

ALL Annual Meeting 10/8/15

Meeting Called to Order at 6:35 PM

Members Present: Bob DeFelice, Marc Cornish, Brad Zealor, Chris Ahearn, Chris Saddler, Colleen Rondon, Joe Pinto, Charlie Revere, Kurt Haas, Baron Jones, Henry Rondon, Brian Piccirillo, Matt Edo, Chris Sherman

Members Absent: Chris Teodosio

**Financials:**

\$12,900; \$3200 for softball, \$8900 for baseball

- Softball purchased a batting cage and pitching machine
- Baseball has discussed options; new board will have to decide what improvements/purchases to make

**Fall Ball**

- Ongoing, going well

**Spring Season**

- Some games were lopsided but pushing kids and challenging them helps them in the future
- 9-10 All Star team, 10-11 team baseball; both did relatively average; hope to see improvement next year
- 9-10 All Star team for softball; pitching from other teams is a challenge
- Secondary tournaments - Future Stars and Rising Stars
- Future Stars - tough time with attendance
- Rising Stars - won their tournament, coached by Joe Pinto, Chris Kuskowski, Waldy Beltran, Jim Mikita, Evan Bernard
  - Presented trophies to team

Bob thanked the board and coaches for all their time and efforts

**Umpires**

- Difficult to get them
- If anyone is interested in umpiring, please let us know

**Minors - Henry spoke**

- 4 teams
- Witness to the draft
- Playoff between the teams at the end; will be continued
- 9-10 All-Stars; 1-2 in district play, runners up in the Tom Doran Tournament
- Clinics will continue

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Marc Cornish

- Hope to add a pitching clinic to work with the kids
- Also did scheduling for Ansonia, Beacon Falls, and Derby
- Incorporated Prospect to even out the schedule
  - Seymour and Prospect are included in the majors schedules to avoid byes
  - Have to go to them due to field availability
- Games will be continued at Nolan; Colony used for makeup games - field needs to be maintained

#### Softball - Brad spoke

- 2 tball, 3 coach pitch, 1 minors, 1 majors, 1 juniors
- Only 1 All-Star team
- Numbers were up from the previous season
- Coaches had all returned from the previous year
- Gave more of a goal plan to coaches to focus on skills at each level
- Use some funds to bring in a pitching coach in the future
- Chris A - player agent, Charlie, Bob helped tremendously
- Scheduling for softball is not done by our league; it has been often late

#### Elections

- All members on the ballot were voted in
- The revisions of the Constitution passed

#### Materials from outgoing board members

- Keys to Nelligan, Nolan turned in
- Bob's key for the Armory was turned in to Jeff Coppola; new president will have to contact him to get a copy
- Once the new president is elected, Bob will email the District; also has passwords for various data bases and tax info

Bob nominated Colleen for Secretary; nomination was seconded. Passed unanimously.

#### President:

- Colleen opened up the nominations for President. Henry Rondon was nominated and seconded. Colleen Rondon was nominated and seconded.
- Joe Pinto moved to close the nominations
  - Vote:
  - All voted for Colleen

#### Vice President

- Chris Ahearn nominated Charlie Revere for VP, Joe Pinto seconded
- Chris S nominated Henry, seconded
- Vote:
  - Chris Ahearn - Charlie
  - Joe - Charlie
  - Kurt - Henry

- Baron - Henry
- Chris S - Henry
- Marc - Henry
- Steve - Charlie
- Brad - Charlie
- Melissa - Henry
- Chris S - Henry
- Colleen - Henry

Henry won

#### Secretary

- Henry nominated Melissa, Kurt seconded
- Vote: passed unanimously

#### Treasurer

- Joe was nominated
- Vote: passed unanimously

#### Softball Development Coordinator

- Chris A nominated Charlie; seconded
- Vote passed unanimously

#### Softball Director

- Charlie nominated Brad; seconded
- Vote passed unanimously

#### Softball player agent

- Charlie nominated Chris A; seconded
- Vote passed unanimously

#### Softball safety officer

- Chris A nominated Steve; seconded
- Vote passed unanimously

#### Baseball Majors Director

- Marc nominated Kurt; seconded
- Vote passed unanimously

#### Baseball Minors Director

- Joe nominated Chris S; seconded
- Vote passed unanimously

#### Baseball Instructional Director

- Chris S nominated Baron; seconded

- Voted passed unanimously

Baseball player agent

- Marc nominated Chris S; seconded
- Vote passed unanimously

Equipment manager

- Chris S nominated Marc; seconded
- Vote passed unanimously

Baseball safety officer

- Tabled until the next meeting

Umpire Coordinator

- Tabled until the next meeting

Meeting time; 2nd Monday of each month at 6:30 pm; next meeting 11/9

Joe suggested getting a PO Box and requested for funds up to \$160.00 for the year

- Vote passed unanimously

Joe stated we are unincorporated; Ansonia Little League, Inc. is out there and we should claim it

- Joe can do the paperwork; fees will cost between \$400-\$600.
- Vote passed unanimously

Charlie stated the plumber is coming to fix the toilet at Nelligan; he will submit the bill to Joe

Meeting Adjourned at 8:30 PM