

August 2025 Meeting

August 13, 2025, 6:30-8pm, Zoom ([Link](#))

- Present: Wayne M., Steve I., Evan R., Ed R., Diane F., Marion F., David M., Shawn D., Sheniquia M., Michelle L., Edwin L.
 - Non-Board Member Attendees: Waldo Williams
- Absent: Lynair W., Mike S., Dave J., Carl B.

Agenda

- Called to Order at 6:50pm
- WPS 2024-25 Rollcall
 - Evan called roll
- President's Update
 - Wayne initiated the meeting with the primary goal of ratifying the member roll.
 - 2025 LLI update: Child Abuse Awareness is now required to be considered a "Regular Member"
- Definition of League Members
 - Waldo Williams gave a presentation about regulations, rules, and ordinances for Little League International and The City of New Haven
 - Volunteers vs Regular Members
 - Bylaws
 - Start from the Official LLI Rulebook
 - Majors vs Jr Majors
 - Should be "Minors" / Jr Majors would play by the same rules, but be for younger players

- Regulation 1C Sect 8, 9, 10 RE: Volunteers and Regular Members
 - These are equivalent terms. The only difference is that we have no control over "Volunteer"
 - The following are necessary and sufficient conditions for being a "Volunteer" (e.g., coach, team parent, board member, etc.). These are set by Little League and cannot be changed.
 - Application
 - Background Check
 - Training: Child Abuse Awareness
 - Appointed by President
 - Approved by the Board
 - The following are necessary and sufficient conditions for being a "Regular Member". These are set by our Constitution and State Law
 - Application
 - Background Check
 - Training ("or any equivalent update")
 - Appointed by President
 - Approved by the Board
- Member Roll must identify:
 - Member Name
 - Contact Info (phone & email address)
 - Appointed Position (e.g., Manager - Craftsmen)
 - Needs to be specific
 - Eligibility (volunteer application, background check and child abuse awareness training)
 - BOD Approval Date (individual member)
 - Note 1: Do not include home addresses or any additional info.

- Note 2: Do not include umpires unless serving in another capacity.
- Board voting can be approved via email
- Annual meeting prep
 - Regular Board meeting will occur on the first Wed
 - Annual meeting will occur in late September 2025
 - There should be a 45-day window announcing the meeting date
 - Solicitation for new board members and officers
- Financials update
 - Steve
 - The Board approved the current financials following a brief summary by Steve Itkin.
- Fall Ball
 - Registration will officially close on August 22
- Adjourned 8:06pm