

	<h1>West Side Little League Board Meeting Agenda</h1> <p>East Bradford Township Building 2/8/2015 7pm</p>
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AGENDA/MINUTES

Attendees: Collinson, Snyder, Harvey, Yaw, Culp, Grim, Nanni, Forcine, Pickell, Ted Loumis, DeCastro, Reinheimer, Bell, Cappuzzi, Caufield, Makowski, Marzacco, Dunn

Executive Reports

1. President – Dave Harvey
 - a. No District meeting in Feb
 - b. 2015 rule books are here tonight for distribution
 - c. Bob Bucceri volunteered to help with Coaches Clinic

2. Player Agent – John Snyder
 - a. Readout on registrations
 - i. Light on softball
 - ii. MP & KP just short of 70
 - iii. Minor = 50
 - iv. Major = 45
 - v. Intermediate = 11
 - vi. JV = 17
 - vii. Big League = 1
 - b. First eval session went well but was sparse due to conflicts w/basketball season & illness.
 - c. Drafts
 - i. Intermediate - Weds after last eval
 - ii. NL – Thursday after last eval
 - iii. AL – following Tuesday 3/3
 - iv. 9U – Thursday 3/5
 - v. 3/6 – let everyone know what team
 - d. Will continue to send email broadcast reminders for baseball & softball

3. Treasurer – Rob Grim
 - a. Report distributed for January
 - b. Financial account handling processes proposed in email

4. VP's Baseball & Softball

- a. VP Baseball – Robin Culp
 - i. Jose DeCastro nominated to be AL Director
 - ii. KP has too many coaches, as does NL. 4 AL coaches right now.
 - iii. Robin and Harvey will meet to discuss Managers/Coaches & decide by 2/21
- b. Softball - Scott Yaw
 - i. Numbers are lower, but not significantly
 - ii. 13-15U team is in doubt w/(3) kids signed up
 - iii. District mtg is 2/23 w/report to follow
 - iv. Yaw to work w/Mike C. to promote softball
 - v. Draft for Majors and Minors.
 - vi. Coaches lined up – 13 volunteers. (Geissler & Barrett as Mgrs).
- c. VP Challenger – Andy Thompson
 - i. 2 signed up so far but expect a regular turnout
 - ii. Submitted field application for Boot Road to WWT.
 - iii. No District meeting yet. Wendy from Lionville & Upper Providence will lead for D27 & D28 combined. Last D28 meeting talked about an older kids Challenger Division. WSSL doesn't have enough kids yet and don't have a Junior Division yet.

New Business:

- Constitution updates/approval (vote)
 - o Version sent to LL Int'l for their approval. Need to vote on adoption of this version (attached w/Agenda in reminder email).
 - o Current version approved by Bristol. > \$500 expense not included.
 - o Include >\$500 expense clause in Constitution? No, make it a League policy that anything over \$500 is voted on and approved. This would not be part of any budget assigned for a specific function (i.e. Waltz Field Coordinator).
 - o Yaw – move to adopt new constitution. 12 Board members approved.
- Sponsorship/Fundraising (vote)
 - o Sponsorship
 - Grim: Motion for Treasurer to receive all sponsorship checks, deposit & report back monthly to the league. Included in new Constitution. – unanimously approved.
 - o Snack Bar Process
 - Grim will create a process for financial handling.
- Coatesville field donation (vote)
 - o Coatesville LL lost fences and major field damage in a storm in the Fall. Don't have the money to get them fixed. Other D28 leagues are donating.
 - o Culp: motion to donate \$1000 to Coatesville LL for field fence renovation.

- Vote: 12 members voted yes. Unanimous
- Uniforms/equipment
 - Savings of \$6K for uniforms going with new vendor. Will compare quote with Kelly's quote. – Snyder & Steve Collins
- Drafts
 - Snyder – spreadsheet is ready. Dates in PA report above.
- \$900 for marketing effort to solicit local businesses for sponsorship of WSLL
 - Motion: Cappuzzi – unanimous Board voted to approve
- Coke sign at Waltz can be replaced based on contract. Tabled for consideration.
- Field use acquisition
 - Tuesday 2/10 for school fields – Yaw to cover
 - EBT is secured.
 - West Goshen – in March.
 - Andy Thompson is securing Boot Rd park field(s)
- Schedule Field Day
 - March 7th for Waltz.
- Opening Day Plans
 - Cappuzzi to put out request for coordinator volunteer via email/website/Facebook
- Reinheimer – Safety Director
 - Coaches Meeting @ WC Borough hall. Requested 2/26 & March 4th.
 - Topics
 - Baseball & softball
 - Safety issues & rules per Division
 - First Aid training
 - Distribute badges
- 8:32 adjourned