

## **WMLL Board of Directors Meeting --- April 15, 2007 --- Vitense**

**Present:** Battista, Lubarsky, Peters, Maglio, Smith, Metcalf, Tomczak, Miller, Zwaska, Heneghan, King, Newburg. **Absent:** Chitwood, Boehm, Franken. **Others Present:** Crapp, Steeves, Schorr, D. Smith

Derrick Smith provided an update on the golf outing. May have to change venue and time due to issues with Bergamont (note: event was changed to Univ Ridge, 1:00 PM)

Minutes of March Board meeting have not been distributed and will be reviewed in May.

Financial Reports were presented by Tomczak and Zwaska. Actual vs Budget is in order, except for player fees due to softball numbers being down somewhat. Sponsorship income is on target per King.

Administrative Reports were presented by Battista, Miller and Metcalf. Highlights included: offer of additional swing set by Schnarr family (declined due to lack of appropriate space); review of Bucky Book offer to area leagues as fund raiser (declined); Tom Schorr's efforts on Constant Contact newsletters as well as adding a WiFi capability for WMLL parents this year; pitching clinic details for 4/21; umpire coordinators for each field (Annen, Cramer, Rosnbrick); update on background checks.

Concessions Report presented by Smith and Crapp. Remodeling is coming along well and should be ready for opening day. Jim Steeves has secured a donation from American TV of a flat panel TV for the stand for weather tracking as well as a donation of a new floor from Floor360 for the stand. Discussion on need to avoid making sponsorship deals with concessions vendors which tie our hands on getting the best prices for products in the future. General agreement that WMLL should move towards buying our own equipment for the stand rather than "renting" through higher cost of goods.

Grounds Report presented by Zwaska and Steeves. April weather has made it a challenge to get everything done, but progress is being made. New minor field dugout construction is all set. Thanks to Lycon for the cement and to Daniels Construction for the framing and pouring work.

League Reports were presented by Lg Coordinators. All goes well and opening day plans are coming together. All three fields will have announcing and music both days. Heneghan reported that our "big league" effort did not materialize as originally envisioned but the players involved are going to register and play in an MSCR adult baseball league. Several parents have stepped forward to coach the team. This team will not be affiliated with WMLL for insurance reasons.

Continuing Business included a review of various blacktopping issues. DRS has come back with lower bids by donating some of the costs to WMLL. As such, unanimous approval of motion by Metcalf, second by Heneghan, to blacktop the area around batting cages.

Heneghan provided a brief update on progress of the Long Range Facilities Subcommittee, which has now met with the Governor's staff and is planning meetings with the Baldwin, Feingold and Kohl staffs in the next month. All seem receptive to the concept.

Miller and Tomczak reported they will finalize a plan for handling tournament team fees and uniforms and report back to the Board. Battista requested the plan be in writing so it can be distributed to coaches at the tournament coaches meeting in mid-June.

Meeting adjourned. Next meeting is May 13 at Vitense.