

MINUTES OF A MEETING OF ORLEANS LITTLE LEAGUE BASEBALL INC. HELD AT TAYLOR CREEK SUNDAY, DECEMBER 14, 2008.

BOARD MEMBERS PRESENT: Gordon Crookston
Debbie Lavigne
Lisa Weston
Wayne Crutchlow
Brad Montgomery
Donna Roney

BOARD MEMBERS ABSENT: Bill Campbell
Bernie Hughes

ADDITIONAL ATTENDEES AT RECEPTION

Mike Gagné, Manager, Equipment
Carolyn Holmes, Convenor – T-Ball
Laura St. Pierre, Manager, Uniforms

The President called the meeting to order at 8:45 p.m. following an enjoyable wine and cheese reception.

I MINUTES

1. The Minutes from the November 16th, 2008 meeting had not been distributed.

II CORRESPONDENCE

2. Nothing to report at this time.

III DISTRICT #6

3. Nothing to report at this time.

IV. CORPORATE BUSINESS

4. We have been advised by Little League Canada that the 2009 Senior Canadian Tournament has been awarded to Saint John, New Brunswick.

5. We have been advised by Little League Ontario that a baseball league in the Windsor area has, in addition to us, requested that they be allowed to host the 2009 Senior Provincial Tournament.

6. The 2009 City Budget has been passed and the cost of field rental has been increased by 7.5%, or approximately \$1,000.00 to what we had budgeted.

7. We have been approached by a real estate agent who wishes to advertise his business through sponsoring some of our spring league teams. Lisa Weston will speak to our Manager, Uniforms, to ascertain the cost of baseball uniforms at the lower levels and use that information to follow-up on this proposal.

8. Upcoming 2009 dates:

January 1:	League GM is open for registration;
February 8:	First open registration booth at Place d'Orleans;
February 18:	Annual General Meeting;
March 1:	Second open registration booth at Place d'Orleans;
April 6:	Late registration commences;
April 18:	Evaluations;
April 19:	Draft;
April 20:	Welcome Spring Managers Meeting;
April 27:	Spring Season starts;
May 3:	Levelling meeting;
May 23:	Little League Day;
May 24:	Rain date for Little League Day;
June 10:	End of Spring Season regulation games;
June 12, 13 and 14:	Spring Season Tournaments;
June 15:	Competitive teams may be announced;
June 18:	Thank You Reception for Spring Managers;
June 23:	Competitive Managers' Meeting;
June 25:	End of the coach-pitch division spring season
June 27 & 28:	Canada Day Tournament
July 3, 4 & 5:	Canada Day Tournament

V COACHING

9. Nothing to report at this time.

VI FINANCE

10. See paragraph 6 above.

VII PERSONNEL

11. Lisa Weston is to approach a candidate to fill the vacant Director position.

VIII REGISTRATION

12. The President, new Registrar and Donna Roney met with the owner and programmer of the LeagueGM system. Several improvements have been made and a few additional changes have been requested.

IX. SAFETY

13. Nothing to report at this time.

X PUBLIC AND COMMUNITY RELATIONS

14. Nothing to report at this time.

XI UNIFORMS

15. Nothing to report at this time.

XII EQUIPMENT

16. Nothing to report at this time.

XIII FIELD DEVELOPMENT

17. Nothing to report at this time.

XIV HERITAGE FIELD HOUSE

18. Nothing to report at this time.

XV SPECIAL EVENTS

19. Brad Montgomery discussed some more ways to celebrate our 25th anniversary.

XVI SCHOLARSHIPS AND SPONSORSHIPS

20. Nothing to report at this time.

XVII UMPIRES

21. Nothing to report at this time.

XVIII FIELD AVAILABILITY AND SCHEDULING

22. Nothing to report at this time.

XIX INSTRUCTIONAL PROGRAMME

23. Nothing to report at this time.

XX BIG LEAGUE

24. Nothing to report at this time.

XXI CHALLENGER DIVISION

25. Nothing to report at this time.

XXII NEW BUSINESS

26. Nothing to report at this time.

XXIII NEXT MEETING

27. Our next meeting will be Sunday, January 18th, 2009.

XXIV ADJOURNMENT

36. The meeting adjourned at 9:20 p.m.