

**West Madison Little League**  
Board of Directors Meeting Minutes  
Tuesday, May 31, 2011

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

**Call to Order:** The meeting was called to order by Vice Pres. Miller at 6:35 PM as President Heneghan was out of town.

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

**Financial Reports:** Zwaska reported on the Budget Tracking Report. All is in order with the exception of some clarification from Thruva on final revenue totals, which he and Norton are investigating.

**Operations Reports:**

**Lg Coordinator Reports --** Norton, Newburg, Smith and Miller gave brief updates on each league. No major issues.

**Sponsorships --** Jordan reviewed Mallard and Brewer ticket sales, as well as general sponsorship receipts.

**Tournament Team Coaching Applications --** Smith presented the application letters for tournament team coaching positions. A lengthy discussion followed. Following a motion and second in each league, the following individuals were selected as head coaches: **Pacific:** Schaefer and Jones for district teams and Rosenburg for the open team; **Central:** Smith and Krumbach for district teams and Friedow for the open team; **Major:** Wilson and Cotharn for the district teams and Borland for the open team; **Badger:** Cronin and Burlingham for the American and National 13 year old teams, respectively; Karns and Hagens for the American and National Junior District teams; **Senior:** Genin for the American district team and O'Keefe for the National team. The selection of the Sr coaches followed a motion by Miller, second by Smith, to reverse a prior decision and reinstitute the selection of senior league tournament teams for 2011. Motion carried.

**Administrative Reports:**

-- **President's Report:** no report

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

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

-- **Exec. Director Report:** Battista noted that he had a meeting with former WMLL parent and coach, Marc Joyal, regarding a new business venture Joyal is pursuing. He is looking into taking over the pro shop at Madison Ice Arena and wants to accommodate baseball players also, with equipment, etc. He is very interested in handling the WMLL clothing items and selling them in the pro shop. Battista will report back as this venture unfolds.

**Other Business:**

-- **Fall Ball Scholarships:** Battista and Norton reviewed current regular season scholarship fee program and asked for guidance on a fee for Fall Ball. Motion by Norton, second by Miller that WMLL establish a \$35 fee for the 2011 Fall Ball season. Carried.

-- **Equipment Resale Page on WMLL Website:** Battista reviewed comments received from a WMLL coach about having a "Used Equipment" resale page on the website where parents could list items for sale along with contact info. All sales would be direct between seller and buyer. General consensus to have Battista review this item with Heneghan regarding any liability issues for the league. If Heneghan foresees no problems, Battista can experiment with the concept as time permits.

**Adjourn:** The meeting was adjourned at 8:15 PM

**Next Meeting:** Sunday, June 26, 6:30 PM, Vitense