

West Madison Little League
Board of Directors Meeting Minutes
Sunday, October 23, 2011

Members Present: Lenocho, Heneghan, Jordan, Norton, Chitwood, Metcalf, Newburg, Steeves, Miller, Hagens, Battista.
Absent: Smith, Hunter, Compton, Zwaska, Tomczak

Call to Order: The meeting was called to order by Pres. Heneghan at 6:35 PM

Prior Meeting Minutes: Motion, second to approve the Sept, 2011 minutes. Carried.

Financial Reports: Battista reported briefly for Tomczak and Zwaska and indicated finances all appear to be in order. CD came due in September and funds have been moved to checking to cover winter expenses. The goal is to replenish the CD fund after registrations begin coming in next January. Donation from Stop-N-Go has been deposited.

Operations Reports:

Fall Ball Wrap Up -- Norton reported on Fall Ball indicating the season went very smoothly overall. He is conducting a survey of coaches regarding a few major program points and will have the Fall Ball LC's review responses when they hold their wrap up meeting next week. 34 coaches have responded to date. During the discussion, it was requested by several LC's that key information from the registration system be re-organized for regular season and fall ball before being presented to coaches (key data that coaches are most interested in will be moved to left of spreadsheet for quick access and other non-essential data moved to right side). Norton indicated this should be easily accomplished for 2012 seasons.

Regular Season Coach Evaluations from Parents -- Heneghan noted that data submitted by parents was lost and has not been able to be recovered from the website server. At this time, there is no explanation as to what caused the data loss. As such, Compton and Battista will re-email to parents, explain and ask them to respond again.

Administrative Reports:

-- **President's Report:** Heneghan reported the latest brick order is in and is due to be installed shortly. One brick was broken by accident and will be re-ordered.

-- **VP-Baseball Report:** no report.

-- **VP Softball Report:** no report

-- **Exec. Director Report:** no report

Other Business:

-- **Board Responsibilities for 2012:** Board members reviewed the duties from 2011 and agreed to keep them the same with the following exceptions -- Hagens will take over the LC duties for Atlantic Lg, replacing Wood. Lenocho will head up the School District Liaison position, replacing Wood (Jordan and Hagens agreed to assist in disseminating backpack mail piece in January with Lenocho). Board suggested considering more advertising in Jan-Feb and attempting to get into more PTO and Neighborhood newsletters.

-- **Review of 2012 WMLL Events Calendar:** Heneghan reviewed the proposed calendar for 2012. Tentatively, the Bowlathon will not be held in 2012 and Jordan will review other possible fund raising activities as a replacement. Miller asked when MMSD's last day of school was. (Note: Battista checked after the meeting and the date is Tuesday, June 12. This will require changing the Metro Camp to the following week on the calendar). It is likely the WMLL U14 Tournament will not be held in late July, unless someone else is willing to coordinate in Miller's absence.

-- **Game Schedule on Jewish Holidays:** Heneghan reported several requests to avoid scheduling Fall Ball games and the Annual Meeting on major Jewish holidays (Rosh Hashanah and Yom Kippur) in the fall. Board agreed to look into dates for 2012 and see if there is any possibility of accommodating these requests, without compromising the Fall Ball schedule, which is very tight.

-- **Groundskeeping Update:** Steeves reported that work continues on the grounds, including some re-sodding. As such, water at the park will not be turned off until Oct 31. New electric service has been completed on Minor Field and an outlet will be installed behind backstop before opening day next season. Concessions close down is virtually complete. He thanked everyone for help taking down nets last Monday night.

Adjourn: The meeting was adjourned at 7:35 PM

Next Meeting: Sunday, Nov 20, 6:30 PM, Vitense