



Southington South Little League Monthly Meeting

January 6, 2020

1. Motion to accept Oct. Meeting minutes

- October meeting minutes were accepted, with no revisions or amendments.

2. General

- No discussion.

3. Treasures Report

- Financials needed for District 5 and to be filed by February 15th.
- Little League Grant for \$13k+/- from 2019 Spent. Fall Ball funds from 2019 leftover applied to extra work done on Field 6.
- \$26k capital fund still available.
- \$11k +/- operating account.
- Financial information available to those that want to see it.

4. Insurance Update

- Insurance coverage was discussed related to new policy and making sure we are covered but not overpaying or have any coverage that is not required since Town covers some aspects like buildings.
- Itemized inventory was provided to obtain quote for new policy.
- Jamie Leggett indicated starting policy was about \$1,030.
- Old policy was about \$3.5k. League was able to drop Saucier rider (for former use of their facility for practice) and eliminate building insurance since Town covers.

5. Safety

- Safety planning and training needs to start immediately. It was noted Little League allows printing last year now.
- Mark Zigmont will start on safety related items for 2020 season including checking on status of equipment and any information that needs to get updated for Little League and our own use.
- CPR – Likely to go with new vendor, and hold training at High School, 2 sessions.

6. Fields and facilities

- Field 6 improvements was completed.
- With late 2019 weather Field 1 and 2 were not able to get done this past year by Sherwood.
- Sherwood not able to get to until May for this Spring 2020 season.
- Scott Kroll is checking with Cut Rite able to do for field work sooner in Spring.
- Scott Kroll is seeking quote for 2 cages between Field 3 and 5. It was recommended to call Eagle Fence for pricing. Scott and Derek Kohl will present to Parks and Recreation Commission in February.
- Mark Zigmont indicated that the LL Majors dugouts were done over by guy from California.



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- For concession stand, Dean Benoit to measure stainless steel backdrop and make required improvements to wall area by grill for Spring 2020 to obtain certificate of occupancy.

7. Equipment Update

- No activity.

8. Committees & Open Positions

- Concession director/ committee - Open
- Fields and Facilities – Scott Dandelski stated he will fill role for 2020.
- Fundraising – Open
- Equipment manager – Derek Kohl will be handling for 2020 but looking for assistant to train for future.
- Banquet director - Open
- Photo Director – Open

9. 2020 Season

- League is now chartered for Spring 2020 with Little League.
- Divisions will likely be A (5 & 6 Yr. Old with Coach Pitch), AA (7 & 8 Yr. Old), AAA (8 Yr. Old by Tryout, 9 Yr. Old & up), Majors.
- T-Ball Coordinator will be needed for this season and open vacancy.
- Registration to be held on January 18th and February 1st. February 8th will be makeup date. Rob Davino to coordinate with schools for distribution of registration flyers.
- Winter workouts and clinics will be finalized once we have dates gym available from Parks and Recreation Dept.
- Tryouts being planned for March 7th, 12:30 to 5:30 pm, March 8th, 8:30 to 11:30 am @ small gym. Derek Kohl to check on availability for All Access Sports for supplemental times.
- Preliminary schedule was discussed and needing to start early again. Opening day likely April 25th. School vacation is from April 10th to 17th.
- Interleague play was discussed and being coordinated with other leagues and likely to do.
- Field cleanup will be scheduled for March.

10. Concession stand

- It was discussed to go to Restaurant Depot to purchase Hot Dog “grill”. Will need to establish account there.
- Brian Dunne will get Scott Kroll Point of Sale system utilized by Football league .

11. New business & Other Discussion

- Coach selection will be by committee. Any applications due to Scott Kroll in next couple days.
- Live Barn – Game Streaming Service. League gets 30% of revenue. LL approval needed for any 3rd party doing streaming or video production.



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- Brian Dunne stated that field tarps are going to be donated by NAMCO.
- Brian Dunne and Derek Kohl discussed Jr. League and Sr. League teams for equipment needs for 2020. In 2019, there were 2 Jr. League teams with about 15 to 16 players per team. There was 1 Sr. League made up of interleague players from all 3 leagues. Uniforms were not provided by South to the Sr. League team.

12. Motion to Adjourn

- Motion to Adjourn was accepted.



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ATTENDANCE

Executive Board

Scott Kroll – President

Mike Nelson – Vice President LL

Brian Dunne – Vice President Jr./Sr. League

Derek Kohl - Secretary

Dan Perkins - Treasurer

Mark Zigmont – Safety Officer

Jamie Leggett – Player Agent

General Public

Greg Formeister

Dennis Hinkson

Don Widger

Scott Dandelski

Rob Davino

Brian Dunne

Eric Prinzehorn

Chad Boudreau

Kevin Fink

Todd Guerrette

Craig Johnson

L&S Automotive

Mike Cyr

Craig Butkiewicz

Matt Vose