

Tuckahoe Little League

Board of Directors Meeting Minutes; April 18, 2010

7pm – TLL Board Room

Board Members:

Present: Michelle Banholzer, Beth Barnett, Flip Bowry, Melissa Brookfield, Devon Corrigan, Kevin Griffin, Wade Kennedy, Brandon Koch, Beth Lamothe, Dave Lemelin, Martha Murphy, Dave Newton, Ron Regnery, Frank Ridgway, Linwood Robinson, Stephanie Seay, Laura Steelman, Keith Wagner, Pat Weaver Tom Wegerbauer, Vernon Wesson, Brian Whitley

Absent: Dave Buisson, Tim Coggeshall, Scott Fiedler, Kip Hurd, Ed Parkinson, Spencer Rife, Debbie Walters, Vince Wilson

Others Present: none

Proceedings:

- Meeting called to order at 7:17pm by Wade Kennedy, Vice President of Administration.
- Minutes from March 7, 2010 Board Meeting were submitted. MOTION by Beth Lamothe to approve minutes; seconded and passed.
- Send any League Calendar updates to Melissa Brookfield.
 - 1 update: TLL Golf Tournament is June 12th at Hunting Hawk
- Administration Reports – Wade Kennedy
 - Monthly Treasurer's Report – Tom Wegerbauer
 - financial reports ending on March 31, 2010 were submitted and reviewed.
 - ending balance of \$105,534.97.
 - MOTION by Laura Steelman to accept financial reports; seconded and passed.
 - All Star – Kevin Griffin
 - no report.
 - Player Development – Scott Fiedler
 - no report
 - Volunteers – Laura Steelman
 - all Team Parent meetings are complete
 - picture schedule is online now
 - can order pictures online using a credit card
 - Johnny Rockets coupons will be available to teams on Family Fun Day
 - Rules and Policies – Wade Kennedy
 - house rules are complete and will be finalized after the new Little League rules are incorporated
 - the incident report now includes a "Resolution" section

- Training Center – Devon Corrigan
 - Team Party packages are now available through Mallory at the Training Center
- Signs/Sponsors – Stephanie Seay
 - Board contest update; leads through May 16
- VP Report – Wade Kennedy
 - Spirit Wear is available
 - TLL Golf Tournament will be held June 12th at Hunting Hawk
 - now have a 1 week schedule for Junior Umpires
- Baseball Report – Dave Newton
 - following names submitted for 2010 Baseball 7yo Coaches: Graham Rashkind, Kevin Schmidt, Bill Hedish, Jay Rosenthal, Mark Budzinski, Gary Collette, Richard Dolan, Ron Regnery, David Vallei, Rob Patton, Scott Staib, Scott Turner, Kevin Mims, Matt Holland, Jason Williams, Matt Bixler, Glenn Fromer, Jud Elliott, Dustin Love, Allen Freeman, Buddy Hiatt, Tim Travis, Gahan Fishburne, Robert Davis, Rob Miller, Bill Agee, Andrew Thompson. MOTION by Beth Lamothe to approve submitted names; seconded and passed.
 - following names submitted for 2010 Baseball 8yo Coaches: John Phares, Fred Hanson, Jeff Mays, Tim Owens, Geoff Greene, Jon Buckbee, Bill Reid, Matthew Scott, Derek Fredenburg, John Deegen, Troy Raines, Matthew Potts, Mike Trentadue, Chris Glasscock, Todd Coriaty, Scott Walker, Byron Holmes, David Dipp, Kyle White MOTION by Wade Kennedy to approve submitted names; seconded and passed.
 - following names submitted for 2010 Baseball Minor Coaches: Jimmy Manning, Al Albiston, Rob Berringer, John Dunford, Trey Wentz, Mark Johnson, Chuck Godfrey, Larry Rauppius, John Arseneau, Lane Stern, Daniel Sneed, Jon Lichvar, Kevin Mottley, Brett Crable, Andy Frank, Chuck Appel, Ray Ferguson, Guy Hall, Bruce Eggers, Jody Baskette. MOTION by Beth Lamothe to approve submitted names; seconded and passed.
 - following names submitted for 2010 Baseball Junior Coaches: Jim Merritt, Greg Bond, Rob Payne, Paul Costello, Dave Johnson, Jeff Crane, Jack King, Robert Boyd, Robbie Boyd, Mike Martin, Les Saltsberg, Tom Slayton, Chris Zachweja, Rich Bailey, Ben Ottinger, Jimmy Shealy, John Bellotti, Steve Stancil, David Dommissie, Steve Lovings, Scott Fiedler, Kip Hurd, Rick Christman. MOTION by Dave Lemelin to approve submitted names; seconded and passed.
 - following names submitted for 2010 Baseball Senior Coaches: Henry Adams, Tony Hogue, Terry Leatherman, Dean Jarrett, Glen Walker, Rich Gonzales. MOTION by Beth Lamothe to approve submitted names; seconded and passed.
 - Mark Lynn submitted as replacement manager for Steve Gilmartin, 5yo TBall. MOTION by Kevin Griffin to approve submitted name; seconded and passed.
- Softball Report – Dave Lemelin
 - following name submitted as 2010 Softball TBall manager: Mike Valenzuela. MOTION by Kevin Griffin to approve submitted name; seconded and passed.

- following names submitted as 2010 Softball Machine Pitch Coaches: Hal Bernstein, Bruce Eggers. MOTION by Kevin Griffin to approve submitted names; seconded and passed.
 - following name submitted as 2010 Softball Minor Coach: Tom Chamberlin. MOTION by Kevin Griffin to approve submitted name; seconded and passed.
 - following name submitted as 2010 Softball Major Coach: Mike Lamb. MOTION by Beth Lamothe to approve submitted name; seconded and passed.
 - following names submitted as 2010 Softball Senior Coaches: Rick Hendrick, Bill Parkhurst, Lisa Chrupcala. MOTION by Beth Lamothe to approve submitted names; seconded and passed.
- Challenger Report – Pat Weaver
 - following names submitted as 2010 Challenger Managers: Kris Heath, John Weaver, Carrie Ingram. MOTION by Dave Newton to approve submitted names; seconded and passed.
 - following names submitted as 2010 Challenger Coaches: Philip Link, Amanda Awad-Stern, Bill Woolf, Andrew Horne, Pete Degroot, Bill Berkeley. MOTION by Dave Newton to approve submitted names; seconded and passed.
 - New Business – Wade Kennedy
 - Little League Best Practices Meeting will be held in the Training Center on Thursday at 7pm. All D5 has been invited.
 - President’s Report – Devon Corrigan
 - rubber surface on the Challenger Field will be laid soon; should be ready for play in May
 - TLL will be hosting all of the D5 Tournaments except for 9/10 and Senior Baseball
 - Meeting was adjourned at 9:39pm.
 - Minutes submitted by Melissa Brookfield, Secretary

Next Meeting: Sunday, May 16, 2010
PLEASE NOTE: Meeting will now be held on Sunday, May 2, 2010