

October Meeting (Elections)

October 29, 2024

WPSLL Elect Officers Meeting Agenda

October 29th, 2024

7:00 p.m.

Location: Q House

- Last meeting MINUTES - Acting Secretary Sheniquia McCrea (motion to forego reading of the minutes) - All in favor
- CONDUCT THE ROLL (ACTING SECRETARY) All 15 present
- President's Address –
- Grant Agreement Contract of \$7,500 for 2024 and 2025 given by City of New Haven Youth Recreation Department
- Whatever expenses being spent from the grant has to be reported out every 90 days
- Issue with Demographics on Federal application Steve is looking into information because Little League doesn't require us to ask
- Application ask for SAM# Steve said we already have
- Motion to forego reading of the minutes – Unanimous Vote 15-15
- Financials – Same as of last meeting
- Winter Clinics – Core Training Academy, Orange CT
 - **Ed presented that the clinic will cost roughly around \$6000 with a possible \$500 deposit**
 - **All-star going with 15 kids starts Jan. 4 – Mar. 22**
 - **Michelle & Carl asked if more than 15 kids can attend make the number at 30 (15 major 15 jr. major)**

- **Core Training states they are unable to split the weeks to do more than 15 kids**
- **Shawn suggested having a backup list of kids**
- **Motion to forego \$4500 commitment \$500 deposit reading of the minutes - All in favor**
- Fundraiser Presentation of Player for Clinic
 - **Sell \$260 Fundraiser Required amount still needs to be discussed next meeting**
 - **Dates of fundraiser discussed parents pay before deadline of Jan. 1 clinic Jan. 4**
- Coaches & Managers
- Parent Meeting November 13, 2024 for Clinic
- Next Board Meeting: November 06, 2024
- Election Votes:
- President 1
- Vice President 1
- Recording Secretary 1
- Treasure 1
- Player Agent 11 (2 positions)
- Safety Officer 1
- Coach Coordinator 1
- Concessions Manager 1
- Sponsorship/Fundraiser Manager 1
- Lead Information Officer 1
- Marketing Public Relations Manager 1
- Umpire Coordinator 1

Annual Meeting Date: TBD