**Groton Little League**

September 15, 2016 at Groton Municipal Building

General Meeting Agenda

1. Call to order at 7:10 pm .

In attendance:

Mark Lambert, Pat Peterson, Lisa Lambert, Jonathan Grossman, Bill Borysewicz, and Scott Ackley.

1. Secretary’s Report. Motion to approve made by Mark , and second by Lisa . Minutes approval for August 2016

Jon G. read minutes from August meeting

1. Treasurer’s Report. Motion to approve made by Jon G , and second by Pat .

Savings of $11, 145 Checking $99. Took a loss for fall ball. Going into winter season with approx.. $8000.

Barry’s Fence will need to be paid.

1. Vice President’s Report. Motion to approve made by , and second by .

None

1. Player Agent’s Report. Motion to approve made by , and second by .

None

* 1. Minor League Coordinator’s Report. Motion to approve made by , and second by .

None

* 1. Tee Ball Coordinator’s Report. Motion to approve made by , and second by

.

None

1. Safety Agent’s Report. Motion to approve made by Mark , and second by Jon .

All safe

1. Concession Committee’s Report. Motion to approve made by Jon , and second by Lisa .

Wrap Up and Follow-up with Shirley.

1. Old Business:
   1. Upgrades to Calvin Burrows Field-fencing work.—Jon met with Barry and he was beginning work this week.
   2. Fall Ball Registration-refunds. Get Russ to give access to Lisa for refund info.
   3. Winter Clinic-Registration will open in October.
2. New Business:

* Calvin Burrows Light Initiative. –Presentation of Light project that Russ and Jeff have looked into. Discussion. No proposal to make due to only 4 board members in attendance.
* Nominations to the Board.

Positions:

President Jon Grossman and Jeff Zuliani

VP Russ Ballou

Secretary Amanda Mayerson and Ashley Jackson

Treasurer Lisa Lambert

Player Agent

Coaches Coord. Mike Harris

Tee Ball Corrd. Doug Dickey

Safety Agent Pat Peterson

Concession

Equipment James Dole

1. Good and Welfare of the League

Nothing

1. Motion to adjourn by Pat , second by Mark , at 8:30 pm .