

# **Groton Little League Board**

## **Meeting Minutes**

January 21, 2016

### **I. Call to order**

Russ Ballou called to order General Board meeting of the Groton Little League at 7:07 PM on January 21, 2016 at Groton City Municipal Building.

### **II. Attendees**

Russ Ballou, Lisa Lambert, Mark Shepard, Pat Peterson, Shirley O'Brien

President, Doug Dickey, absent

Present Non-Board Members: Jeff Zuliani, Jon Lambert

### **III. Treasurer Report**

- a) Savings: \$8,044.22
- b) Checking: \$4,747 - Portion of funds will go to Mystic Indoor Sports
- c) \$1525 total from 22 Winter Clinic Signups and 3 registration from 1/16/16
- d) League received \$400 for Scholarship from Big Red on 1/16/16. Money will be held onto until after final registration.
- e) Doug has completed 990 for the IRS for 2015

### **IV. Open Issues**

- a) Inventory of equipment needs to be completed for both locations by next meeting on 2/18/16. Russ and Pat to coordinate with Managers/Coaches to assist
- b) Lisa to work on a basic budget of last year's equipment purchases before any future equipment purchases are made.
- c) League should be considering price comparisons with other stores
- d) League is in need of four L-Screens for safety purposes
- e) Information needed from Doug regarding his idea of implementing new batting cages. Indicated he wanted to double size. Does he have a proposal?
- f) Uniforms - Lisa has invoice based on last year's pricing. Stacey will work with league to continue those prices.
- g) Sample sizes will be present during the ongoing in-person registrations. Lisa to email Stacey for samples.
- h) Russ will add uniform information to the league website regarding sizes
- i) Next registration will be held on Jan 28th, Feb 6th & Feb 16th.
- j) T-ball league age is 5 by Aug 31st of current year.
- k) Russ will look into email blast for registration

- l) FB page to be split: Russ will field Registration information. Stacia will post meeting updates. Mark to field parent concerns.
- m) Jon Lambert to contact TVC regarding Wifi at Sanford and Burrows field
- n) Pat to contact Town of Groton regarding all fields that are utilized during the season

**Vote regarding Sub Base Youth Center Fields for 2016 Season: A motion was approved by VP, Russ Ballou, regarding the Sub Base Youth Center Fields. We will not pursue the usage of the fields at this time due past issues regarding field usage.**

**Meeting Adjourned at 8:32 PM**