

Groton Little League
Meeting of OCTOBER 21, 2021
ANNUAL MEETING

The meeting was called to order at 7:02 PM.

Present were: Danielle Daniels, Doug Dickey, Jessica Donnel, Annmarie Nix, Ray Nix, Pat Peterson, Katie Trask

Also present: Dave Franco, Bobby Gonzales, Katie Daniels, Tim Dollard, Beth Hayter, Jerry Hayter, Katie Ilvento, Rhiannon Krekeler, Kim Lutts, Matt Lutts, Ryan Nix, Fred Pizarz, Sandra Pizarz, Jennifer Tetreault, Joshua Trask,

It was noted for the record that the voting members for tonights meeting will be: Danielle Daniels, Doug Dickey, Jessica Donnel, Nathan Krekeler, Annmarie Nix, Ray Nix, Katie Trask and Rhiannon Krekeler.

A motion was made to approve the minutes of:

August 17, 2021
June 15, 2021, as amended
March 16, 2021
February 23, 2021
January 19, 2021
December 15, 2020
November 24, 2020

Motion made by Ray Nix, seconded by Danielle Daniels. Motion passed.

Presidents Report: Jessica thanked the crowd for attending the yearly meeting. Groton Little League is in good condition overall. Numbers are up from the past Covid year; we had 120 players in fall ball, and 260 players registered in spring season at the \$1 grant rate, which included a senior league. She briefly discussed the \$50k State grant funds that the league received for the past two years and noted that we have been granted an additional \$15k for this year as well. Conditions of fields, concessions and renovations to buildings were also discussed.

Treasurer's Report: We have about \$80,000 in all three accounts and are doing well. Concessions had a hard year and did not do as well as expected due to a broken freezer that had to be replaced and lost food due to the power being turned off on accident.

New Business: Discussion on Article 6, Section 3, Vacancies from the Constitution was added to the agenda.

Ray addressed the board. To paraphrase: he felt the league needed new direction and new management. We are limited on who wants to fill positions and to further broaden the scope of

who is allowed to run for board positions he wanted clarity on the word “season” in the mentioned section.

Jessica Donnel felt that the word season in this sentence meant a year.

Ray said he has been in communication with past board members/presidents and they agreed the word season meant a baseball season not a year.

Katie noted that on the Little League International website the word season meant a baseball season and not the fiscal year.

A motion was made to clarify that the word season means a spring season of baseball. Motion made by Katie Trask, seconded by Ray Nix. Motion passed.

A motion was made to have 11 members on the board, including: President, VP, Secretary, Treasurer, Player Agent, Safety Officer, Coaching Coordinator, and four league directors. Motion made by Ray Nix, seconded by Danielle Daniels.

After brief discussion, a motion to amend the motion to include an Equipment Manager and Marketing Manager and therefore increase the total number of members on the board to 13 was made by Danielle Daniels, seconded by Katie Trask. Motion passed.

Dave Franco expressed interest in being the Coaching Coordinator.

Freddie Pizarz expressed interest in being the Treasurer.

Joshua Trask expressed interest in being the Safety Coordinator.

Jerry Hayter expressed interest in being the Senior League Director.

Katie Illvento expressed interest in being the Co-Marketing Manager.

Bobby Gonzales expressed interest in being the Equipment Manager.

Rhiannon Krekeler expressed interest in being the President.

Jennifer Tetreault expressed interest in being the Co-Marketing Manager.

Danielle Daniels expressed interest in being the Vice President.

Katie Trask expressed interest in remaining the Secretary.

Ann Nix expressed interest in being the Player Agent.

A motion was made to accept the slate as written. Motion made by Ray Nix, seconded by Danielle Daniels. By voice vote all nominated candidates were elected to the Board. Motion passed.

The meeting was adjourned at 7:54 pm.