

Tuckahoe Little League

Board of Directors Meeting Minutes; February 8, 2010

7pm – Tuckahoe Sports Training Center

Board Members:

Present: Michelle Banholzer, Beth Barnett, Flip Bowry, Melissa Brookfield, Dave Buisson, Tim Coggeshall, Devon Corrigan, Scott Fiedler, Kevin Griffin, Kip Hurd, Wade Kennedy, Brandon Koch, Beth Lamothe, Dave Lemelin, Martha Murphy, Dave Newton, Ed Parkinson, Ron Regnery, Frank Ridgway, Spencer Rife, Linwood Robinson, Stephanie Seay, Laura Steelman, Keith Wagner, Debbie Walters, Pat Weaver, Tom Wegerbauer, Brian Whitley, Vince Wilson

Absent: Carl Mueller, Vernon Wesson

Others Present: none

Proceedings:

- Meeting called to order at 7:13pm by Wade Kennedy, Vice President of Administration.
- Minutes from January Board Meeting were submitted. MOTION by Ed Parkinson to approve minutes; seconded and passed.
- Send any League Calendar updates to Melissa Brookfield.
 - 2 updates: due to inclement weather the Coaches Clinic was rescheduled to 2/21; Board will have a short meeting to approve managers on 2/21
- Administration Reports – Wade Kennedy
 - Monthly Treasurer's Report – Tom Wegerbauer
 - financial reports ending on January 31, 2010 were submitted and reviewed.
 - ending balance of \$112,248.39.
 - MOTION by Beth Lamothe to accept financial reports; seconded and passed.
 - 2009-2010 Budget submitted.
 - MOTION by Debbie Walters to accept submitted budget; seconded and passed.
 - Registration – Beth Lamothe
 - late registration will be held 2/13 from 9-1 in the Training Center
 - last day to register is 2/28
 - All Star – Kevin Griffin
 - updated All Star Policies and Procedures and 2010 Travel Reimbursement Policy were submitted.
 - MOTION by Kevin Griffin to accept All Star Policies and Procedures and 2010 Travel Reimbursement Policy; seconded and passed.
 - these documents will be posted to the TLL website

- Player Development – Scott Fiedler
 - overview and details of Sunday’s EKSTRA program presented
- Volunteers – Michelle Banholzer
 - first Team Parent meeting will be held on 3/16
 - Bounce to the Moon has been secured for Family Fun Day
- Rules and Policies – Wade Kennedy
 - committee will be meeting next week
 - currently have 2 working documents: incident form and complaint procedure
- Baseball Report – Dave Newton
 - following names submitted for 2010 Baseball Major Managers: Michael Carlisle, Doug Granger, Alex Cecil, David Dip, Russ Hood, Travis Holt, Jim Nolan, Fred Gerloff, Steve Lovings, Steve O’Donnell, Tim Coggeshall, Kevin Cox, Scott Fiedler, Gary Papa, Roger Perkins, David Yarborough, Chris Collins, Ricky Mayfield, Chris Vaughn, Wade Kennedy
 - MOTION by Tom Wegerbauer to approve submitted names; seconded and passed.
- Softball Report – Dave Lemelin
 - following names submitted as 2010 Softball managers :
 - T-ball: Jeff Lanham
 - 7-8 year old: Scott Schnupp, Mark Tyler
 - Minors: Frank Curbeira, Martha Murphy, Jay Barnes, David Drash
 - Majors: Jay Barnes, Vernon Wesson, Tom Stanton, Mark Hudson, John Berger, Keith Wagner
 - Senior: Cimon Asselanis, Jimmy Boykin
 - MOTION by Kevin Griffin to approve submitted names; seconded and passed.
- Old Business
 - Lightening Detection System – Tim Coggeshall
 - spoke to numerous vendors and customers
 - recommend a portable unit
 - further discussion next meeting
- New Business
 - Flying Squirrels Baseball – Wade Kennedy
 - will have a Flying Squirrels team in each of the younger leagues
 - TLL/TSI food drive is ongoing
 - will be having an equipment drive to collect new and used equipment to help those leagues in need
- Meeting was adjourned at 9:31pm.
- Minutes submitted by Melissa Brookfield, Secretary

Next Meeting: Sunday, February 21, 2010