

**MINUTES**  
**East Lyme Little League (ELLL)**  
**Board of Directors Meeting**  
**April 25, 2015**

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 7:42pm.

**ATTENDANCE:**

Board Members:

Rob Tukey, Joel Fariior, Walt Gwisc, Stan Piper, Steven Wei, Andrew Cellemme, Brad Beckham, Mike Dreyfus, Kellie Hayes, Brian Kelly, Christopher O'Brien, Kevin Robinson, Josh Hibbard, Ray Elmer

Absent: Chase Bradley [Excused]

Public:

RJ DeCosta

**Review and Approval of minutes for March Meeting**

- **Motion to accept:** Kevin **Second by:** Andrew **Motion Carried**

**PRESIDENT'S REPORT (Tukey):**

- Region notified us that ELLL Bi-Laws must be updated. Rob will draft new version and bring to board at May Board meeting for approval.
- Meetings with OL
  - Majors meeting was smooth and rules agreed. Covered all previous year's issues
  - Minors / AAA Meeting went well also, rules were discussed and agreed to. A few new managers so rules were reiterated.
- Status of Field and Concessions.
  - Josh has been doing an outstanding job to contribute in addition to what Parks and Rec.
  - Chris O'Brien and Julie have been doing great job as well even though water was only turned on this week.
- District 10 meeting 3/7/16
  - Skipped another meeting

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

- Treasurer provided copy of current state of budget
  - Walt provided update on finances and reviewed monthly expenses
    - Registration: some outstanding registration money brad is following (~\$500)
    - Sponsorship on track and a bit ahead of last year
    - Concessions has begun purchasing supplies
  - **Motion to accept:** Kevin R **Second by:** Steve W **Motion Carried**

**OLD BUSINESS:**

- Umpires: Brian has confirmed umpire schedule
- 12 year old event still pending
- Bat stickers for majors bats still pending form district.

**NEW BUSINESS:**

- Registration committee
  - No new business
- Sponsorship committee
  - No new business
- Concession
  - Reminder of garbage cans. No other new business
- Scheduling committee
  - Reminders on rain outs and umpire notifications. No other new business.
- Field Committee
  - Discussion of purchasing one more metal drag screens

- Discussion of adding a screen extension to Filed 2 (like field 3) dug out to dugout. Josh will coordinate getting a quote.
- Equipment
  - Equipment purchases complete.
- Safety Committee
  - Safety Meeting completed. No other new Business.
- Opening Day logistics discussed
  - Softball and Baseball first pitch recipients discussed and decided.
  - Lineup at 9:45 for procession. Brad to Email league with logistics for 4/30
  - Perry bench dedication is all set and Rob is set to make remarks.
  - First Pitch honorees discussed
    - Parks and Rec proposed (Dave)
  - Sponsor honoree discussed
    - VFW proposed (Mr. Farrior to represent)
- Pitch Hit and Run day after Opening Day (5/1)
  - Registration 10:30am
  - Start 11am
- Photos May 7<sup>th</sup>
  - Game conflicts need to get adjusted with manager and notify Andrew C
- Tournament Directors for All-star season
  - Rob noted that we need to start identifying TD volunteers now prior to the May district meeting when tournaments are assigned. EL likely to get multiple tournaments. Suggestion is to have each board member sign up for one slot.
- Next meeting 5/23 @ 7:30

#### **ADJOURNMENT**

- **Motion to Adjourn:** Kevin **Second by:** Andrew **Motion Carried**

Respectfully Submitted by

ELLL Secretary Stan Piper & ELLL President Rob Tukey