

## **Ellington Little League**

### **Minutes of the Once Monthly Meeting of the January Monthly Meeting**

**January 6, 2020**

**7:30 PM**

#### **Location of Meeting:**

Hall Memorial Library  
93 Main Street  
Ellington, Connecticut 06029

#### **Present at Meeting:** Harold Lally

Tanya Ellingwood  
Nick Calsetta  
Kathy Richards  
John Martello  
Sean Capshaw  
Jared Albert  
Tim Thomas  
Derek Baehre  
Jessica Hebert  
Jeff Deland

#### **Absent from Meeting:** Chris Weigand

The regular meeting of the January Monthly Meeting of Ellington Little League was called to order at 7:35 PM on January 6, 2020 at Hall Memorial Library by Harold Lally.

#### **I. Approval of Agenda**

The agenda for the meeting was distributed and unanimously approved.

#### **II. Review of Previous Minutes**

The minutes of the previous meeting were reviewed and unanimously approved.

#### **III. Consideration of Open Issues**

##### **1. Board Positions**

Harold Lally

Board Positions were discussed and decided upon by all board members, list is as follows:

President- Harold Lally

Vice President- Derek Baehre

Secretary- Tanya Ellingwood

Treasurer- Chris Weigand (Jared Albert to transition over the summer)  
Safety/Security- Nick Calsetta  
Juniors Director- Kathy Richards  
Majors Director- John Martello  
Minors/Farm Director- Sean Capshaw  
Instructional/T-Ball Director- Jared Albert  
Equipment- Tim Thomas  
Information Officer- Derek Baehre  
Parent/Player Liaison- Tanya Ellingwood  
Facilities- Tom Macaluso  
Concessions- REMAINS OPEN  
Fundraising- Jessica Hebert  
Umpires- REMAINS OPEN  
Advisor- Jeff Deland

#### **IV. Consideration of New Business**

##### **1. Registration For Spring Ball** Derek Baehre

Registration for Spring Baseball is already open on the Ellington Little League Website, 3 players have already signed up.

New Player Registration will be held at Ellington Middle School Cafeteria, January 25th 9am-12pm & February 1st 9am-12pm. Will have computers to do registration on site, please have birth certificates available for the board to check for all new registrations. Beth Shaw has agreed to help get Dr. Nichols approval for school fliers, once template is approved the flier will be distributed throughout all elementary schools to send home with kids in their folders.

##### **2. Evaluations** Derek Baehre

Evaluations will be held in the same manner as the past few years, at the Ellington Middle School gym. Dates for evaluations will be either the 14th or 21st of March depending on availability of the middle school and all board members schedules. Board members will be collecting all appropriate documentation including medical forms prior to a child being able to participate in evaluations, these forms can be filled out ahead of time located on the ELL website or in person on the day of evaluations. No child will be allowed to participate in evaluations without the medical form being provided first. Parents will receive Facebook and Email confirmation of evaluations, dates and times of participation. In the upcoming year the board is looking to modify evaluations to a more comprehensive evaluation process in a more accommodating space such as Star Hill.

### 3. Draft Process

Derek Baehre

The board is looking at proposals to modify the overall draft process at all levels of Little League. This is being looked at to create more parity in the selection process to allow all children throughout the league to enjoy their little league experience. 4 proposals will be looked at during the February meeting and 1 of those proposals will be adopted. Once voted on the new process will be outlined and put on the website for review by anyone who would like to review.

### 4. Manager Selection

Tanya Ellingwood

Juniors, Majors, Minors and Farm/TBall Directors to reach out via email and facebook to see who would like to Manage teams this year. The nomination and voting process of these managers will take place during the scheduled February board meeting.

### 5. Off Season Clinics

Tanya Ellingwood

There is quite a bit of attendance for the off season clinics being offered through Athletic Training Institute, ELL is covering the cost of most of the clinics with a \$10 fee owed by each child who does attend each clinic, will be collected by a board member at each clinic. Could use some added attendance to fill up all of the slots, email blasts and facebook blasts to continue.

### **V. Agenda and Time of Next Meeting**

The next meeting will be held at 7:30 PM on February 3, 2020 at:

Hall Memorial Library

93 Main St

Ellington, Connecticut 06029

The agenda for the next meeting is as follows:

The meeting was adjourned at 10 PM by Harold Lally.

Minutes submitted by: Tanya Ellingwood

Minutes approved by: Harold Lally/Derek Baehre