# 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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## Board of Director Meeting Minutes

December 14, 2015

Time: 6:30 PM Ansonia City Hall

1. Meeting was called to order at 6:30pm.
2. Roll Call –
   a. Members Present: Colleen Rondon, Henry Rondon, Kurt Haas, Melissa Haas, Keith Maynard, Marc Cornish, Joe Czajkowski, Chris Ahearn, Joe Pinto, Chris Saddler.
   b. Members Absent: Baron Jones, Charlie Revere, Chris Sherman, Steve Tamburrino, Brad Zealor.
3. Pledge of Allegiance
4. Approval of Minutes from 11/9/15 Meeting – Minutes approved unanimously.
5. Approval of Minutes from 11/30/15 Special Meeting - Minutes approved unanimously.
6. Public Session.
7. Presentation of Plaque to Bob DeFelice, past President, for appreciation of years of service.
8. Treasurer's Report, November 2015
   a. No income in November
   b. Expenses: $908.71 (Softball - $500.00, Baseball - $227.62, Admin - $181.09)
   c. Profit: $(908.71)
   d. Balance: $13,443.77
   e. Cash on Hand: $12,535.06 (Softball - $3150.05, Baseball - $8889.28, Admin - $495.73)
   f. Motion to accept treasurer's report made and seconded, vote approved unanimously.
9. Rec Board/Rec Director Information Update (Colleen)
   a. Registration Fees were approved by rec board.
   b. Bylaws were approved by rec board.
   c. Rec board showed interest in the hit-a-thon fundraiser.
   d. Armory schedule – Colleen blocked out time at armory (every Thursday 5:30-8:30pm starting 2/11). Also booked some time every Sat/Sun (more than

we should need). Evaluation dates, coaches' workshops, picture day are all booked. We should schedule specialty clinics first to get them in (such as pitching). Colleen sent schedule to Brad/Henry so they can schedule pitching clinics. Chris A's dad to be involved in softball clinics, maybe baseball.

e. Charter invoice – Submitted and approved by rec board - to be paid.

f. Mets game fundraiser – Jeff Coppola put down payment on Mets tickets. He will pass on to Little League to use as fundraiser if we want to. Discussion: We need to find out how many tickets we will get, if we should book a bus, add $5 to ticket price to raise money. Spring vs summer date also discussed. Chris Ahearn will talk to Jeff, look into getting bus, will get more specifics.

10. Softball update –

a. No update for November.

11. Baseball update –

a. Inquiry about whether work has started at Nolan. Work on backstop has been started. Jeff Coppola was to walk around with design engineering firm to upgrade rec fields.

12. End of Spring Season Event update –

a. Brad will update at next meeting.

13. Registration

a. Advertising - Lawn Signs, Flyer distribution, Social Media -
Flyers sent to Carol Merlone and Kathy at Assumption today for approval. Schools need to distribute Jan 4th, so flyers need get to schools Dec 22nd, 23rd. Chris Saddler to make 3000, packs of 25. Will be distributed to Prendergast, Mead, Assumption, Middle school (7th grade, 8th grade), preschools at YMCA, Julia Day, TEAM, Middle school. Will also have extra for public places. Chris will box them up and Melissa will distribute 12/23. Kurt to put up lawn signs this week. Colleen will update Facebook.

b. Process - In person and online – link will be on website. In person in Armory.

c. Materials – Box at Nolan with materials needed for registration.

d. People – Discussion on accepting cash – City discouraging accepting cash so we will do check or credit card. If people bring cash, we will accept registration but they will need to pay later. Need 5 board members people at each registration. Everyone commit to 2 dates (mix of returning and new) – Colleen to send email to schedule.

e. Credit card reader – Reader free from Square Reader, Joe Pinto will get it. Motion made and seconded to procure reader, approved 8-1.

f. Discussion on where to get uniforms this year. City Stitchers gives us perks such as free uniforms, blank shirts, etc. Chris Saddler to get price from New Age Design, Colleen from City Stitchers, Joe Pinto from place in Derby.

14. Expenses

a. Reimbursement – Colleen submitted receipts from fall concession and Bob's gift card. Renewal of permit from health dept for both concession stands (Valley Health Dept) will be $125 each, $250 total. To be paid by credit card by

Colleen. Motion to accept reimbursements was made and seconded, motion approved unanimously.

b. Proposed expenses - none.

Meeting adjourned at 7:03pm.