

Tuckahoe Little League

Board of Directors Meeting Minutes; March 7, 2010

7pm – TLL Board Room

Board Members:

Present: Michelle Banholzer, 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, Tom Wegerbauer, Vernon Wesson, Brian Whitley, Vince Wilson

Absent: Beth Barnett, Carl Mueller, Pat Weaver

Others Present: none

Proceedings:

- Meeting called to order at 7:15pm by Wade Kennedy, Vice President of Administration.
- Minutes from February 8, 2010 Board Meeting were submitted. MOTION by Dave Newton to approve minutes; seconded and passed. Minutes from February 21, 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: Team Parent Meetings: March 10, March 16 and April 15
- Administration Reports – Wade Kennedy
 - Monthly Treasurer's Report – Tom Wegerbauer
 - financial reports ending on February 28, 2010 were submitted and reviewed.
 - ending balance of \$122,496.28.
 - MOTION by Dave Lemelin to accept financial reports; seconded and passed.
 - Registration – Beth Lamothe
 - registration is closed
 - no more wait list additions
 - All Star – Kevin Griffin
 - no report.
 - Player Development – Scott Fiedler
 - fourth EKSTRA session/skills challenge will be on May 16th 1-2:30pm
 - Volunteers – Laura Steelman
 - Team Parent meetings will be held on 3/10, 3/16 and 4/15; 7-8pm in the Training Center

- Rules and Policies – Wade Kennedy
 - house rules are being scrubbed and will be approved by the Executive Committee.
 - house rules will be posted at the appropriate fields
 - TLL Incident Form and TLL Complaint Procedure were submitted and reviewed. MOTION by Devon Corrigan to accept documents with a “Resolution” section to be added to TLL Incident Form; seconded and passed.
- Training Center – Devon Corrigan
 - still discussing hosting team parties
 - have been able to access Training Center during the TLL tryout process
- Signs/Sponsors – Stephanie Seay
 - introduced a Board contest for signs/sponsors leads through May 1
- VP Report – Wade Kennedy
 - Security Class will be held next Sunday, 6pm at the Training Center
 - have had great response for team sponsors
 - TLL Golf Tournament will be held June 10
 - TLL Spirit Wear will be out at the end of next week
- Baseball Report – Dave Newton
 - following names submitted for 2010 Baseball 5 yo TBall Managers: Chris Beach, Eric Kushman, Jeff Cole, Neil Powers, Paul Powers, Sarah Bayse, Steve Gilmartin, Jay Stanley. MOTION by Kevin Griffin to approve submitted names; seconded and passed.
 - following names submitted for 2010 Baseball 6 yo TBall Managers: John Beale, Scott Berger, Steve Cornwell, Brain McCarty, Bryan Stevenson, Chris Keeler, Doug Urquhart, Greg Fender, Stephen Gwynn, Thomas Melton. MOTION by Beth Lamothe to approve submitted names; seconded and passed.
 - following names submitted for 2010 Baseball 9 yo Coaches: Matt McGhee, Rob Jackson, Russ Hood, Eric Mathias, David Keogh, Steve Cornwell, Dick Cook, Scott Schnupp, John Aaron, Sean Ducharme, John Huffman, Craig Robinson, Dave Buisson, Bill Ashe, Kevin Dowell, David Kaplan, Mike Pote, Gary Smith, Jeff Beck, Mike Albergo. MOTION by Tom Wegerbauer to approve submitted names; seconded and passed.
 - following names submitted for 2010 Baseball Majors Coaches: Eric Bombere, Jay McGloin, Tosh Steelman, James Mason, Alan Lane, Michael Krongaard, Kevin Griffin, Brian McCarthy, Charles Wayland, Marc Alloca, Cory Alexander, Joe Sroba, Bill Shaw, Paul Melnick, Rob Grimes, Randy Long, Bill Sigler, Gregg Tiller, Brian Edmonds, John Duimstra, Steve Stancil, Mickey McDonough, Jimmy McConnell, Mike Banholzer, Ron Pendleton, David Gorsline, Curt Angstadt, Jim Romine, George Gibrall, Gene Kastleberg, Kerry Clune, Harold Martinez, Marshall Brown, Bill Metcalfe, Richard Jones, Paul Williams, Bill Lopez, Matt Baehr, Brydon Dewitt, Dan Atcheson. MOTION by Dave Lemelin to approve submitted names; seconded and passed.
 - following names submitted for 2010 Baseball Minors Managers: Stan Jones, Chuck Cottrell, Gary Farrar, Carl Schwartz, Chase Nielsen, Kemper Steele, Hunter White, Taylor Rhodes, Bill Parhurst, Mike Brumagin. MOTION by Beth Lamothe to approve submitted names; seconded and passed.

- final Manager/Coaches Clinic is this Sunday, 3/14, 1-3:30pm
- Softball Report – Dave Lemelin
 - following names submitted as 2010 Softball managers: Senior- Mark Anderson; Machine Pitch- Brian Densley. MOTION by Kevin Griffin to approve submitted names; seconded and passed.
 - following names submitted as 2010 Softball Majors Coaches: Dave Lemelin, Alexis Rapaport, Linwood Robinson, Raymond Curry, Jeremy Gordon, Frank Caberra, John Aaron, Suzanne Feigley, John Taylor, Tyler Richmond, Roy Allen. MOTION by Kevin Griffin to approve submitted names; seconded and passed.
 - following names submitted as 2010 Softball Minors Coaches: Mike Myers, Mike Murphy, Tony Ramkey, Kerri Rhodes, Kevin Lake, Jimmy Dyke, Rob Payne, Chad Smith, TW Pulliam. MOTION by Dave Newton to approve submitted names; seconded and passed.
 - following names submitted as 2010 Softball Machine Pitch Coaches: Kim Linell, Carolyn/Tom Brian, Bill Ventura, Rob Reid, Ron Phillips, Anne McGee. MOTION by Kip Hurd to approve submitted names; seconded and passed.
- New Business – Wade Kennedy
 - Little League Best Practices Seminar will be held in the Board Room on Tuesday, March 16, 7-9pm. All D5 has been invited.
 - Dick’s Little League Appreciation Day is Saturday, March 20
 - TSI/TLL Food Drive is over for now
 - will be having an equipment drive, coordinated with TSI, to collect new and used equipment to help those leagues in need
- President’s Report – Devon Corrigan
 - 1527 players for 2010
 - house rules will be coming soon
- Meeting was adjourned at 9:59pm.
- Minutes submitted by Melissa Brookfield, Secretary

Next Meeting: Sunday, April 18, 2010

- ❖ CYBER VOTE: MOTION by Devon Corrigan on March 9, 2010 to approve the following replacements in major baseball coaches – David Bristow replacing Brian Edmonds and Eugene Shulleeta replacing Marc Allocca; seconded by Wade Kennedy. Motion passed.