

## West Madison Little League Board Meeting - Minutes 2-11-2007

**Present:** Miller, Battista, Tomczak, Lubarsky, Franken, Zwaska, Maglio, Henegahn, King, Metcalf, Peters, Chitwood  
**Absent:** Boehm, Smith **Others:**

**Review of Meeting Minutes** - Approval of minutes with recommended changes of December and January moved by Miller seconded by Metcalf. Approved unanimously.

### **Financial Reports:**

- Cash Flow, Tax Filings, Etc. –Tomczak reported a balance of \$32,959.
- Unemployment/Workers Compensation – Miller reported \$1130 workers compensation premium through the state pool. New employee reports will be needed when employees added.
- Budget Tracking Review – Zwaska reported new line item for workers compensation and January income up slightly over last year. Zwaska asked that board members with oversight of budget areas pay close attention to expenditures as the year goes forward.
- Sponsorship Fund Update – King reported new team sponsor State Bank of Cross Plains, Sign sponsors Summit Credit Union and Edgewood and Nanny business. Proposal from Trader Joes was discussed.

### **Administrative Reports:**

- President's Report – Battista reported Norm Hughes contribution. Tom Bennett and Metro agreed to one week camp unless there is rain out problems. Tom Schorr E-Newsletter will compile articles and news and will coordinate with league coordinators. Draft dates in March include Badger Mon 26<sup>th</sup>, Tues 27<sup>th</sup> Softball, Wed 28<sup>th</sup> Central and Major, Thursday 29<sup>th</sup> Pacific and Atlantic, Senior Tuesday, April 24<sup>th</sup>. Bowl-A-Thon. 18 lanes filled up with bowlers. 20 Lane sponsorships. Battista handed out practice schedule policies for each field. The board discussed the policy. Signage for batting cages needs to be completed.
- VP Baseball Operations – Miller presented list of local rule changes as approved by the baseball operations committee. The board discussed the rule changes and approved by a unanimous vote. Miller discussed parent handbook. The board discussed Coaches Clinics - each coach must attend a clinic once in three year period and each team has to have at least one of their coaches attend in the current year. Upcoming clinics include: Sun Praire, March 3, 2007; District March 25<sup>th</sup>: Edgewood High School; March 25<sup>th</sup> Eagle, Edgewood College.
- VP Softball Operations – Metcalf
  - Safety Plan – Almost completed. Due in late March. April final to Williamsport.
  - Minor Field Dugout – Metcalf reported cement donation from Mark Nelson.

### **Operations Reports**

- Registrations – Franken reported registration status. Lubarsky asked about advertising. Miller moved and Peters seconded a motion to buy newspaper Ads on 18<sup>th</sup> -24<sup>th</sup>. Passed 12-1.
- Concessions –N/A
- Grounds – N/A

### **Continuing Business**

- Long Range Facilities Committee Report – Meetings with public officials ongoing
- Blacktop Options – Battista presented a diagram with various options in dealing with blacktop issues. The board discussed the options for repairing. The board decided hold on batting cage option 1 on path and option 2 minor backstop. Moved by Peters and seconded by Heneghan. 7-6.

### **New/Other Business:**

- Metcalf asked if people need coaches. Metcalf knows of some college kids that are interested.
- 50<sup>th</sup> Anniversary Committee. Harry Miller will chair the committee by unanimous consent.

**Next Meeting** – March 14<sup>th</sup> at Vitense 6:00 p.m.

**Adjourn**