

West Madison Little League
Board of Directors Meeting Minutes
Saturday, Oct. 11, 2008

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

Guests Present: None

Call to Order: The meeting was called to order by Heneghan at 9:55 AM. Motion by Lenocho, second by Smith to elect the same slate of officers as prior year (Heneghan, President; Miller, VP-Baseball; Metcalf, VP-Softball; Tomczak, Treasurer). Motion carried unanimously.

Discussion Items:

- **Board Duties for 2009** – Heneghan reviewed the list of 2008 duties and asked all directors to give some thought to their preferences for 2009, which will be discussed at the next full board meeting. He noted a need to consider several new positions, such as Special Events Coordinator and Equipment Coordinator-Baseball. In addition, Miller has asked to step down from the Umpire Coordinator duties and a new Atlantic Lg Coordinator will be needed to work with Lubarsky to effect a smooth transition.
- **Exce. Director Update** – Battista updated the Board on discussions with Dina Boyle regarding registration data entry. Discussions are ongoing. He also noted discussions with Andrea Chaffee regarding possibility of assuming the role previously held by Mary Beth Drabik in coordinating fund raising for the Bowlathon. Andrea does similar work for Madison Ice Arena fund raisers.

New Business: None

Next Meeting: Sunday, Oct 19, 2008, 6:30 PM at Vitense.

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