

WESTBROOK LITTLE LEAGUE BOARD OF DIRECTORS MEETING

DECEMBER 11th ,2019

Board Members In Attendance

Louis Lampron

Melissa Remington

Kristen Damon

Jenn Wescott

Bob Harvey

Anne Harvey

Amanda Mclaskey

Heather Clark

Sasha Johnson

Heather Docherty

Peter Wescott

Brian Ross

Ruddley Emerson

Jaime Kosoff

Sabrina Armstrong

Tricia Lawrence

ABSENT: Marc Remington

Treasurer's Report

Motion to accept 1st Tricia 2nd Melissa PASSES

Open Board Position

VP of Major Softball /Jenn and Kristen will help until a VP is voted in

Will be sending out emails to parents asking if anyone is willing to help *** IMPORTANT***

Need someone to oversee Evaluation and Kristen will oversee draft

Grounds

Doors/Windows Repairs Report

Doors arrived this morning - Doors are in garage/hardware in clubhouse

Still waiting to hear from Portland Glass

All repairs should be done next week

Important Dates

Hlt Pit - will be done by age/ Amanda to send out schedule to players and parents regarding schedule

Pete will send out email to all returning Coaches to set up meeting in coming weeks

Zack/Pete would like to return

Majors we are looking at maybe 3 teams of 11

40 kids are eligible to draft - will have to pull 13

League age for Majors tryouts is 9 with a birthday prior to August 31st

Pete: at least 6 kids will move up from minors

Ruddley: maybe we can player poll??? Jenn: can only player poll within league/ can't

Louie: why not do 2 teams (12) instead of doing 3 teams that are watered down

Jenn: We need to vote in Pete and Ruddley for Hit pit

Pete: will bring coaches to vote next meeting

Evaluations

Jenn is trying to work around basketball schedule

Letter will go out next week - payment plan options

Flyer to go out in Thursday folders with all evaluation times and dates

Jr. Baseball NO evaluations

Registration

Jenn: After November meeting Randy was called on the price increase and to get more detail on what had been done in the past for increases and when the last one had been done - haven't raise prices in 6 years, how much does it normally go up (no more than a \$10 increase in this town)

\$110 Registration across the board except Teeball \$55

We will still have early bird (will only be for January) and sibling discount

Late fee to start after March

Can't open registration until after January 1 - insurance doesn't start - calendar year issues

Kristen: should I go to Hit Pit for the first 15-20 minutes to ensure that everyone is registered - YES

We had a good turn out at registration nights: Community Center pick up/Blazes Burgers night

We will plan a couple registration nights at the January meeting.

Krstien: We need to blast registration online, social media sites

Heather D: We should get the letter translated for Thursday folders

Heather C: Does have a program that would be able to translate - she will bring more detail to next meeting.

Jenn: is going to talk with P. Lancia about getting flyer into Thursday folders

Louie: gives his basketball flyer to Jane Barnes to get flyer into Folder (electronic)

Picture Day Proposals

Three studios that would like to pitch their services:

McKinney - Portland (they didn't write back)

Sal Studios (New York)

Roy Crowely (Doolite uncle)

Pricing is comparison to what we usually pay

Jenn: will email links to all three options - will ask what they do for sponsorship plaques

Melissa: didn't like plaque to give to sponsors - they were just pictures in frames

Brian: Can we ask what else they can offer as their pricing is comparable? Jenn will include that question within the email.

Spring Coaches - (Hit Pit)

Vote

Major baseball: Peter Ruddley

Zack Johnson: (Motion 1st Pete 2nd Amanda) PASSES

Bob Harvey: (Motion 1st Pete 2nd Amanda) Abstained ANNE - PASSES
Jr. Baseball: Dennis Carter (Motion 1st Amanda 2nd Anne) PASSES
Mitch Kosoff (Motion 1st Anne 2nd Tricia) PASSES Abstained: Jamie
Softball : Joe Deroche (Motion 1st Tricia 2nd Sasha) Anne oppose Abstained Heather D
PASSES
John Clark (Motion 1st Anne 2nd Amanda) Abstain Heather C PASSES
Jen Waterman (Motion 1st Brian 2nd Sasha) Oppose Heather Clark and Heather D
Abstained Pete PASSES
Jon Clark 2.0 (Motion 1st Sasha 2nd Heather D) Abstain Heather C PASSES
Jeff Corbett (Motion 1st Anne 2nd Tricia) PASSES
Brett Christenson (Motion 1st Heather D 2nd Pete) Abstain Kristen PASSES
Ryan Campbell (Motion 1st Melissa 2nd Kristen) PASSES

All these coaches need to do background checks - Jenn would like to offer an
online option
Heather D: is meeting with Lori/ will look into what options we have and pricing

New Business

Anne: Concessions pricing meeting will be held in January - Anne will let everyone know when
the meeting is so that whoever would like to participate can join in.
Louie: Doesn't want to supply umpires to away games to other towns - he will provide one and
the other teams need to supply an umpire as well.
We all need to help out with registration nights and evaluations
Background check forms need to be available at Hit Pit/Evaluation
Email the week of Christmas to all
Heather C: Uniform try on night? Maybe hold during hit pit nights?
Jenn: At Hit Pit night have one board member doing registration - have three doing uniform try
on in a separate room

Next Meeting: January 8th - 6pm