Groton Little League Meeting of March 15, 2022

The meeting was called to order at 7:04 PM.

Present were: Danielle Daniels, Bobby Gonzales, Jerry Hayter, Kathryn Ilvento, Rhiannon Krekeler, Gabe Muscella (via telephone), Annmarie Nix, Fred Pisarz, Jennifer Tetreault, Joshua Trask, Ali Williams

Also present were: Ryan Nix

A motion to approve the minutes of February 15, 2022 was made by Jerry Hayter, seconded by AnnMarie Nix. Motion passed.

Presidents Report:

- ASAP Plan submitted and accepted. District Discount will apply
- All-Star Tournament Dates
 - 8-10 6/16 7/12
 - 9-11 6/17 7/8
 - Majors 6/24 7/12
 - 50/70 6/17 6/29
 - Juniors 6/24 -7/12
 - Seniors 6/17 -7/1
- Discussion on hosting during the All-Star Tournament

Treasurer's Report:

- Discussed wanting to meet with Secretary to clarify cash flows from registrations and clinics
- Discussed having financials periodically reviewed by a second board member
- Accounts
 - \$95K in the bank
 - Deposits: \$4100 into savings, ~\$10k into checking
 - \$5800 in registrations income
- Updated status of tax filings
- Major Purchases:
 - First Aid Kits / AEDs
 - Refrigerator & Freezer for Calvin Burrows
 - Slushy Machine
 - Majority of purchases minus uniforms and equipment have been done.

Fundraising Committee Report:

- \$11,125 Sponsor income
- Still need 1 Minors and 2 Tee-Ball Sponsors

- List of Sponsor's Discussed
- Need to send the Tax ID form to Dick's Sporting Goods to complete their sponsorship
- Fast Signs has offered to Donate our Angel's in the Outfield Banner and any additional signage we need
 - Send requests to Jenn Tetreault by 3/22.
- Little Caeser's Fundraiser Turn in on Opening Day
- Chipotle Family Night April 5th, 5-9p
 - People must show the flyer to support GLL
- Working on a Krispy Kreme fundraiser
- Sea Unicorns
 - \$10 Tickets, we get \$5
 - All Kids get to parade, largest seller gets to throw out opening pitch
 - Need to determine date (Friday Fireworks or Sunday Family Day)
 - We give them \$100 deposit for a batch of tickets.
 - Discussion to rent a bus to transport people
 - Josh Trask to check if our insurance will cover a bus rental.

Equipment Manager Report:

- Order request #1
 - \$4500 total cost
 - Catchers Gear, Balls, Field Lime and Miscellaneous consumable goods
- Order request #2
 - \$11,000 total cost
 - Helmets, Bats, Infield Pitching Screens, Balls, Tees
- Discussion better to invest in permanent fencing for cages
- Requested the list of sponsor's and sizes to purchase uniforms.
- Motion to approve purchases as discussed by Joshua Trask, seconded by Jerry Hayter. Motion passed.

New Business:

- 1. Umpires
 - a. Discussion on who to use as umpires.
- 2. Waivers
 - a. Two waivers pending
- 3. Team Managers Tryouts
 - a. Discussed list of coaches provided by Dave Franco Motion to accept slate as proposed by Gabe Muscella, second by Jerry Hayter. Motion passed.

- 4. Concerts in the Park
 - a. Meeting with City P&R to get details

Old Business:

1. Picture Day

Motion to select Mark Kosman as photographer by Katie Ilvento, seconded by Gabe Muscella. Motion passed.

- 2. Opening Day (April 23rd)
 - a. President to discuss options with City P&R Thursday
 - b. Basket Raffle will be done on opening day
 - c. Dave Franco is working to get Fitch Band to perform
- 3. Cleanup at Calvin Burrows (April 2 & 3)
 - a. Town P&R approval received.
 - i. Town P&R requires a waiver from all participants
 - ii. NO LADDERS may be used
 - b. Katie Trask & Danielle Daniels volunteered to lead efforts
 - c. All people participating must sign a waiver
- 4. Closing Day (June 11th)
 - a. Discuss for approval with City P&R Thursday
- 5. Memorial Plaque Update
 - a. Recommendation to add Joe Gingerella & Josh Mulaney to Angels in the Outfield Banner to have at opening day.

Motion to add Joe & Josh by Josh Trask, second AnnMarie nix. Motion passed.

b. Plaque recommendation for Joe Gingerella. Discussion to have separate event for plaque unveiling.

Motion to purchase plaque as recommended by Dave Franco. Motion made by Josh Trask, seconded by Ali Williams. Motion passed.

- 6. Horse Ride Update
 - a. Our insurance will not cover the event
 - b. Board members could be personally liable in event of mishap
 - c. Discussion on topic was ended with no further action to be taken.

Open Discussion:

AnnMarie Nix & Fred Pisarz will look into updating tablets and payment processing software and getting the proper accounts in place using Groton Little League.

A motion was made to adjourn the meeting by Josh Trask, seconded by Jenn Tetrault. Meeting adjourned at 8:42 pm.