

MINUTES
East Lyme Little League (ELLL)
Board of Directors Meeting
04/24/2017

A meeting of the members of East Lyme Little League (ELLL) Board of Directors was held at VFW Niantic, CT.
League President Rob Tukey called the meeting to order at 7:00pm.

ATTENDANCE:

Board Members:

Andrew Cellemme, Ray Elmer, Kellie Hayes, Rob Tukey, RJ DeCosta, Mike Quagan, Joel Farrisior, Brad Beckham, Kevin Robinson, Walt Gwisc, Chris O'Brien

PRESIDENT'S REPORT (Tukey):

- *Minutes approved from March meeting*
- *No report this month*
- *Picture Day May 6th*

- **TREASURER'S REPORT (Gwisc):** *Approved*

OLD BUSINESS:

- Concession Staffing –
 - High school volunteers
 - Offer \$500 scholarship
- Survey – Tabled for now
- Field Improvements
 - Field 2 press box/scoreboard
 - Football field – add temp fences
 - Ray work w/ D. Putnam

NEW BUSINESS:

- Capital Improvements Committee -
 - Mike Q, Andrew C, Chris O, Ray E, Brad B, Walt G
- Fun Day June 10?
- Pitch/Hit/Run – May 7th
- Joe Ren – Donate New Flag?
- 12 yr old Committee – who's in?
- Memorial Day Committee – Who's in
- Concession Stand – Closing Volunteers?
- Recruit future Board Members
- Press Box – Managers will monitor activity

ADJOURNMENT

- **Motion to Adjourn: All Second by: All Motion Carried**
Next meeting is May 22nd, 2017 at 7:00pm VFW

