

**Woonsocket Little League
Board Meeting
December 18, 2017**

In attendance: Mike St. Germain, Steve Sgambato, Kim Sgambato, Amy Thibault, Jess Nickerson, John Levreault, Bill Berube, Amy Lorusso, Judy Wynne, Zack Ouellette

New Business

Mike St. Germain, President

- League is officially chartered for 2018; fee was \$2070.98
 - Chartered 22 teams; anticipating five major teams
 - Chartered two Junior teams, can add a senior team if needed – you have until January 1 to add or subtract teams
- Amy Thibault will send out one more email asking for volunteers to manage teams
- Will make recommendations for recommendations for Major managers at the January meeting
- Concession stand at Lajoie Field looks good; looks good in that location
- Batting cages are in a holding pattern for now

Steve Sgambato, Vice President

- Rules and Regulations Committee needs to meet
- Will meet after first of the year but before the January meeting, week of January 8th
- Meeting will be 1/8 and January General Membership Meeting will be January meeting on 1/22
- Background checks start after 1/1/18

Amy Thibault, Secretary

- Gave \$1,750 in Sponsor payments to Jess tonight
- Also gave Jess the \$1,500 CVS grant check

Jess Nickerson, Treasurer

- Exact same balance as last month
- No deposits, no bills paid

Kim Sgambato, Player Agent

- 10 players registered so far
- Tryouts set for 3/3 and 3/4
 - 9:30am-3pm on Saturday

- 9:30-10:30 on Sunday
- Need certificate of insurance
- Discussed Juniors/Seniors tryouts this year, since the number of kids we had at Fall Ball was high
 - Tryouts late March for Jr/Sr
 - Draft should be held to be fair
 - Talked about doing it outside
 - Season starts in mid-April; would like to teams to be put together for Opening Day
- Will ask last year's managers to reach out to their teams
- Will print out signs announcing registrations again for 2018 – 20 or so
- Registration fees are \$100, \$85 and \$50 T-ball
- Aren't providing socks this year – we have a bunch here

Bill Berube, Coaching Coordinator

- Working on scheduling clinics
 - Trying to get an elementary school, shooting for January 11
 - Classroom would start on January 10
 - All participants must be registered

Mike Berube, Safety Officer (Absent)

- Nothing to report

Tommy Brien, Umpire in Chief (Absent)

- Nothing to report

Zach Ouellette, Equipment Manager

- Steve Sgambato mentioned getting different balls for Junior/Senior; We have four cases of Junior balls so we'll use those up; we have about 8 dozen indoor balls and about 27 dozen balls for t-ball
- We are going to apply for an Urban Initiative Bat Grant, so we'll wait to see what happens with that before purchasing new USA-approved bats

John Levreault, Field and Maintenance Manager

- Will take care updating the alarm codes
- Dugouts are cleaned, nets are down

Amy Lorusso, Concession Manager

- Nothing to Report

Judy Wynne, Major Division Representative

- Nothing to Report

Additional Discussion

- Next meeting will be held 1/22 at 6:30pm
- Motion to adjourn General Membership meeting by Kim Sgambato; seconded by John Levreault; all approved; motion passed

Meeting minutes compiled and composed by Amy Thibault