



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

Annual Meeting Minutes

October 17, 2016

Time: 6:30 PM Erlingheuser Room, City Hall

Regular Meeting: 6:32pm called to order

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 ANSONIA CONNECTICUT  
 CLERK  
*Chris Ahearn*

1. Roll Call –

- Members present: Kurt Haas, Baron Jones, Steve Tamburrino, Charlie Revere, Joe Pinto, Chris Sherman, Chris Ahearn, Melissa Haas, Marc Cornish, Colleen Rondon, Henry Rondon, Keith Maynard
- Members Absent: Joe Czajkowski

2. Pledge of Allegiance

3. Approval of Minutes from 9/12/16 Meeting – Approved Unanimously

4. Public Session

- No comments.

5. Treasurer's Report - month of September

- Income: \$1989.08
- Expenses: (\$5,287.82)
- Profit: \$(3,298.74)
- Balance Forward: \$18,256.39
- Cash on Hand: \$14,957.65
- Proposal to take administrative line item down to \$500 (distribute between softball and baseball). To be discussed at next meeting.

- Financial report approved unanimously.

## 6. Fall Ball – Update

- Softball (Charlie) – 7 wins, 1 loss, two ties; majors had to cancel a couple of games; coach pitch - ½ home games played in Ansonia, ½ home games in Seymour. Done weekend of Oct 22<sup>nd</sup>.
- Baseball (Kurt) – 2 majors, one minors, one coach pitch, 2 tee-ball teams; done weekend of Oct 22<sup>nd</sup>. Will probably not be able to make up cancelled majors games. Minors/coach pitch lacked support for concession. We will work on that for next year.
- Closing down season/concession stands – Sell concession items at ½ price for last weekend, then we will donate remaining candy/snack items to Assumption/Mead, and non-snack items to Spooner House for non-candy. Concession stands to be cleaned weekend of Oct 29<sup>th</sup>.
- Fields/equipment collection – Weekend following end of season we will clean up fields, take down banners, clean stands, etc. Do equipment collection at same time. Kurt will email coaches to return equipment by Oct 30<sup>th</sup>.

## 7. Expenses –

- Proposed – Fire suppression system at Nelligan was last tagged in 2009, Joe Pinto called Kirk Products Seymour – they can do it for less \$200. Kurt will ask Joe C to ask town to do this instead.
- Reimbursements - \$72.10 Colleen concession; Kurt - \$19.99 for propane exchange at Nolan – approved unanimously.

## Annual Meeting:

### 1. Financial Report:

- Balance Forward: \$13,163.96
- Income: \$50,391.20
- Expenses: (\$48,597.51)

- Profit/Loss: \$1,793.69
  - Cash on hand: \$14,957.65
  - Financial report approved unanimously.
2. Membership List: Members consist of Parent/Guardians, approved volunteers, and board members. Our total membership is 345 members - 323 parents/guardians, 21 approved volunteers who are not on parent/guardian list (total number approved volunteers is 98), 1 additional board member not on previously mentioned lists. Membership report approved unanimously.
  3. Spring Softball Report – 7 teams, about 93 girls, ran smoothly, no major injuries, couple junior players combined with Shelton/Derby/Seymour teams.
  4. Summer Softball Report – Ran smoothly, one All-star team (9/10 year olds). Most successful All-Star team in years - won two games, ended as runners' up.
  5. Fall Softball Report – Fall team has been coached by a Derby resident. Coach Pitch combined with Seymour. Many Ansonia girls playing travel softball this year (approximately 33).
  6. Spring Baseball Report – Minors had great season, played very well together as a team. We had more kids in minors this year than previous years. Majors program is improving. This was our first year of keeping Minors/Majors teams intact from previous years. We had four tee-ball teams, four coach pitch teams, 4 minors teams, three majors teams. We had minor league playoffs in town (Pirates won); Major had inter-league playoffs with Derby, Beacon Falls, Ansonia – 8 teams.
  7. Summer Baseball Report – Rising Stars (ages 9, 10, 11) – Seymour didn't play, so we just played Beacon Falls; Future Stars team played four towns. Hope to get more towns next year for summer ball. Potential interest from another town at district level to do this for softball (look into for next summer). All Stars – 3 levels (ages 12, 11, 9/10) – 9/10 did well, came in 3<sup>rd</sup> place (farthest Ansonia has gone in few years).
  8. Fall Baseball Report – 2 majors, 1 minors, 1 coach pitch, 2 coed tee ball teams; District handed over scheduling to leagues for first time; questions mid-season from other

districts about coach pitch equipment and rules. Should be discussed with other districts prior to starting next year.

9. Question from public: Will minor teams stay intact? From board: Hard to say now until we see how many players will move up to majors; we will know more in spring after registration and evaluations.
10. Board of Director Elections: All candidates were elected. 2016-2017 Ansonia Little League Board of Directors: Christopher Ahearn, Marc Cornish, Joseph Czajkowski, Javier Figueroa, Stacie Guilfoyle, Kurt Haas, Melissa Haas, Joseph Jaumann, Keith Maynard, Jessica Pinto, Joseph Pinto, Charlie Revere, Colleen Rondon, Henry Rondon, Christopher Sherman, and Steve Tamburrino
  - Election of Nomination Chair – Melissa Haas nominated and approved unanimously.
  - Executive Board Elections:
    - President – Kurt nominated Colleen, Marc seconded; Colleen accepted nomination; passed unanimously.
    - Vice President – Marc nominated Henry; Chris Sherman seconded; Henry accepted; passed unanimously.
    - Secretary – Chris Sherman nominated Melissa; Marc seconded; Melissa accepted, passed unanimously.
    - Treasurer – Chris Sherman nominated Joe Pinto; Stacie seconded; passed unanimously. Pending acceptance by Joe Pinto who was not present during this portion of meeting.
  - Suggestion made to table elections of other positions for special meeting in couple weeks. We can also create new positions. Motion made to table elections of additional positions made by Henry, seconded by Marc. Approved unanimously.
  - All agreed to continue to have board meetings on the second Monday of month. We need to set fees for the spring between now and the November meeting. Umpire fees, Quassy trip, uniforms (get three quotes – currently using Nu Age). Colleen will email with uniform information so people can get quotes. Bring proposed fee info (uniform quotes, etc) to next meeting.

- Closing concession stands 10/29 and 10/30 – one group to Nolan, one to Nelligan.
- Meeting adjourned at 7:30pm.