

# Meeting minutes– Groton Little League Board Meeting

1/7/25

6:30 / Google Meet

Call to order: 6:32

In Attendance: Chuck McDonald, Jennifer Young, Fred Pizarz Added Gelana McDonald

Approval of last month's minutes - No minutes to approve

## Executive Session-

### BOARD REPORTS :

#### President:

Renewed GLL domain name for 5 years

Chartered the league for the 2025 season

New player registration rules (t-ball/family member)

Coaching Convention update

Roles and responsibilities adjustment. (See bottom of document)

No Status on CB Concession reno.

Keys and combos for new board members

#### VP/Player Agent:

Open Registration-**Chuck will work with Aimee Lee to get trained on opening registration.**

District meeting Notes- **To be uploaded to google drive then distributed to all Coaches.**

Fundraising followup

**Chuck briefed the board on rule changes for 2025. Document to be uploaded to google drive.**

#### Treasure/Coaching Coordinator:

**Coaching Convention registration was completed for all members attending.**

#### Player Agent:

Assigned to VP

#### Safety Officer -

CPR training Schedule: To be scheduled

Communicate Abuse Training: To be scheduled closer to season

ASAP Plan - Uploaded

Schedule Ledelight to inspect the Concessions: Will schedule when renovations are completed.

### NEW BUSINESS:

Vote to Merge with Mystic (Yearly) **Motion McDonald 2nd Young Vote No to Merge with Mystic was unanimous**

Need to e-mail Bi-Laws and Constitution to District- DF

Need to create interleague schedule for t-ball- Player agent/Minor director.

Dugout name plates for Hahn and Hespler need to purchase- Was approved last budget cycle. Chuck to quote- Chuck to quote

In-house vs district schedule **Motion McDonald 2nd Pizarz Vote to play district schedule from Coach pitch through 50/70 Yes was unanimous**

Need Equipment inventory

Gather equipment from last year e.g. projector and screen concession equipment

Board Position vote- Position:Marketing/PR and Fundraising Manager- **Motion Franco 2nd McDonald Gelana McDonald- Vote Yes was unanimously approved.**

### Old BUSINESS:

Sponsorship Document - Template for each document needed for registration/sponsorship needing approval.

Schooners Partnership/Fundraising/GLL nights

Budget to be set for all divisions

Need to add board members as well as committee members.

Open Forum:

Special event Ideas:

Movie Night, Playoff and World Series games, College Baseball, LL World Series showings.

ADJOURNMENT: 7:40

### CALENDAR

Picture Day- TBD Jennifer will reach out to vendors for quotes and schedules..

**Opening Day- 4/26/25 Rain date 4/27/25**

All-Star tournament ??

## Roles and Responsibilities - (Some Items are subject to change)

### Marketing/Player recruitment

- Social Media/Website/Bulk email communication
- Work with Leagues to schedule Games rather than having District Schedule
- Oversees all marketing committees
- Organize Picture Day
- Coordinates Parades (Parade Committee - Omar Hernandez)
- Organizes special Event Nights

### Fundraising

- Acquires Team Sponsorships
- Banner Sponsorships
- Marketing/Player recruitment
- Manages any League approved fundraising campaigns

### Player Agent

- Open registrations
- Social Media/Website/Bulk email communication
- Communicate FB/Bulk Email important dates for registration, tryouts, camps, clinics,
- Schedule Tryouts, document process, make available for all working the event
- Schedules Games
- Work with Parade coordinator

### Safety Officer

- Create ASAP Plan
- Check and replenish First aid kits and AED kits
- Create Safety binder- Coaches sign off
- Contact Ledge Light for Calvin Burrows Concession
- Schedule Fire extinguisher maintenance
- Schedule CPR training- Send Communication
- Schedule Abuse training

### Director of Minors Baseball

- Works with Player Agent to schedule T-ball
- Communicates schedules with all Minor Divisions
- Liaison to to Minors division (t-ball through player pitch)

## **Committees**

Equipment- Franco/Pisarz

Complaints-

Fundraising- Chuck/Gelana McDonald,

Protest Committee- Franco, F.Pisarz, S.Pisarz

Parade