

**Cromwell Little League
BoD Meeting Minutes
15 Jan 2018**

Absent: S Santello,C Dixon

Call to order at 19:00 hrs.

Motion to approve December minutes made by Phil G, second by Dave W, All in favor

New Business:

Jim Vinchetti nominated Dane Semper for Volunteer Coordinator, second by Paula K, All in favor
Softball clinics starts on 1/7 need volunteers , Rich to send out email reminder. Rich asked the we open registration for juniors/seniors softball. Everyone agreed we should do it

Officers Report:

Info.

Shawn has updated the ages with registration and will assign VPs the proper security access to the website

Marketing.

Team sponsorship is progressing well. We will try to sponsor all teams this year

Financial:

Second account was opened a Citizens, registrations are coming in

Equipment:

Gene is establishing an equipment replacement plan. He spoke on the USA bat standard briefly.

Legal:

Nothing

D9:

Nothing

Fields:

Nothing

Aux:

Brief discussion on subbing out bathroom cleaning

Committee Reports

Rules:

Committee will meet tonight and should have draft to vote on for Feb meeting

Marketing/Fundraising:

Meeting tonight to start setting up raffel

Projects:

Waiting on Disbursement check from LLI

Nominating:

Nothing

Motion to Adjourn: Motion made by Gene U, second by Dave W, All in favor

