Ansonia Little League

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Colleen Rondon, President• Chris Ahearn • Marc Cornish • Joe Czajkowski • Kurt Haas • Melissa Haas • Baron Jones • Keith Maynard • Joe Pinto • Charlie Revere • Henry Rondon • Chris Saddler • Chris Sherman • Steve Tamburrino • Brad Zealor

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TOWN AND CITY CLERK

Board of Directors Special Meeting Minutes

November 30, 2015

Time: 6:00 PM Ansonia City Hall

1. Meeting was called to order at 6 PM.
2. Roll Call
   a. Members Present: Colleen Rondon, Chris Ahearn, Kurt Haas, Baron Jones, Joe Pinto, Charlie Revere, Henry Rondon, Chris Saddler, Steve Tamburrino, Brad Zealor
   b. Members Absent: Marc Cornish, Joe Czajkowski, Melissa Haas, Chris Sherman
3. Pledge of Allegiance
4. Public Session
5. LeagueOne League Management Software Presentation and Approval Vote
   a. Colleen and Chris presented an overview of the LeagueOne software (see attached for outline. Discussed included clarification of the software's abilities and the pros and cons of switching to this system. Concerns raised related to the cost and the time needed to upgrade to the sytem
   b. Motion for a vote to approve the LeagueOne software and its related fees was made and seconded. Motion passed 7-3.
6. Bylaws Review and Approval Vote
   a. Bylaws were reviewed and discussed. Suggestion was made to change language related to game makeups in Part 9, section C to read "I~~Due to field shortages, i~~t is desired that make-up games be rescheduled as soon as possible~~in the same calendar week~~ even if it results in back-to-back games for both teams. "
   b. Motion was made to approve the bylaws with suggested changes and seconded. Motion passed 10-0.
7. City Stitchers Fall Ball Uniform Invoice
   a. Joe presented an invoice from City Stitchers for baseball fall ball uniforms for $1500.
   b. Motion was made and seconded to approve funds to pay City Stitchers. Motion passed 10-0
8. Meeting was adjourned at 6:40 PM.

LeagueOne Overview

1. The system is web based and can handle multiple admin logins. Useful for the player agents as well as the scheduler.

2. We can put a link on our website to this new system so that parents/players can view the game schedules online.

3. There is a total of a 6.5% online processing fee. We can pass any or all of that on to the parents when they register their kids online. This comes out to be $5.85 per registration.

4. There is a flat $5.00 per in-person registration fee. We can incorporate that as part of our current registration fee, or vote to increase fees by that much.

5. There is a way for us to send email blasts from the system to any and all levels: whole league, just baseball, just softball, a specific team, etc.

6. There is an option to use there setup as our website instead of our existing site.

7. We would receive bi-weekly payments from Active.com, which is the site Little League uses for online signups and payments.