

Central City Little League  
Board of Directors May Meeting  
May 23, 2009  
Official Minutes

1. Call To Order
  - The meeting was called to order by Director Berardelli at 12:10 PM.
2. Roll Call
  - Director Joseph Berardelli
  - Director Arthur Michael
  - Director John Holland
  - Director Elaine Ort
  - Director Marty Ort
  - Director Dave Maconeghy (Absent)
  - Director Rich Schick (Absent)
  - Director Michelle Schick (Absent)

Also present was Mr. Paul Trombetta, Facilities Manager.

3. Reports
  - The financial report was offered by Director Holland and discussion ensued. Due to league policy, the financial statement is not publicly posted, but available for public inspection at any time in the office.
  - Final Results of the 2009 Match the Daily Lottery Number.
    - Of 128 players, 69 players returned tickets (54%). 28 players (22%) did not return the tickets, 18 players (14%) have made special arrangements, 13 players (10%) did not receive tickets.
  - There was a projection for \$2000 in revenue for a “Big Ball” tournament, but that has been cancelled, and removed from the income projections. We will have to find a new way to make up that \$2000 in revenue.
  - Motion was made to accept the report by Director Michael, seconded by Director Marty Ort. Upon voting the report was accepted unanimously.
4. New Business
  - Field Day 2009.
    - Events will remain the same, date is set for June 6, 2009.
    - Name tags will be created as has been done in the past, with the player’s LEAGUE AGE on the nametag, not necessarily their current age.
    - All players who have not returned raffle tickets and whose name still remains on the official list (available now in the office) will not be eligible for a trophy for Field Day. Discussion ensued regarding this point. Director Berardelli motioned and Director Michael seconded that this policy remain in effect. Motion passed 5 – 0.

- Director Elaine Ort made a motion that there will be no ties on Field Day. Director Michael seconded. Motion passed 5 – 0.
  - League Membership
    - Director Berardelli discussed creating a computerized roll of the league membership as per the League's Updated Constitution. This process will begin immediately, and will be further reviewed at the next meeting. Director Marty Ort will create a database file for this purpose, and with the help of Director Elaine Ort will create a tentative listing for the next meeting.
  - All Star Voting
    - Director Elaine Ort made a motion to vote the week of June 1<sup>st</sup>, Director Michael Seconded. Motion passed 5 – 0.
    - Two sided ballot will be created as has been the case in the past.
    - Motion made by Director Michael, second by Director Marty Ort to keep the teams at 12 players, unless a tie occurs. Motion passed 5 – 0.
    - All players will give a size and number choice, so that uniforms may be purchased in time for the first game.
    - Director Elaine Ort motioned that any player absent for voting will not be allowed to make up the vote. Director Holland seconded, Motion passed 4 – 1. Director Marty Ort voting No.
    - As per the updated League By Laws, announcement will be made via the website and on the bulletin board at 12:00 PM at June 15. No rosters will be given to coaches until that time.
    - Motion was made by Director Michael to appoint coaches, but upon discussion was tabled until all individuals that are to be appointed agree to the positions.
  - June Coin Drop
    - Date is set as June 20, 2009.
    - Each team will be responsible for a 90 minute shift at Wal-Mart. Farm League will cover the morning, Little League the afternoon. As per previous discussion, Tom MacDonald is to have the first pick of the times.
    - Director Berardelli is contacting Schiff's to involve the T-Ball players.
    - Director Elaine Ort motioned to cancel the games for any teams involved in the Coin Drop, Director Holland seconded. Motion passed 5 – 0.
5. Motions
- Director Berardelli.
    - The league's current position on Inter League play has been posted to the league website.
  - Director Michael had nothing extra to offer.
  - Director Holland had nothing extra to offer.
  - Director Elaine Ort.
    - Uniforms Shirts for 2010 need to have the sizes increased. We will need order more X-Large and 2X shirts.

- For the 2010 schedule we need to call Neil Armstrong and Northeast Intermediate to get the dates of the school concerts, so that no games are scheduled those days.
  - The memorial day schedule for 2010 should have double headers in Little League, and in Farm league play Tuesday, Thursday, and two games on Saturday to avoid playing on Friday evening.
  - We are in need of Office Supplies. Motion made by Director Holland, Second by Director Marty Ort to authorize Director Elaine Ort to purchase up to \$50 in office supplies. Motion Passed 5 – 0.
  - Director Marty Ort.
    - Website and statistics are all currently up to date regarding the LL division.
6. Public Participation.
- Mr. Trombetta had nothing to offer.
  - There was no one else in attendance.
7. Adjournment
- Motion was made by Director Berardelli, seconded by Director Michael to adjourn the meeting at 1:06 PM. Motion passed 5 – 0.

The next meeting will be held on Saturday, June 13, 2009 at 12:00. Public Participation is welcomed and encouraged.

For the board of directors,

ELAINE ORT – DIGITALLY SIGNED

Elaine Ort  
League Secretary