

Waupun Little League Meeting
Sunday, September 7, 2008 at 7:00 p.m.
Culver's

Present: Jeff Tavs, Jeff Sauer, Doreen Nitschke, Heidi Wardin, Craig Hull, Lynn Siedschlag, and Dan Larsen

1. **Equipment** – We are in need of some updated and larger sized umpire equipment. Dave Rens brought this up in a recent e-mail. Craig will look into purchasing some items from the legion program. In regards to baseballs, we will go back to ordering each team a dozen balls which will be theirs for the season to use for games.
2. Doreen passed out her **Treasurer's Report** showing approx. \$12,000 total in all accounts of which \$6,600 is in the checking account.
3. **Donation to high school baseball program portable backstop** – Kevin DeBoer has asked if the little league could donate to this piece of equipment. We discussed it and decided that we could make a yearly donation as long as his team will put on a camp for the little league youth – one for the Pee Wees and Rookies; one for the Minors and Majors. Motion by Sauer, seconded by Larsen, to donate \$500/year to the high school baseball program as long as they conduct a skills camp for the little league program that year, preferably in March before baseball season begins. Motion passed.
4. **By-Laws and Job Duties:** Jeff Tavs brought up the idea of getting things more organized and having duties listed for each board member position. This would make for easier transitions when one person leaves and another comes on and would just be a good idea in general. We would include the Concessions Manager in this project as well. This will be something to work on during the winter months.
5. **Maintenance Person** – Discussion was held on the need for someone to mow and maintain the baseball fields during the summer months and possibly before and after the season. We could see if there would be a high schooler willing to do the job for \$500. On average, it took Craig Hull 2 hours/day to do the job during the season. More discussion to come.

Other Items:

Traveling Teams: The 10 year old and 12 year old traveling teams should plan to host a tournament each summer to help bring in money for the little league program. 12's would need to have theirs in June to make sure it's done before district tournaments begin. The little league will continue to pay for 2 tournaments for the teams to travel to. We would also encourage each traveling team to hold a fundraiser, like a brat fry, to offset the rest of their team expenses.

Start of Season – We discussed having the Pee Wees and Rookies start their season later (possibly end of May/very early June) and have their season extend later (through July). Keep Minors and Majors starting in early May so as to finish up by district tournaments.

Ditch – Lynn brought up the need for a ditch to be dug down at the fields, in order to help with drainage after a rainfall. He will talk to Larry Navis about the possibility of doing the project and how much it would cost.

The meeting was adjourned at 8:40 p.m. We will meet again next Sunday night with the managers and coaches.