



# TRI BORO LITTLE LEAGUE

## General Meeting Minutes

October 1, 2008

7:00 pm

The minutes for the October voting meeting were read by Bill Wright and accepted by Rich Woblewski.

Bill announced the 2009 board of directors that had been nominated and voted in at the October meeting. All positions stayed the same with the addition of Bob Lamanna as the new Soft Ball Vice President.

A medical question was brought to the board about verifying medical issues with players and how the process works. Ideas about having a committee appointed to assist the safety officer to review registration forms. Then all medical issues would be recorded in a separate document to be handed out to the team manager. A complete medical book would also be kept in the snack stand in case of an emergency if approved by each individual parent for review if needed.

The league treasurer gave financial report and the ending balance was \$16,000. Umpire cost was \$20,000 and a plan to decrease costs for 2009 is needed. Final fall ball numbers are still outstanding.

A plan to pay off the loan or a portion of the loan was brought up for discussion and moved to the Nov. meeting.

Cost for the phone was decided that due to emergency reasons the phone would need to stay.

Issue with sponsors still not paid up for 2008 was addressed and most sponsors were on the softball side. Bob Lamanna would follow up to see if he could collect. Sponsors for 2009 need to start in December for the 2009 season. A new sponsor chairman would be needed for 2009 to replace Roy.

2009 field projects included fencing repair, drainage, pitching tunnel and possibly new bathrooms through donations.

A possible 3rd softball board position was discussed to add to the 2009 board. Nominations and position would be discussed in Nov.

A motion to adjourn was at 8:35pm by Rich Woblewski and the president closed the meeting.

Board Members in Attendance:

Bill Wright  
Mike Puglise  
Vinny Cascini  
Bob Lammana  
Rich Cobuzio  
Bob Lipinski

Next meeting, Wednesday 11/5/08 at 7:00pm – Anderson Field House