

**Woonsocket Little League
General Membership Meeting
January 22, 2018**

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

Mike St. Germain, President

- District meeting was tomorrow but has been cancelled
 - Meeting hasn't been rescheduled yet
 - Won't have a District report until February
- Cumberland Little League reached out to Mike about trying to get more girls to play softball in Cumberland
 - The only thing WLL needs to do is register them
 - Mike asked them not to announce it until he talked to the Board, however they did it early on Facebook.
 - Cumberland is going to register to girls, collect the money, etc.
 - They will be co-op teams.
 - WLL rosters them for insurance purposes; they will send us the list of girls and Kim Sgambato will enter into the system.
- Batting cages
 - We are going to consider behind concession stand instead of along the first base side
 - Better to be away from the pine trees on first base side.

Steve Sgambato, Vice President

- Rules and Regulations Committee met two weeks ago.
- Suggested changes to By-Laws include:
 - Article 5 - changing number of Board Members to no more than 18, to add Assistant Player Agent
 - Article 6 - changing appointed members under officer section
 - Mike St. Germain suggests removing softball position and replacing with Assistant Player Agent
 - Removed Softball Division Representative responsibility section
- Suggested changes to Rules & Regs include:
 - Adding language that says Division Representatives are responsible for scheduling practice times, pitch counts, tournament committee
 - Section 15 - Assistant Player Agent supports players, serves as liaison in T-Ball and Instructional, and assists in organizing tryouts for all divisions.
 - Section 2 - added section that we are holding tryouts for Juniors/Seniors on different dates
 - Section 4 - clarified uniforms (tops and hats), pants not provided. S
 - Sizes are ordered by online registration by parents.
 - Equipment - removed access to umpire equipment line

- Article 3 - T-Ball games held on rotating schedule
- Adding new age chart
- Article 4 - added that managers from both teams are responsible for ensuring everything is cleaned up.
- Article 8 - All Stars managers are responsible for compiling, completing and submitting information for team, must maintain roster and return it.
- Motion to approve changes to By-Laws and Rules and Regulations by Zack Ouellette; seconded by Bill Berube; all approved; motion passed.
- Volunteer forms – Background checks have been run on all approved board members, Gerry Forget submitted his form tonight

Amy Thibault, Secretary

- Motion to approve November and December Meeting Minutes by Bill Berube; seconded by Zack Ouellette; all approved; motion passed.
- Amy Thibault will send out one more email out requesting managers for 2018
- Amy Thibault will send Gerry Forget to 501(c)3 form tomorrow

Jess Nickerson, Treasurer

- Deposited \$1,750 in sponsor fees
- Deposited \$1,500 from CVS grant
- \$2,071 for Charter paid out
- \$56,821 in balance

Kim Sgambato, Player Agent

- Signs are up re. registrations
- 18 Major players, 20 Instructional, 10 T-Ball players registered to date
- Tryouts are on March 3 & 4
 - We will need assistance from the Board

Bill Berube, Coaching Coordinator

- Clinics just started and have been going well

Mike Berube, Safety Officer

- Started paperwork for 2018

Tommy Brien, Umpire-in-Chief (Absent)

- Nothing to report

Zack Ouellette, Equipment Manager

- Spent 3 hours organizing the storage room on Saturday

- Took all bats down
- One left-handed catcher's mitt
- We are all set with baseballs

John Levreault, Fields and Maintenance Coordinator

- Nothing to report

Amy Lorusso, Concession Manager

- Nothing to report

Judy Wynne, Major Division Representative

- Nothing to report

Additional Discussion

- Mike St. Germain is nominating Phil Trudeau for a Division Representative position
 - Motion approved by Bill Berube; seconded by Judy Wynne; all approved; motion passed.
- WLL is donating \$300 for the 25th year WLL Golf Tournament; tournament will be held on August 19, 2018
- Motion to adjourn meeting by Gerry Forget; seconded by Bill Berube; all approved; motion passed.

**Meeting minutes compiled and composed by Amy Thibault*