

## Meeting Agenda

1. Call to order 8:05pm
2. Roll call of members
3. Reading of minutes of previous meeting - waived
4. Correspondence - waived

5. Report of the Treasurer

Accounts:

Calendar Fund \$2,288.92

Main MLL Account \$11,419.92

PayPal \$130.13

Total: 13,838.97

Income From Registration and Sponsors this month - \$10,831.25

Expenses this month: 1004.81

Tax returns are done and submitted by end of week

6. Reports from the Committees

Evaluations not the 9th now the 23rd - mix up in paperwork, basketball conflict, registration numbers are way down, email will go out later in the week, more in person registrations, if there is a money issue then they need to talk to us, Dawn is suggesting Ellery's as a dine to donate. Work bond is possibly the issue as it seems to be an extra amount. Changing the date may affect the uniforms, but we won't know until we get closer.

Work Party first idea Saturday Feb 9th 8am - we need to re-til the field, changed to Friday night 6:30pm

Manager nominations/voting - we still need 3 minors managers

Registration numbers update - numbers are low, need to get the word out. About 89 kids signed up online plus some signups on paper prior to the website going live. The call up process, must go through evaluations.

Welcome back to Little League date and discussion - see below for proposal

Opening day and all-star break ideas/discussion

Opening day is April 6th

Proposal from Chris Lyerly is play Friday night rematch of championship and then all day Saturday would then be full games all day. Dan Parenti says can't change the 2 inning tradition as that's not what the guys on the wall wanted, not what we have always done.

Juniors update - 9 total signed up, no more than 14. Not sure of ages, bridgewater league is 13-15 and we usually only sign up 13-14 yr olds.

Tball is looking great, a lot signed up.

7. Old/unfinished business

None

8. New business

Yost - perfect game, perfectgame.com they have a rating system so its all equal, very strict with it and also rules - coach and team banned. Gatorade stocked in dugout, we can make money in snack shack about \$5 gate, maint of field between games so if we take of it then we can be paid for it. The want to utilize for 10s at 46/60 and 11/12 at 50/70 as in the past this was for HS players. Usually by invite only, could get a middlesex team in at a discount. There will be scouts at this tournament. They are building a profile for every player that follows them through their career. 2 games fri, 6 games sat, 3-4 on Sunday. Memorial Weekend it the goal.

9. Good and Welfare

None

10. Adjourn - 9:14pm