

North Leominster Little League Board of Directors Meeting
North Leominster Little League Pavilion
December 12, 2015 Minutes

Board Members in attendance: Steve Simons, Rob Carlin, Wendy Chartrand, Dan Corbin, Michael LeClair, Ryan Pellecchia, Matt Monahan, and Chad Garner, Rachel Moquin, Michael Chatalian, and Jim Either

Meeting comes to order 8:08am

President's Report: Steve had the following items to report:

- Winterizing Field – waiting to hear from Scott about the status of field
- A Vote was taken to change bylaws; the new wording would allow the Player Agent and the President to coach a Major team but not manage a team. Unanimously passes.
- Charter is complete and we are registered with Little League for the 2016 season.
- Jan 25&26 Little League Registration at Dick's Sporting Goods 6-8pm
- Looking into a new online Registration website called Blue Sombrero to allow online registration and concession scheduling.
- Grants – looking for grants for field improvements.
- Fund raising to start after holidays
- Mike Chatalian was nominated and voted onto board. The vote was unanimous.
- Minutes approved from previous meeting.
- Due to a death in the family, Jim Either will take over Ralph's responsibilities until he returns.

Vice-President's Report: Nothing to report

Treasurer's Report: Wendy reported :

- \$50 donated in memory of Ralph Bustin's Daughter
- All bills paid
- Bob Rivers send a note of thanks for the 10 years of NLLL support for his daughters run which is ending this year.

Secretary's Report: Nothing to report

Fundraising Officer's Report:

- Solar City has offered a give back for people who sign up and have solar installed with them.
- Restaurant fundraising is a way for us to make a little extra for NLLL
- Talks about a 7th (or for us 4th) inning stretch promotions where tennis balls are sold to win prizes by being closest ball to a specific target.
- Calendar raffle is on for this year

Concession Stand Officer's Report: nothing to report

Information Officer's Report: nothing to report

Player Agent Player's Report: noting to report

Instructional/T-Ball Officer's Report: Nothing to report

Umpire Officer's Report: Nothing to report

Coaching Coordinator's Report: Nothing to report.

Safety Officer's Report: nothing to report

Equipment Manager's Report: nothing to report

Facilities Report: nothing to report

Old Business: nothing

New Business: Board of Director elections take place, new seats elected at next meeting.

Next Meeting: January 9th at 2:00pm at Our Lady of the Lake Parish

Adjournment: