

## **Glens Falls Little League**

Board Meeting Minutes  
April 1, 6pm  
Peach Tree Day Care

- \* Called to Order at 6:05 pm
- \* Minutes approved from 03/04/14

Attendance- Tim Guy, Heather Harrington, Stephanie LaMountain, Carrie Cutter, Chuck Meehan, Tom Quinlan, Dawn Weils  
Bridget Girard & Chris Wolfstitch

### ***Treasurer Report***

-Balance Sheet/ P&L- informational

### **Committee Reports**

#### ***Fundraising***

- ***Sign sponsors- Contact past sponsors to inquire if they would like to be one this year? 31 billboards, 38-41 total sponsors-some not paid; Board chose sponsors to divisions and picked colors for others that had no set decision, needed for ordering***
- ***Raffle tickets ordered? Completed Prize List-going to send to printer***

#### ***Website***

-All Star Forms need approval- all ok'd

#### ***Registration***

- Update- updated Weekly via email.- Carrie, originals go to Carrie, then Heather, then Coaches.

### **New Business**

- April 5th- Coaches Clinic-Appreciation Day - 11-3 pm Matt, Chuck, Todd to attend
- April 26th- Field maintenance Day (Chalk field, how to do scorebook, Umpire Clinic) Date ok with weather?
- Batting Cage Net- paid
- Major Doug out Roof- Tim's project
- Team/Shirt Order Deadline- due Friday
- Tom- Equipment pick up arrangements for Coaches (through Directors?) Days and time discussed- gear pick up this week.( Next Year we need to work out a better plan-start in Sept. for brainstorming)
- Options For Delay of Season- ( Weather)- Reduce #of Games, Eliminate champ, week, Push picnic 1 week? No.. Staying the same
- April 4th Photo op at Whiteman's- for players needed..- 3 kids designated
- Equipment ordering? Balls ordered -we will have to order all but T-balls, look for better prices, Dick's not good quality.
- Calling of all Coaches and team members completed? done, 12 T-Ball teams, Announce teams by 4/10
- Maintenance on mowers needed.. need them to work 7 times; board members to mow on Sundays
- Major Draft on Thursday for Friday shirt deadline

Meeting adjourned at 7:40pm

\*\*\*\*\*Next Meeting April 26th at the Ball Field for Maintenance Day then Tuesday May 6th at 6pm\*\*\*\*\*

## **Glens Falls Little League**

Board Meeting Minutes

March 4th 2014

Peach Tree Day Care

\*Meeting Called to order at 6:05 pm by Heather Harrington

\*Approve Minutes from 02/4/14

**Board Members present**- Jamie Barber, Kristin Greenwood, Angela Titus, Stephanie LaMountain, Heather Harrington, Chuck Meehan, Carrie Cutter, Tom Quinlan, Aaron Weils, Dawn Weils, & Chris Wolfstich

**Absent Board Members**- Dawn Weils, Aaron Weils, Rob Girard, Bridget Girard, Shay & Gary Platt, Diane Brand, Chris Wolfstich, Pete Casertino, Tim Guy, Rich MacDougall & Samantha Smith

### **Treasurer Report- Carrie**

-Balance Sheet/ P&L- informational-

-Registration-120 total so far

-Abe Wing/St. Mary's missing ( Aaron & Angela will drop of forms)

Dicks-03/15/14- 9:30 am Dawn, Aaron, Matt, Chris, Carrie, Sam, Heather, & Jamie to assist with the registration event

### **Committee Reports**

#### **Fundraising**

Recovery fundraiser earned \$196.73

Fundraiser 2014 Update- Prizes for the raffle; Icehouse Limo ride, 1/2 Carat Diamond earrings, Game Center (Rent-A-Center), Great Escape tickets?, Walmart to donate bikes for the raffle for ticket

sellers.. Dick's gift cards to be raffled at tournaments for a money maker?-tabled

GFL night at the phantoms 03/23/14.. Kids needed to wear red and black. ( Old Little league shirts)

Team/Sign Sponsors- sent out Feb. 1st due March 15th- Jamie- mailed on the 1st. Left to the options open so that sponsors can choose either or both not just their past choices.

#### **Website**

\* Vote for the forms and language/grammar on some of the forms- view and discuss ( Tabled until next meeting until all board members have read)

\* All star team selection -Tabled

#### **New Business**

- Grounds/ Improvements and needs
- Board member needed to mow grass every Sunday. Mowing options being looked at.- Chris W.

- Heather scheduled cross over games due to availability.. Did not want to miss opportunities.
- Bylaws and Ground Rules tabled
- Discussed items that need to be replace/repared prior to season open
  1. Dugout Finish
  2. Batting areas voted to dig up area rather that pay for a roof- remove outer gate area
  3. Fix roofs in dugouts
  4. Seals on freezer of garage needs to be replaced
- Director on Duty lanyards -to be worn on the night they are director
- GF Seniors & 50/70's- Aaron Director- open up registration for a longer time period to capture the high school kids.
- Director on Duty cleans Restroom- look into a power flush for the men's room
- Snow fencing around the clay pile to keep children and animals out.
- Aaron contact McKernon for clean up prior to field maintenance
- \$1,000 to John Deere landscaping -should take care of 90% of the season's payments
- April 26th Maintenance Day: Board Members clean, paint and prepare the field for opening day.4/28/14

Meeting Adjourned at 7:40 pm.

\*\*\*\*\* Next Meeting Tuesday April 1st @ 6 pm-  
 Peachtree Daycare\*\*\*\*\*

---

## **Glens Falls Little League**

Board Meeting Minutes  
 February4,2014  
 Peach Tree Day Care

\*Meeting Called to order at 6:18 pm by Heather Harrington

\*Approve Minutes from1/07/14

**Board Members present**- Jamie Barber, Kristin Greenwood, Angela Titus, Todd Ash, Gerry Florio, Stephanie LaMountain, Heather Harrington, Chuck Meehan, Carrie Cutter, Tom Quinlan, & Matt Greenwood

**Absent Board Members**- Dawn Weils, Aaron Weils, Rob Girard, Bridget Girard, Shay & GaryPlatt, Diane Brand, Chris Wolfstich, Pete Casertino, Tim Guy, & Rich MacDougall

**Guest**- Samantha Smith

### ***Treasurer Report- Carrie***

- Balance Sheet/ P&L- informational-
- Registration Money to pay for taxes and insurance, rather take from savings
- Discussed writing a grant proposal for 20th anniversary- Glens Falls Foundation and Baseball Tomorrow

### **Committee Reports**

***President Report***- Practice set up at the Big Cross Elementary School on Tuesday and Friday nights from 6-7. Tuesday's geared toward t-ball and Friday for older levels.

### ***Fundraising***

\*Tom Quinlan to follow thru on the use of media for advertising for registration with newspaper and radio.- Chuck motioned, Jamie 2nd; all approved.

- Recovery fundraiser 2/6 from open to close- all board members encouraged to attend

- Fundraiser 2014 Update- Prizes for the raffle; Icehouse Limo ride, 1/2 Carat Diamond earrings, Game Center (Rent-A-Center), Great Escape tickets?, Walmart to donate bikes for the raffle for ticket sellers.. Dick's gift cards to be raffled at tournaments for a money maker?-tabled
- Member registration signs; Jamie -6; Tim-2;Chuck-5; Matt -3
- Team/Sign Sponsors- sent out Feb. 1st due March 15th- Jamie- mailed on the 1st. Left to the options open so that sponsors can choose either or both not just their past choices.

### **Website**

- \* Vote for the forms and language/grammar on some of the forms- view and discuss ( Tabled until next meeting until all board members have read)
- \* Draft Rules changed to guidelines? Discussed thoroughly to make sure process is fair- vote next meeting
- \* Discussion of moving down age appropriate players to all star teams to help the success of the all star teams - Tabled

### **Registration**

- Registration day GF Middle School; 2/12;2/15; & March 15th Dicks Sporting Goods.
- Status of On-line Registration- Working on Thursday 2/07/14
- Tim Guy in charge of the St. Mary's registration- new form.
- Member registration signs; Jamie -6; Tim-2;Chuck-5; Matt -3

### **New Business**

\*\*\*\*\* Samantha Smith voted to board position - Heather motion; all approved..- Samantha to help with t-ball with Chuck- also offered to help with data entry with registration

- Glens Falls Logo Contest- Chuck meeting with Art teacher-board must vote
- Facebook information Updates- Heather will followed up with Facebook and started a new one
- Bylaws and Ground Rules tabled
- Prioritize the items that need to be replace/repared prior to season open and what can wait till fall.-tabled
- AED Donation-tabled
- First aid training- tabled
- Batting Cage vote on 03/04/14- Cost \$674.00
- Gerry Florio discussed wanting cross over games for majors - tabled will contact Rob Girard regarding scheduling
- Todd Ashe to schedule girls cross over games

Meeting Adjourned at 7:35 pm.

\*\*\*\*\* Next Meeting Tuesday March 4th @ 6 pm-

Peachtree Daycare\*\*\*\*\*

---

## **Glens Falls Little League**

Board Meeting Agenda

January 7th, 6pm

Peach Tree Day Care

\*Meeting Called to order at 6:05 pm by Heather Harrington

\*Approve Minutes from12/03/13

**Board Members present**- Tim Guy, Rich MacDougall, Pete Casertino, Jamie Barber, Kristin Greenwood, Angela Titus, Todd Ash

Stephanie LaMountain, Heather Harrington, Chuck Meehan, Carrie Cutter

**Absent Board Members**- Dawn Weils, Aaron Weils, Chris Woodell, Rob Girard, Bridget Girard, Shay & Gary Platt, Gerry Florio, Tom Quinlan, Diane Brand, Bob Shufelt, Matt Greenwood, Chris Wolfstich

**Guest**- Kristen Greenwood

#### ***Treasurer Report- Carrie***

- Balance Sheet/ P&L- informational- not much change since last meeting.; Candle bar income so far is \$317.
  - Insurance is Due Jan. 14th.
  - Tax money \$1100 is due in March; Voted to move money from Savings to checking to cover expenses ( all approved)
  - First year the Little League will be submitting an annual report to the National Little League Committee
- \* Update executive board for check writing privileges.

-Vote to add Kristen Greenwood to the board- Carrie Motion - All Approved

#### **Committee Reports**

***President Report***- Will attend little league meeting in April; discussed voting on new items that league addressed and his views and the direction he will be voting; asked for any item that other board member would like address.

#### ***Fundraising***

\*Candy Sales 2013- final sell thru will discard the rest before next meeting. Tim will be following up on the spreadsheet.

- Date of the team Draft was changed to the 21st Friday night tonot conflict with Phantom Night
- Fundraiser 2014 needs- committee was formed- Pete Casertino, Carrie Cutter, Kristin Greenwood, Tom Quinlan and Todd Ash; Raffle tickets will be given to coaches to give to the child. Child will the then need to give tickets back to coach, coach to the division director, then ultimately to the treasurer. Coach will have ticket sign off so that we have better record keeping of the monies.
- Recovery fundraiser night information will be included with then registration packet. Feb. 6th
- Time frame for Team/Sign Sponsors- sent out Feb. 1st due March 15th- all approved
- Whitman Chevrolet Donation- 7 Catcher gear/4 first aid kits- there will be a date with the photo op. Chuck will be contacted thru Whitman and then the board.
- Motion to donate old gear/equipment- Tim motioned, Heather second-all approved.

#### ***Website***

\* Vote for the forms and language/grammar on some of the forms- view and discuss ( Tabled until next meeting until all board members have read)

\* Chuck discussed to adding an Umpire Evaluation sheet that Coaches need to fill out after games to help with the development of umpers.

#### ***Registration***

- Final approval of the 2014 form; 1 Sheet, Volunteer sheet should be separate, Remove score keeper, allstars parents have to volunteer during the tournaments, remove allstar option, \$25 Opt for working concession stand- Todd motion, Heather approved.
- Status of On-line Registration- Waiting for URL approval- Chuck will update status- 2/04
- Need to reserve school for 2 days -registration; 1 day Coached meeting- board member follow up with school- Tim Guy-Chuck contacted Chip Corlew- awaiting final approval from the school; Dick's Sporting Goods registration day is March 21st.
- Purchase by the board of signs to place in neighborhoods regarding open registration and new website-approval needed- Chuck motioned-Heather Second; all approved. 20 will be needed-Chuck will check around for cheapest cost. Todd will help with stickers on the signs to change dates for each registration.

### **All-stars**

- Tournament Dates-Pepsi July 16th -23rd.
- 8U to Join the Pepsi Tournament- vote- Jaimie vote, Todd/Stephanie second- all approved.
- Girls Tournament Dates June 26th thru the 30th.

### **New Business**

- Girls Titans Travel Team- Voted to NOT include them on insurance due to conflict with our program. Chuck motion, Heather second- all approved.
- Glens Falls Logo Contest- Chuck meeting with Art teacher, still in progress- update on 2/4/14
- Photo opportunity with the Great Escape volunteers who dismantled the Little League Field at the YMCA with board and GFL players - Chuck will have a date in February.
- Facebook information Updates- needed- send community information regarding GFL- Heather will follow up with the Woodell's and Facebook.
- Board Positions needed for upcoming season
  - - Jamie Barber- Bantam Boys
  - - Todd Ashe- Girls Majors- Heather motion, Stephanie 2nd.
  - Angela and Stephanie- Picnic Committee
- Others tabled; Tim to contact board members to see their interest.
- Bylaws and Ground Rules tabled; Charter information Heather to update on 1/11/14, Carrie to pay fees 1/11/14.
- Todd Ash discussed needing schedules 3 weeks ahead to support the girls softball cross over games - tabled will contact Rob Girard (Tim)
- Tim to contact Gerry Florio regarding boys Majors
- Aaron Weils contacted regarding Director of Boys Seniors.
- Development of Committee for the GFL Grand Re-opening, tentative meeting date
- Schedule for Concessions to follow same format as last year- Jamie motion, chuck 2nd- all in favor.

Meeting Adjourned at 8:05 pm.

\*\*\*\*\* Next Meeting February 4th @ 6 pm-

Peachtree Daycare\*\*\*\*\*

---

*Glens Falls Little League  
P.O.Box 223  
Glens Falls NY 12801*

December 3, 2013

### **Peach Tree Daycare 6:00pm**

**Present:** Chuck Meehan, Heather Harrington, Dawn Weils, Tom Quinlan, Carrie Cutter, Angela Titus, Todd Ash, Matt Greenwood, & Stephanie LaMountain

**Absent board members:** Tim Guy, Diane Brand, Rob Girard, Pete Casertino, Shay & Gary Platt, Gerry Florio, Chris Woodell, Rich MacDougell, Bridget Girard, Jaime Barber & Bob Shufelt.

**Guest:** Chris Wolfstich.

### **Proceedings:**

Meeting called to order a 6:30p by Heather Harrington (V.P.)

#### **New members:**

\*Chuck made motion for Chris Wolfstich to join the board (Heather second & no one opposed.)

*Welcome to our new member.*

**Website:** Chuck Meehan

\* Need to approve the \$20 Cost to name the website -\$99 dollar allowance for domain name and other items ( Heather motioned, Dawn 2<sup>nd</sup>-no opposed)

\*Website co-chair to help assist with the maintenance of the site due to emergencies

\*Tentative dates for season posted on the website ( available to board members)

\* Change time for Board Meetings-move on the website from 6:30 to 6 pm.

**Application for upcoming season:**

\*Lowering of volunteer agreement fee to \$25.

\*Applicants to sell 5 Raffle tickets- take a chance raffle-applicant who sells 5 will receive a raffle ticket to win 1 of 3- \$50 Dick gift cards

\* February 12<sup>th</sup> first registration day

\*Registration to be held at Middle School Cafeteria- Chuck Meehan Contacting school for approval with dates( Also discussed the meeting room at the YMCA- Todd Ash to request permission) Follow-up at Jan. Meeting

\*All St. Mary's Teams that are playing this season must file an application and participate in GFLI volunteer hours/payment.

\*Newly designed application viewed and approved ( Heather motioned, Matt Greenwood, 2<sup>nd</sup>- no opposed)

**Tournaments:**

\* Dates on web are tentative, **Director of Tournaments** needed

\*Discussed girls scheduled dates, need to contact other area Little Leagues to help determine dates for better player attendance at our tournament; perhaps marketing lights to entice more area team attendance?-Dawn and Carrie to contact Hudson Falls Little League for help with good date placement.

\* Tournament T-shirts- Sell T-shirts for **profit** or give to players? TBD at next meeting...

\* All-star player contract- developed by Chuck Meehan to help parents understand the expectation of the player throughout the all-star season.

GFLI Minutes pg 2,12/03/13

Directors& Committee Managers:

Safety officer: Chuck Meehan (Motioned by Heather& Jamie 2 no one opposed)

Concession manager & picture day; Heather Harrington

Registrations: Carrie Cutter/Chuck Meehan

Sponsors : Jaime Barber

Maintenance/Grounds: Chris Wolfstich

Equipment: Tom Quinlan

Director Of T-Ball: Chuck Meehan

Director Of Boys Minor: Matt Greenwood

Director Of Boys Bantam: Rich MacDougall

\* All other committees & jobs were tabled for January meeting. Carrie Cutter with List of Board Volunteer Positions\*

**Treasurer:**

\* Bank Card available to use for purchases for the GFLI rather than submit receipts- contact Carrie for approval

\* Treasurer to set final date for Sponsorship Paperwork and money. No submissions after set date.- (Heather motioned, Chuck 2<sup>nd</sup>-no opposed)

\*Increase to the cost of concession stand items to include tax( This will help offset cost at the year's end)- Carrie motioned, Dawn 2<sup>nd</sup>, Heather, 3<sup>rd</sup>-None Opposed.

\*Fund-raiser Candy Sale at the Outlets in Lake George Dec.14th/15th; perhaps next weekend -Contact Carrie-Must sell thru before code date.

\* GFLI Night at the Phantoms Hockey Game- March 21st.

**Vice- President:**

\* Trophies and medallions for next season- work with Sports Journal to utilize the remaining inventory from previous seasons for this upcoming season to help decrease the cost and limit the inventory at the clubhouse. ( Heather motioned, Chuck 2<sup>nd</sup>- Heather nominated to follow thru and do work on this project.)

\* Dicks paperwork submitted- April 5<sup>th</sup> Day at Dicks; need GFLI banner

\* Picture Day May 18<sup>th</sup> - at the concession stand Sports Journal to be photographer

\* Feb 6<sup>th</sup> - Recovery Grill Night to benefit GFLI./Friendly's night also allocated for Feb. 2014.

**President:**

\* Tim to attend meeting in April -Little League Congress- address all concerns; Tim offered to bring question and concerns to the meeting from the GFLI board.

**Tabled items:**

20 year re-grand opening (2015) thoughts & suggestions

All star selection methods

Umpire schedule & contact list.

Meeting adjourned at 8:30 pm

**Next meeting January 7<sup>th</sup> @ 6 pm.-**

**All Board Members encouraged to attend to discuss the commitment to this coming season.**

---

## Meeting minutes: November 13,2013

Peach Tree Daycare 6:00pm

Present: Chuck Meehan, Heather Harrington, Dawn Weils, Chris Woodell, Jamie Barber, Tom Quinlan, Carrie Cutter & Bridget Girard.

Absent board members: Tim Guy, Diane Brand, Rob Girard, Pete Casertino, Shay & Gary Platt, Gerry Florio, Todd Ash, Angela Titus & Bob Shufelt.

Others present: Rich MacDougall, Becky & Brad King, Stephanie LaMountain & Matt Greenwood.

Proceedings:

Meeting called to order a 6:05p by Chuck Meehan (V.P.)

New members:

Chuck made motion for Rich MacDougall & Stephanie LaMountain to join the board , Jamie second & no one opposed. A big welcome to our new members.

Financial report: Carrie Cutter ( treasurer) handed out bank statements as well as expense report. In short report showed all income as well as expenses income =\$ 96,640.54 expenses = \$92,644.00 however we have just under \$7000 total in both bank accounts, enough to cover all operating expenses and insurance premiums before 2014 in under way

Outstanding candy \$\$(\$4,500+), candy left upstairs ( 22 boxes +1320), left over soda.

\* Tom stated the soda will expire before 2014

\*Chuck made motion to donate soda Carrie second & no one opposed (TBA what place)

Meeting with Dicks sporting goods: Heather & Carrie met with Dicks sporting goods rep & they will donate \$800. In gift cards that we can use how we see fit: increments of \$5, \$10, \$15, \$20 & \$50 - note entire card must be used in one visit as it doesn't wok like a gift card

Tentative dates:

Registration dates Feb. 12 & 15th place TBA & March 15th at dicks sporting goods

GFL appreciation day at Dicks April 5th

Coaches meeting& 1st aid cpr March 20th

Board field maintenance day April26 & rain date April 27

Umpire, chalking & score keeping clinic April 26th

OPENING DAY April 28th

Picture day May 18th

Memorial day parade May 26th

All-star teams set May 31st ( talk of nomination letters ... tabled)

Picnic & trophies June14th

All-star dates Pepsi July 16th-23rd ( with bantam too ) girls tba

New website:

Chuck made motion to use blue sombrero as our new website host online registration will be available motion passed Heather second & no one opposed



Discussed 2014 regular season fundraiser: board to work on getting donations of big ticket items (possibly 3) for a raffle to reduce out of pocket cost: offer separate raffle for players as incentive to sell (\$50 dicks donated cards x 3) 1 ticket for every 5 raffle tickets sold; Carrie to set up a table every Saturday for players to turn in raffle tickets and money.

Chuck discussed ASAP safety plan; a lot of items need attention, need to budget for repairs on priority items.

Voted for officers:

President: Tim Guy (Motioned by Chuck & Jamie 2 no one opposed)

VP: Heather Harrington: (Motioned by Chuck & Jamie 2 no one opposed)

Secretary: Stephanie LaMoutain (Motioned by Jamie & Heather 2 no one opposed)

Treasurer: Carrie Cutter (Motioned by Chuck & Jamie 2 no one opposed)

Safety officer: Chuck Meehan (Motioned by Heather & Jamie 2 no one opposed)

Players agents: Jamie for boys & Matt Greenwood for girls

Concession manager & picture day; Heather Harrington

Registrations: Carrie Cutter

All other committees & jobs were tabled for December meeting when members voice what they would like to do.

Next meeting:

All meeting will be the 1st Tuesday of every month at Peach Tree Daycare 6pm starting December 3rd also 1 ½ drop time on each meeting Carrie motioned Chuck 2nd no one opposed

Tabled items:

Registration form (Carrie drafted and will submit to board for approval - need to finalize at December meeting.

20 year re grand opening (2015) thoughts & suggestions

All star selection methods

Go over bylaws & rules

All star dates

Umpire schedule & contact list ..

Fundraising talk( Heather will set up a date to try to sell candy at the mall asap & Carrie will look into selling candy at phantoms game

Meeting adjourned at 8:15pm

Thanks, Heather Harrington VP