

West Madison Little League
Board of Directors Meeting Minutes
Sunday, March 8, 2009

Members Present: Miller, Heneghan, Newburg, Zwaska, Steeves, Leno, McNamara, Norton, Wood, Chitwood, Smith, Hunter, Metcalf, Tomczak, Lubarsky and Battista. **Members Absent:** none

Guests Present: Nate LaDien, new Concessions Mgr for WMLL

Call to Order: The meeting was called to order by Heneghan at 6:30 PM

Minutes of Prior Meetings: February Board Meeting minutes were approved as previously distributed.

Financial Reports: Tomczak reported on the various cash positions and status of CD's. Zwaska distributed the 2-28-09 budget tracking sheet. All aspects appear to be in order with cash continuing to come in from registrations. Zwaska advised that the contribution from 2008 for the "Rainy Day CD Fund" has been deposited and possibly the 2009 contribution be added as well. Steeves reported on the status of sponsorship income, which appears to be running slightly ahead of 2008. Battista suggested that each board member review the list of those sponsors yet to pay for 2009 and if they have a contact at that business, please follow up on behalf of WMLL.

Discussion Items:

- **Registration Review** – Battista reviewed the registration status for each league. It was decided that the Atlantic league will have 16 teams of 14 players and the league is now full. Pacific lg will have 10 teams of 13 players and is now full. Badger Lg will have 10 teams of 13 and is still open. Senior Lg will have 8 teams of 13 and is still open. Lengthy discussion followed about makeup of Central and Major Lg, where registrations have been heavier than expected. Motion, second and carried to have 7 teams in Central lg with 13 players and 10 teams in Major lg with 13 players max.
- **Tournament Team Selection Process Proposal** -- Miller presented a summary of the proposal from the Tournament Team Selection Process Review Committee incorporated into the standard tournament team policy statement. Following discussion, motion, second and carried to approve the recommendations and include in the official policies.
- **Coach Recommendations and League Updates** – Lg Coordinators reported on status of their respective leagues coaching recommendations. All were approved as presented, although some were partial lists as coaches are still being contacted following completion of registration.
- **Review of recent District 4 Meeting** – Norton attended the meeting and reviewed some of the issues discussed at the meeting, including tournament hosting issues, reported alcohol consumption by some parents at tournament games, new rules, Brewer Little Lg night and the ASAP Safety Program compliance.

Administrative Reports:

- **President** – Heneghan reviewed a recent Wisconsin court decision that confirmed that umpires are independent contractors and not subject to standard employee withholding, etc.
- **Executive Director** – Battista reported on the following: 1)Maury will obtain numbers for skills session and Zwaska offered to handle food for the session; 2) Coaching clinics are now set for 3/22 (WMLL session by Tom Young), 4/5 (Edgewood College) and 4/19 (Sun Prairie); 3) Coaches meetings are all set for most leagues and drafts are scheduled; 4) Team Rep meeting is set for April 16; 5) Metcalf has obtained the new parking permits and Battista will draft some policies to be handed out to coaches along with the passes.

Other Business:

- None

Next Meeting: Sunday, April 19, 2009 at Vitense, 6:30 PM

Adjourn: The meeting was adjourned at approximately 8:45 PM