

**West Madison Little League**  
Board of Directors Meeting Minutes  
Sunday, May 31, 2009

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

**Guests Present:** None

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

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

**Financial Reports:** Tomczak reported on the various cash positions and status of CD's. Battista reported for Steeves on the status of sponsorship income, which appears to be on track. Reminder letters have been sent. Norton reported on Mallard ticket sales which stand at close to 400. Brewer ticket sales are going extremely well, setting a new record with over 900 sold to date and more orders pending.

**Operations Reports:**

- **Building project update** – Zwaska reviewed the status of the project in terms of scheduling. Start date is set for July 20 and we will need to have restricted areas cordoned off for safety purposes. If all goes as planned, the only league still playing will be the Atlantic and its planned to move those games to the Major field. Parking will also be reduced due to several large containers for temporary storage. Heneghan reported on the financing aspects of the project and all is going well. Associated Bank will be the benchmark and we'll see where others come in. He also noted that we had received written approval from WMTV for the project. He is also considering some fund raising ideas for the new shelter area.
- **Update on Online Registration System** – Battista reported all is moving along well with testing. Goal is to have the testing completed by June 5, which leaves 10 days to implement for a June 15 launch on the website.
- **Concessions Update** – Battista reported for LaDien that all is going well in the stand, albeit a lot of rainouts have affected sales. Plans are to have an outdoor tent sale this weekend for WMLL clothing items.
- **Tournament Team Coaching Application Review** – Miller reviewed all of the coaching applications by league. Considerable discussion followed, especially in leagues where multiple candidates applied. Following this lengthy discussion, the following head coaches were selected:
  - Jim Wilson (10 Amer), Brad Cotharn (10 Natl), Brian Borland (10 Open), John Kratchmer (11 Nat'l), Jesse Ayala (11 Open), Dan Gille (11 Amer), Trent Marty (12 Amer), Joel Karns (12 Natl), Tim Storey (13 Amer), Mike Carr (13 Natl), Mark Newburg (Jr Amer), Jim Nye (Jr Natl), Ron Riese (Sr Amer), Frank Lenocho (Sr Natl). Positions still open are 12 Open team and 15 team for Reedsburg.

**Administrative Reports:**

- **President** – no report
- **VP Baseball** -- all tournament team entries are in and coaches will all meet June 10 at Vitense to review tournament rules and procedures.
- **VP-Softball** – Hunter reported for Metcalf on the following topics:
  - Softball opening day was a great success, including excellent concessions and clothing sales (>\$1000 net)
  - Lussier Center parking rules must be followed or ticketing will occur. LC director has been very good to work with and we're working on getting info out to all softball families.
  - Softball tournament coach selection will be done via email to all board members, since selection process is later than baseball.
  - New pitching rules for minor softball are working well (adult pitch for first half of season).
  - Senior team is forming and will wear new Zimbrick Hyundai uniforms.
  - Fields will need some repair in future to allow faster recovery after rain. Decided to pursue with MMSD and MSCR to see what the options might be. Would prefer long term to take over field maintenance ourselves.

**Other Business:**

- None

**Adjourn:** The meeting was adjourned at approximately 8:10 PM

**Next Meeting:** Sunday, June 28, 2009 at Vitense, 6:30 PM