

**Woonsocket Little League
General Membership Meeting
September 17, 2018**

In attendance: Amy Thibault, Gerry Forget, John Levreault, Jeff Henault, Amy Lorusso, Phil Trudeau, Beth Trudeau, Marabeth Ishler, Rachel Miale, Samantha D'Antuono, Steve Sgambato, Kim Sgambato, Jess Nickerson, Bill Berube, Zack Ouellette

Mike St. Germain, President

- Concession stand is 90% ready; bathrooms are ready; should be open for next season
- WLL has committed to adding sprinklers to Lajoie; will need to give City a check
- Major turnover on the Board this year
- Mike St. Germain is very appreciative of everyone who has helped during his 10 years on the Board
- There is a very good chance that he will be involved with District 4
- This is the official last meeting of the 2018 year
- Mike would like to do an audit of the League finances to document expenses for this season, i.e. batting cages, equipment

Steve Sgambato, Vice President

- Nothing to report

Amy Thibault, Secretary

- Motion to approve August meeting minutes by Bill Berube; seconded by Zack Ouellette; all approved; motion passed
- Amy Thibault sent \$4,500 invoice for a portion of the batting cage fencing (from Lynch Fence) along with an image of the cancelled check to Sandra Berube at RI State House, as proof that WLL used the Senate grant funds received this spring

Jess Nickerson, Treasurer

- Financial Report is completely up to date report
- Includes Fall Bats hats, Jimmy Fund update, cash from concessions, etc.
- \$47,513 in bank currently, includes fall ball registration fees
- Will go through finances with new Board in October

Kim Sgambato, Player Agent

- Nothing to report

Bill Berube, Coaching Coordinator

- Nothing to report

Mike Berube, Safety Officer (Absent)

- Nothing to report

Tommy Brien, Umpire-in-Chief (Absent)

- Nothing to report

Zack Ouellette, Equipment Manager

- Missing five equipment bags still; several from Major Division managers
- Need to clean up some old equipment, trash from Hartnett clubhouse; contact Liz to arrange pick-up of materials

John Levreault, Fields and Maintenance

- John has the new infield tarps for Lajoie Field

Amy Lorusso, Concession Manager

- Concessions are officially done for 2018
- The rest of the food will be donated to the food bank

Judy Wynne, Major Division Representative (Absent)

- Nothing to report

Phil Trudeau, Minor Division Representative

- Nothing to report

Michael Cinquantini, Instructional Division (Absent)

- Nothing to report

Additional Discussion

- Gerry Forget said the Annual Jimmy Fund Golf Tournament went well; will come to the next Board Meeting to discuss participation and support for 2019
- 2019 Board of Directors Election
 - President - John Levreault nominated by Phil Trudeau, seconded by Zack Ouellette; approved by Amy Thibault.
 - Vice President - Bill Berube nominated by John Levreault; seconded by Zack Ouellette; approved by Amy Thibault.
 - Secretary - Beth Trudeau nominated by Marabeth Ishler; seconded by Phil Trudeau; approved by Amy Thibault.
 - Treasurer - Marabeth Ishler nominated by Kim Sgambato; seconded by Bill Berube; approved by Amy Thibault.

- Safety Officer - Phil Trudeau nominated by Bill Berube; seconded by Marabeth Ishler; approved by Amy Thibault.
- 2019 Board of Directors Election Results, recorded and approved by Amy Thibault:
 - John Levreault, President
 - Bill Berube, Vice President
 - Beth Trudeau, Secretary
 - Marabeth Ishler, Treasurer
 - Phil Trudeau, Safety Officer
- Transition planning
 - John Levreault and Marabeth Ishler will need September Meeting minutes to change over bank accounts; Amy Thibault may need to go with them as Recording Secretary
 - Mike St. Germain will switch over Little League Data Center login to John Levreault
 - Mike St. Germain usually waits until December to pay Charter fees, but recommends doing it ASAP to get the hard copy of the 2019 Operations Manual sooner rather than later; charter the same number of tram as we did this season and adjust in Spring if needed
 - Steve Sgambato will transition background check information to Bill Berube
 - Phil Trudeau should review Little League Safety Manual; read 2018's to help prepare for 2019 need
- Motion to adjourn September meeting by Kim Sgambato; seconded by Bill Berube; all approved; motion passed.

Meeting minutes compiled and composed by Amy Thibault, Secretary.