP Softball Operations – Metcalf – Softball Grandfather recommendation. Moved by Franken seconded by Metcalf to allow changes to grandfather clause. Passed unanimously.

Operations Reports

- Registrations –Franken reported on registration status.
- Concessions – Smith reported on concession status.
- Grounds – Zwaska – electrical usage, waste management. Phones to be switched over. No update from DRS on blacktop issue.

Continuing Business;

- Blacktop Update
- Big League & Long Range Facilities Committee Report

New/Other Business:

- Skills Session – Need Time Watches. Young Kids to catch 3-6 and 6-9.

Next Meeting – April 15 at Vitense 6:00 p.m.
Adjourn