



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

Board of Directors Meeting Minutes

January 11, 2016

Time: 6:30 PM Ansonia City Hall

1. Meeting was called to order at 6:32 pm.
2. Roll Call
 - a) Members present: Baron Jones, Keith Maynard, Charlie Revere, Steve Tamburrino, Chris Saddler, Melissa Haas, Joe Pinto, Colleen Rondon, Henry Rondon, Chris Sherman.
 - b) Members absent: Kurt Haas, Chris Ahearn, Marc Cornish, Joe Czajkowski, Brad Zealor.
3. Pledge of Allegiance
4. Approval of Minutes from 12/14/15 Meeting – Minutes approved unanimously.
5. Public Session – no one present
6. Treasurer's Report – December 2015
 - a) Income – none.
 - b) Expenses - \$2192.23
 - c) Profit – (\$2192.23)
 - d) Balance Forward - \$12,535.06
 - e) Cash on Hand - \$10,342.83.
 - f) Treasurer's report approved unanimously.
7. Rec Board/Director - Mets fundraiser (Chris A):
 - a) Report on rec board meeting: Jeff Coppolla getting quotes to upgrade fields. Plan to completely redo Nolan Field. Per Jeff Colony only needs clay. Path at Nelligan will be fixed, possibly fix drainage. Colleen will ask about Nelligan fencing and Colony safety fence, backstop, gate. Concern brought up about extending back fence 25 feet for new Little League regulations. Colleen will look

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into it. Per Jeff C, work will be done around our schedules. City looking into ordinances about dogs on fields and smoking near fields.

- b) Mets Fundraiser: Info from Chris A: Potential group ticket costs range from \$18-\$41 each (\$18, \$27, \$36 or \$41) and the coach bus is going to cost approximately \$1400-\$1500 (including tip and parking). Jeff Coppola stated they would give us \$500 towards the trip.

Ballpark per person cost for 50 people (bus holds 53) would be:

\$20 (bus)

\$27 (group ticket)

\$47 each (estimated average)

Cheapest ticket (\$18) would make to total per person price= \$38

Discussion: Running as a bus trip fundraiser would be profitable. We need point person to organize. Info needed: If we get more than 53 should we have a waiting list or get second bus? Can we get more tickets? We chose date of Sunday May 22nd (1:10pm game).

8. End of Spring Season Event update – Brad

- a) Three dates available – Sat 6/11, Sun 6/12, Sun 6/19 (Father's Day). We decided on 6/12. All day, food, amusement park, water park. \$29.99 per person, minimum of 50 guests.

9. Registration

- a) On first in person day we registered approx. 8-10 softball, 18 baseball, plus 2 online baseball and 6 online softball. Glitches with online registration are now fixed, Chris S can fix going forward. Need to figure out who else can have authority to go into system. Chris S will put people who registered in person into system. Four people paid by credit card on opening day. Motion unanimously approved to extend online early bird discount through Sunday 1/17 due to online registration issues.

10. Winter Clinic Schedule

- a) Discussion: Sat 11-12 pm slot may not be useful for older girls, not enough time. Discussion of clinic schedule. Softball feels they can make it work. Colleen to change softball ages to 4-7, 8 and up. Schedule ok, copies will be made for Wednesday registration. Volunteer forms required for anyone who helps with clinics (need social security numbers on volunteer forms).

11. Sponsorships

- a) Last year: \$200 to sponsor team, get banner. \$150 per field for just banner. In kind sponsorships – ok if businesses give us gift cards instead of cash.

Sponsors can pick baseball/softball team. Joe to come up with plan to fund administrative (Bob funded with sponsorships last year).

12. Uniform Quotes - Colleen, Chris S, Joe

- a) City Stitchers: \$25 baseball – shirts, hats, socks; \$20 softball - shirts, socks (tie dye socks up by \$5). Pants add extra \$20 to each. Joe Pinto will go down and ask them why they are more than last year.
- b) New Age: They are sending Chris Saddler quote tonight or tomorrow. They offer on-line fundraising for apparel.
- c) Blanchettes: Charlie will get price
- d) Next meeting we will compile all quotes and make decision (order March 22nd).
- e) Equipment: Discussion by Steve: Baseball concern: Need to buy heart guards for pitchers. 2 per team, large and small. Softball: Masks for all in-fielders (5 per team). Money can come out of line item. Steve will get quote from Blanchettes. Keith's will get quote from Worth.

13. Spring Photo Quotes

- a) Colleen getting offers for quotes. Will pursue.

14. Expenses

- a) Reimbursement to Colleen for website yearly fees (\$99.95). Approved unanimously.
- b) Proposed expenses - Nolan refrigerator/freezer (Marc) – Will be discussed at next meeting.
- c) LL Eastern Regional Administrative Clinic - Jan 23rd, \$50 per person. Offered for presidents, league officials, safety officers, player agents. This is one of our registration dates. We will also have a booth at kindergarten registration at Mead on this date. Colleen trying to get 12 year old players to man booth with her or Henry supervising. Chris Saddler/Kurt Haas to attend clinic. Anyone else who is interested can check it out at littleleague.org. Motion approved unanimously for board to pay for up to 4 attendees.

Executive Session - consideration of parent request.

Meeting adjourned at approximately 8:15pm.