

# Tuckahoe Little League

## Board of Directors Meeting Minutes; May 2, 2010

7pm – TLL Board Room

### Board Members:

*Present:* Michelle Banholzer, Beth Barnett, Flip Bowry, Melissa Brookfield, Dave Buisson, Devon Corrigan, Kevin Griffin, Wade Kennedy, Brandon Koch, Beth Lamothe, Dave Lemelin, Dave Newton, Ron Regnery, Frank Ridgway, Spencer Rife, Stephanie Seay, Laura Steelman, Pat Weaver Tom Wegerbauer, Vernon Wesson, Brian Whitley, Vince Wilson

*Absent:* Tim Coggeshall, Scott Fiedler, Kip Hurd, Martha Murphy, Ed Parkinson, Linwood Robinson, Keith Wagner, Debbie Walters

*Others Present:* none

### Proceedings:

- Meeting called to order at 7:17pm by Wade Kennedy, Vice President of Administration.
- Minutes from April 18, 2010 Board Meeting were submitted. The following additions were made to the April minutes: 1) D5 Tournament Start Dates: 9/10yo BB 6/29, 10/11yo BB 7/6, 11/12yo BB 6/29, Jr. BB 7/6, Sr. BB 6/29, all SB approximately 6/29. 2) MOTION by Vernon Wesson to exclude Bruce Cox as a Jr. Baseball Coach; seconded and passed. 3) MOTION by Frank Ridgway to exclude Kevin Northup as a Senior Softball Coach; seconded and passed. The following addition was made to the March minutes: MOTION by Frank Ridgway to exclude Bridget Ungerleider as a Majors Softball Coach; seconded and passed. MOTION by Beth Lamothe to approve amended minutes; seconded and passed.
- Send any League Calendar updates to Melissa Brookfield.
  - none
- Administration Reports – Wade Kennedy
  - Monthly Treasurer's Report – Tom Wegerbauer
    - financial reports ending on April 30, 2010 were submitted and reviewed.
    - ending balance of \$56,444.62.
    - MOTION by Laura Steelman to accept financial reports; seconded and passed.
  - All Star – Kevin Griffin
    - the commitment forms will be distributed within the next 2 weeks
    - tryout dates will be posted soon
  - Player Development – Dave Newton
    - an EKSTRAS session was held today
  - Volunteers – Laura Steelman
    - thank you to everyone for helping with Family Fun Day

- Rules and Policies – Wade Kennedy
  - Devon reviewed the House Rules in the Executive Committee meeting and they will be posted at all fields soon
- Training Center – Devon Corrigan
  - Team Party packages are now available through Mallory at the Training Center
  - there may be Memorial Day activities available at the Training Center
- Challenger Field – Devon Corrigan
  - new field is 95% complete
  - May 22 is the target date for the opening
- Signs/Sponsors – Stephanie Seay
  - Board contest update; leads through May 16
  - new sizes now available: 3x5, 2x4, 2x2 ½
  - MOTION by Beth Lamothe to purchase a TLL sign from Flip Bowry for \$108.18; seconded and passed.
- VP Report – Wade Kennedy
  - a new Security Policy was sent out from Devon Corrigan on April 19 regarding locking and unlocking the Board Room
  - Happy Face Photography update: revenue and numbers were down this year. It is possible to increase revenue 20-25% by not ordering coaches' plaques. MOTION by Flip Bowry to order coaches plaques for this year; seconded and passed.
- Baseball Report – Dave Newton
  - following names submitted for 2010 Baseball 5yo TBall Coaches: Donnie Hicks, James Taylor, Allen Jenkins, Daniel Noll, Larry Belcher, Kristine Clopton, Phil Gaucher, Colin Crenshaw, Kevin Orsi, Stu Danforth, Andrew Smith, Michael Neese, Steve Gilmartin, Andrew Hayes, Troy Robinson, Jason Gilbert. MOTION by Frank Ridgway to approve submitted names; seconded and passed.
  - following names submitted for 2010 Baseball 6yo TBall Coaches: Alex Baronian, Darren Franta, Brian Connelly, Charles Hundley, Morris Taylor, Tom Marcey, Danny Shepherd, Ricky Bryner, Robert Gannon, Andrew Shepherd, Dave Cipolettie, Greg Robinson, Jeff Hudak, Mike Mack, Michael Duszak, David Smith, Steve Shupp, Scott Blackmon, Greg Cohen, Matt Bradshaw. MOTION by Frank Ridgway to approve submitted names; seconded and passed.
  - following names submitted for 2010 Baseball Big League Coaches: Ken Giangliulo, Henry Adams. MOTION by Beth Lamothe to approve submitted names; seconded and passed.
  - MOTION by Beth Lamothe to allow pool coaches within own league; seconded and passed.
- Softball Report – Dave Lemelin
  - following names submitted as 2010 Softball TBall Coaches: Donnie Amick, Donald Wiliford. MOTION by Laura Steelman to approve submitted names; seconded and passed.

- Challenger Report – Pat Weaver
  - MOTION by Tom Wegerbauer to replace Coach Amanda Awad-Stern with Ian Puckett; seconded and passed.
  
- New Business – Wade Kennedy
  - one of the two TLL golf carts is broken beyond repair. MOTION by Kevin Griffin to purchase a replacement golf cart; seconded and passed.
  - we will be pursuing the purchase of a new grill top for the concession stand.
  
- President’s Report – Devon Corrigan
  - Weather Safety brochure from LL was handed out for consideration. TLL: hear it, clear it for thunder (5 minutes unless additional thunder is heard); see it, flee it for lightning (go to cars for 30 minutes unless more lightning is observed). MOTION by Laura Steelman to pursue the purchase of a lightning detection/prediction system; seconded and passed.
  
- Meeting was adjourned at 9:42pm.
  
- Minutes submitted by Melissa Brookfield, Secretary

*Next Meeting: Sunday, June 6, 2010*