

West Madison Little League
Board of Directors Meeting Minutes
Saturday, October 8, 2011

Members Present: Chitwood, Heneghan, Newburg, Jordan, Compton, Norton, Tomczak, Steeves, Hunter ,
Zwaska, Miller, Hagens & Battista

Members Absent: Lenocho, Smith, Metcalf

Guests Present: None

Call to Order: The meeting was called to order by President Heneghan at 10:45 AM

Election of Officers: Following a brief discussion, Jordan nominated Heneghan as President, Miller as VP-Baseball, Hunter as VP-Softball and Tomczak as Secretary/Treasurer. The motion was seconded by Norton and carried.

Other Business:

- **2012 Board Responsibilities** -- Battista will distribute the current board responsibility list for 2011 and Heneghan asked directors to give some thought to roles for 2012. These will be determined at the October 23 meeting.

Adjourn: The meeting was adjourned at approximately 10:50 AM

Next Meeting: Sunday, Oct 23, 6:30 PM, Vitense