

Attendees

T. J. Barresi	Charles Button	Pete Crisanti	Anne Marie Edwards
Bob Gegetskas	Bill Gozzo	Sue Granata	Scott MacGregor
Greg Malloy	Craig Mann	Sandy Miller	Bill Morneault
Jeff Nunes	Tim Rice	Gary Tasillo	Nick Vavalle

Next Meeting

7:00 P.M. Wednesday, January 14, 2009 at St. Casmir's.

Minutes

The meeting was called to order at 7:05 P.M.

The minutes from the meeting held on November 12, 2008 were approved.

Note: For updates on action items, please see the Action Items Log.

Summer Tournament – WILL and BBC

Ric noted last month that he is looking into a joint venture with BBC for a summer baseball tournament at Welch Park. A tournament would be a revenue builder for WILL (e.g. concession stand proceeds and a percentage of the registration fees).

The topic was brought up again this month. Those in attendance were in favor of a summer tournament. There were several suggestions made:

- Among other human resources, a ground crew and site director will be needed for each day.
- Look into using Windsor Explores to direct traffic.
- Work with the Parks and Recreation Department.
- Speak with Mark Lacafta, who has experience running the Columbus Day Soccer Tournament, to avoid reinventing the wheel.

Action Item

Ric will leverage these suggestions and work with BBC to determine the plausibility and logistics of partnering to sponsor a summer baseball tournament at Welch Park. As Ric gains additional information he will provide an update to the Board.

By-laws

Bill M. reported that the first meeting was held on 12/2 and facilitated by Ric G. The committee began their review and discussion of the bylaws with Little League rule changes and the All Star selection process. Ric's goal is to convene one or two additional meetings and then report back to the Board with the committee's recommendations.

Action Item

Ric will set a date and send out an invitation to all those on the committee for the second meeting.

Concession Stand

Sandy noted that she spoke with Dave Ziaks and Bill G. Dave Z. and Bill G. would like to form a committee and are soliciting volunteers.

Action Items

- Sandy will ask Dave Z. to come to the next meeting to share his thoughts.
- Dave Z. and Bill G. will solicit volunteers.

Portable Food Cart

Bob G. spoke with Dr. Charles Petrillo at the town office who noted that he would be willing to lend his expertise to our search. Bob noted that Dr. Petrillo confirmed that we do not need additional licensing. Craig spoke with the Rock Cats; they do have old food carts that we could purchase. A new cart would cost between \$2,400 and \$2,600.

During discussion it was also suggested that, if we purchase a cart, we should ensure that the new concession stand has a spot to house it.

Action Item

Bob and Craig will pool their findings and present a proposal to the Board next month.

Other/New Business

Stickers/Magnets Fund Raiser

Bob G. suggested that we could raise money for the league by selling car stickers and magnets (Windsor International Little is written in teal on a baseball/softball background). Bob came to the meeting with samples, some of which he was able to sell to those in attendance. The pricing Bob suggested is as follows:

- Stickers - \$2.00
- Magnets (Baseball size) – \$3.00

- Magnets (Softball size) – \$5.00

Action Item

Bob will work with Bob Zolunn, the vendor, to determine the quantity needed to secure a price break on our order.

BBC Hitting & Pitching Clinics

Pete C. asked if Senior League could take part in these clinics or have clinics of their own set up.

Action Item

Pete will speak with Ric and report back to the Board.

The meeting adjourned at 7:57 P.M.

Respectfully submitted, Bill Morneault - Secretary.