

West Madison Little League
Board of Directors Meeting Minutes
Sunday, August 21, 2011

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

Call to Order: The meeting was called to order by Vice Pres. Metcalf at 6:35 PM

Prior Meeting Minutes: Motion, second to approve the June 26, 2011 minutes. Carried.

Financial Reports: Tomczak reported on the various account balances. Zwaska reported on the Budget Tracking Report through July 31. All is in order, but he encouraged all areas to watch expenses going into the fall as cash flow may be tight. He polled the group regarding the Budget Review Meeting. Consensus to hold the meeting on Wed, Sept 7, 6 PM at Zwaska's home.

Operations Reports:

Fall Ball Update -- Norton reported on Fall Ball registrations, which stood at 664 as of today. All else is in order and parent meetings begin on August 22. Coach meeting was held yesterday with good attendance.

Other Fall Ball Lgs -- Battista reviewed the other known fall ball leagues that have started in the area. Wood has raised the question about the wood bat league being coordinated by Brad Woodall and whether it was a direct conflict with WMLL. Since this lg is offered on Sunday's only and mainly for Sr Lg age players, it did not appear to conflict directly. No changes in our relationship with Woodall were deemed necessary at this point.

Administrative Reports:

-- **President's Report:** Heneghan reported the latest brick order is in and should arrive by Sept 7. He also commented on the excellent comments from all teams entered in the Main Event Softball tournament hosted by WMLL in July.

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

-- **VP Softball Report:** Hunter commented on the budgeted amount for softball capital improvements and asked if those funds are still available. General consensus to hold off this fall, but to prioritize the projects and implement next spring as part of the new 2012 budget.

-- **Exec. Director Report:** Battista noted that response from teams attending the State 9-10 tournament in July and early August was excellent. The only issue was the tie breaking rule questions raised by the Germantown team. Battista noted that he and Wolfe reviewed the procedure with the Indianapolis office of Little Lg, who then confirmed it with the Tournament Committee in Williamsport. Everything was handled according to the rules.

Other Business:

-- **Annual Board Dinner:** the annual board dinner is set for Sept. 25, 6:30 PM, at Biaggi's on Junction Rd.

-- **Annual Meeting Plans:** Heneghan reviewed the meeting plans set for Oct. 8, 9:00 AM at Vitense. Board members up for election this year are Chitwood, Heneghan, Lenocho, Norton and Wood. Wood has indicated he will not run for re-election. Several possible candidates were discussed and Heneghan asked each board member to consider others for the ballot. He also asked each current board member who will be up for election to inform him of their interest in running again.

-- **Next Meeting Date Change:** Battista noted that, based on several conflicts with the scheduled meeting on September 11, it was decided to change the meeting date to Sept 18, 6:30, Vitense.

Adjourn: The meeting was adjourned at 7:30 PM

Next Meeting: Sunday, Sept 18, 6:30 PM, Vitense