

WPLL Board Meeting Minutes

Wednesday, November 26, 2012 / 6:30pm

Members in Attendance:

Jim Charbeneau, Bill Peabody, Joe Cheevers, Tricia Cheevers, Adam Smith, Robin Chabeau, Amber Wiseman

Old Business:

Medical Lk: field fees / where are we on negotiations on amount? – Adam reported that this was something that was being discussed and that Kimo Paikuli would perhaps know more. Amber will talk to Kimo about it.

All-Star – possible sponsorship instead of fee charged to kids? (Tad) – Tad was not present, so this was tabled.

Single A: Coaching Age? – Discussion was had about how we want to handle this. It was decided that the coaching coordinators would work with the parents of the girl that wants to coach. We would want to make sure that the parents were listed as a manager for accountability reason, but the girl would be allowed to coach. No board action was taken.

Ideas for 10 year anniversary: So far, ideas are bringing back alumni from years past, try to get Otto and Doris to come out, sheet cakes, band, and fireworks. (Adam, where are we on getting new logo?) – No new ideas. Adam Smith has a logo in the works. He will send it out to everybody when it gets done for feedback and ideas.

New business:

Review and approve bylaws – The By-Laws were presented and included changes from last meeting. Upon going over the By-Laws a change was made at the AA level. The new rule passed states. “for the first 5 games of the season if a hitter has not put the ball in play following his 7 pitch or 3 strike limit, a T will be used for the hitter to hit off of”.

There was also some working changes to the A rules to clarify the rule.

By-Laws were motioned for approval by Adam Smith, Seconded by Bill Peabody and passed unanimously.

Review and approve constitution – The constitution was presented with two changes to it since it was last approved. Those changes are: Our annual meeting of the members will now be the third Monday of September and after elections, the board of directors will assume their rolls on October 1st.

The constitution was motioned for approval by Adam Smith, Seconded by Joe Cheevers and passed unanimously.

Complete Calendar – Board members gave ideas and developed a calendar of events for the WPLL season. The calendar changes will be updated on Google calendar. The calendar was motioned for approval and passed unanimously.

Review and Approve Budget – Amber Wiseman presented the proposed budget for this year’s operation of the league. Suggestions were made for adjustments to the budget. The operating budget reflecting the suggested changes was motioned for approval by Tricia Cheevers and seconded by Bill Peabody. The motion passed unanimously. The budget will be sent along with these minutes.

Softball: District 13 will be incorporating “Valley Girls” team into district all-stars. George has already received approval. – During the meeting, Adam called George Kenney to discuss this situation with him. District 13 is still in the discussion process with Valley Girls Softball about them using LL as their softball affiliation. Adam expressed the board’s feeling on the importance of following Little League rules for this new league.

Signs on the fences to say no hitting balls into the fence (Rob any word from City?) – Rob was not present to discuss.

Setting up new equipment vendor: still pending – Must make decisions next month

Coach / player / umpire clinics: (include softball) (updates from Mark & Adam) – Mark was not present to discuss and Adam was on the phone.

Sponsors: signs/logos, letter / prices (Tad & Syrie) – Tad and Syrie were not present.

Action Material – Lynette Hagel (collecting uniforms. Who is left to collect from?) Lynette was not present

Collect money from Schuler & Vilandre (Any word?) – Vilandre has paid. Schuler and somebody else still owe.

Registration fee: do we raise the rate or keep the same? - Tabled

AAA: Ideas for forming teams – Tabled

Meeting adjourned at 8:50.

Minutes submitted by Adam Smith