

West Madison Little League
Board of Directors Meeting Minutes
Sunday, January 10, 2010

Members Present: Jordan, Leno, McNamara, Zwaska, Norton, Steeves, Hunter, Heneghan, Miller, Newburg, Tomczak and Battista.

Members Absent, Wood, Smith, Metcalf, Chitwood

Guests Present: Nate LaDien

Call to Order: The meeting was called to order by President Heneghan at 7:15 PM

Minutes of Previous Meetings: motion, second and carried to approve minutes of the December meeting as distributed.

Financial Reports: Tomczak reported on various cash positions and Zwaska indicated the budget tracking report was in good order.

Operations Reports:

- **Building Project Construction:** Zwaska reported the building is done and occupancy permit rec'd. Landscaping to be completed in the spring. New parking lot lighting is very bright and will be an excellent addition. Goal is to have the interior ready to move items in from temporary storage during the weekends of Jan 24 and Jan 31. The building and concession stand will be re-keyed.
- **Commemorative Brick Fund Raising Campaign:** Heneghan indicated 11 bricks have been purchased to date with several 12" x 12" bricks pledged by various organizations and businesses. Funds from the brick campaign will be deposited into the WMLL money market account.
- **Registration Update for 2010:** Norton indicated all is moving along well with 134 registered to date. Registration lists will be sent to LC's regularly. Discussion about those who would prefer to register manually. General consensus that the online system should be used unless a family has no access to a computer. All special situations should be forwarded to Norton for resolution.
- **Sponsorship Update:** Jordan reported that over \$5000 in new renewals have come in since the last board meeting with only one definite non-renewal rec'd to date.

Administrative Reports:

- **President's Report:** Heneghan thanked the crew of board members who volunteered to help out with the building project on Jan 9.
- **VP-Baseball Report:** Miller commented on the Baseball Operations Committee Meeting in December. Recommendations will be forthcoming at the next Board meeting following another session of the BBOC.
- **VP-Softball Report:** Hunter reported the softball committee met in December and will be scheduling a follow up meeting soon to review the ideas from the Dec. meeting
- **Exec. Director Report:** Battista reviewed the following topics: 1) addition of website staff profiles and new field conditions page, 2) WMLL has been added as an organization eligible to receive donations from the City-Scrip program, 3) a \$200 donation has been received from the Young Giving Fund (Battista will research who the donors are), 4) training proposal from the District LL Administrator, 5) Concessions sales totals for 2009 and 6) proposed Major Lg Coaches for 2010. Following discussion of Item 6, general consensus to hold coaching positions open until the February board meeting to allow more applicants through the registration process who may be interested.

Other Business: Leno noted the recent injury to a former WMLL player hit by a line drive in indoor winter ball. Broken jaw required hospitalization and being wired closed.

Adjourn: The meeting was adjourned at 8:20 PM

Next Meeting: Monday, Feb 8, 6:30 PM, Vitense (tentative)