

# Tuckahoe Little League

## Board of Directors Meeting Minutes; January 10, 2010

### 7pm – Tuckahoe Sports Training Center

#### **Board Members:**

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

*Absent:* Flip Bowry, Dave Buisson, Frank Ridgway, Vernon Wesson, Vince Wilson

*Others Present:* none

#### **Proceedings:**

- Meeting called to order at 7:22pm by Wade Kennedy, Vice President of Administration.
- Minutes from December Board Meeting were submitted. MOTION by Kevin Griffin to approve minutes; seconded and passed.
- Send any League Calendar updates to Melissa Brookfield.
- Administration Reports – Wade Kennedy
  - Monthly Treasurer's Report – Tom Wegerbauer
    - financial reports ending on December 31, 2009 were submitted and reviewed.
    - ending balance of \$38,816.79.
    - MOTION by Beth Lamothe to accept financial reports; seconded and passed.
  - Registration – Beth Lamothe
    - thank you to everyone for all of the help with registration
    - currently working on entering all the walk in registrations
    - approximately 600 have registered so far
  - All Star – Kevin Griffin
    - Policies update will be sent to the Board prior to next meeting and will be presented for a vote at the February meeting
  - Player Development – Scott Fiedler
    - coaches clinics are scheduled for January 17, February 6 and March 14; will be taking volunteer applications at the clinics
    - next committee meeting will be Monday at 7pm in the Training Center
  - Volunteers – Laura Steelman
    - gathering information to give out at team parent meetings; please provide Laura with the information you want to be distributed

- Rules and Policies – Wade Kennedy
  - trying to decide which direction to go in as well as the extent
  - next committee meeting will be Thursday, January 14 at 7:30pm
- Training Center – Devon Corrigan
  - having ongoing discussions with the Training Center staff; trying to determine best way to integrate the facility into our program
  - information on the Cal Ripken clinics and the Central Virginia Food Bank food drive has been sent out
- Budget – Tom Wegerbauer
  - still working on the budget
- Safety – Tim Coggeshall
  - 2010 Safety Plan was distributed; please read through it and make note of the cart schedule
- Baseball Report – Dave Newton
  - thank you for all of the registration help
  - manager applications are due on January 17
- Softball Report – Dave Lemelin
  - thank you for all of the registration help
  - have received a good amount of manager applications so far
  - have started looking at house rules
- Old Business – Devon Corrigan
  - Lightening Detection System
    - will be inviting the sales representative to talk to us
    - will also be looking into alternative systems
- New Business – Devon Corrigan
  - Flying Squirrels Baseball
    - received a check for \$827.57 proceeds from the TLL merchandise day
  - please support the TLL/TSI food drive
  - information has been sent out on the Cal Ripken clinics
- President’s Report – Devon Corrigan
  - Powhatan will not be joining D5
  - the county line is now the boundary between us and Goochland
  - D5 is currently working on the boundaries for the newly formed Chamberlayne Little League; will only have baseball for now
- Meeting was adjourned at 9:22pm.
- Minutes submitted by Melissa Brookfield, Secretary

*Next Meeting: Monday, February 08, 2010 at 7pm*

- ❖ CYBER VOTE: MOTION by Devon Corrigan on January 13, 2010 to use the money received from the Flying Squirrel merchandise day to purchase food to support the TLL/TSI Central Virginia Food Bank food drive; seconded by Wade Kennedy and passed with a vote of 24 yes, 3 no and 3 abstain.