<u>West Madison Little League</u>

Board of Directors Meeting Minutes
Saturday, October 10, 2009

Members Present: Jordan, Lenoch, McNamara, Smith, Zwaska, Norton, Tomczak, Metcalf , Wood, Steeves, Miller, Hunter and Battista.
Members Absent: Chitwood, Heneghan, Newburg,

Guests Present: None

Call to Order: The meeting was called to order by Vice-President Miller at 10:00 AM

Election of Officers: Following a brief discussion, Miller nominated the same slate of officers as the past year and moved nominations be closed. The motion was seconded and carried. Miller than moved to cast a unanimous ballot for this slate of officers. Motion seconded and carried unanimously. Officers are Heneghan-President; Miller VP-Baseball; Metcalf-VP-Softball and Tomczak-Sec/Treasurer.

Other Business:

- **2010 Board Responsibilities** -- Battista distributed the current board responsibility list for 2009 and asked directors to give some thought to roles for 2010. These will be determined at the October 18 meeting.
- **Uniform Proposal** -- Miller mentioned that Badger Sporting Goods had made a proposal for a new program for future tournament team uniforms involviing Russel Athletic wear. General agreement to support Badger in this effort.
- **Storage Shed Cleanout** -- Zwaska reminded everyone about the effort tomorrow to move all storage building items into temporary containers during construction project.
- **Lowering of Batting Cage Nets** -- volunteers are needed to roll down the batting cage nets on Sunday, Oct 18, 10 AM.

Adjourn: The meeting was adjourned at approximately 10:15AM

Next Meeting: <u>Sunday, Oct 18, 6:30 PM, Vitense</u>