Groton Little League Meeting of October 15, 2020 Yearly Business Meeting

The meeting was called to order at 7:08 PM.

Present were: Miranda Brudzinski, Danielle Daniels, Jessica Donnel, Ed Iraheta, Rhiannon Krekeler, Annmarie Nix, Ray Nix, Katie Trask

Also present: David Hardison, Nathan Krekeler, Robert Lee

Presidents Report: The president went over the open positions on the Board along with currently vacant positions that the Board is looking to full (coaches coordinator, player agent by division, concession stand coordinator).

A motion was made to fill a slate of 11 voting Board members by Ed Iraheta, seconded by Ray Nix. Motion passed.

A motion was made to full a slate of 13 voting Board members by Rhiannon Krekeler, seconded by Danielle Daniels. Motion was withdrawn.

A motion was made to nominate the current board as it stands and also add Nathan Krekeler as the 11th voting board member. Motion made by Ann Nix, seconded by Rhiannon Krekeler. Motion passed.

Treasurer's Report: Robert Lee went over the accounts for the year (see attached). Final total of: \$68.154.57. The balances are as follows:

Savings 01- Beginning: \$7,319.83 End: \$7,274.19 Savings 15- Beginning: \$13,494.02 End: \$32,593.73 Checking 530- Beginning: \$7,420.68 End: \$28,286.65

A budget for 2021 year was submitted, with \$50,000 income from the State of CT grant.

Robert went over the budget for 2020 in detail (see attached). A surplus of \$40,

New Business: The Board briefly discussed Winter Clinic, Mystic Indoor Sports and Covid-19 Phase III guidelines. If MIS does not increase their indoor capacity, then Winter Clinic will not be possible. A decision should be made by November.

The meeting was adjourned at 8:06 pm.