

**MINUTES**  
**East Lyme Little League (ELL)**  
**Board of Directors Meeting**  
**August 29, 2016**

A meeting of the members of East Lyme Little League (ELL) Board of Directors was held at VFW Niantic, CT.  
League President Rob Tukey called the meeting to order at 8:00 pm.

**ATTENDANCE:**

Board Members:

Brad Beckham, Joel Farris, Walt Gwisc, Robert Tukey, Josh Hibbard, Stan Piper, Kevin Robinson, Kellie Hayes

Christopher O'Brien, Brian Kelly, Ray Elmer [excused absence]

Public:

RJ DeCosta

**Review and Approval of minutes for June & July Meeting**

*Motion to accept minutes of June 28<sup>th</sup> by Kevin Robinson second Josh motion carried*

*Motion to accept minutes of August 1<sup>st</sup> by Joel Farris second Josh motion carried*

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

- Discussed recruiting of new volunteers for board positions with volunteers exiting. Annual meeting is scheduled for 9/26/16, may need to change to 9/21. CONFIRMED
  - Need continual communication by email and web up until then
  - It is critical to focus on recruiting possible softball candidates for the VP position
  - Rob will book the room for the annual meeting

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

- Treasurer report provided by Walt
  - *Motion to accept report by Kevin Robinson second Andrew Celleme motion carried*

**OLD BUSINESS:**

- Fall Ball
  - Softball will have a 8/9 team with Old Lyme; no 10/11 team, note enough players
  - 25 currently registered for baseball; project for possibly two majors and possibly one minors team
    - Equipment order going in
    - Potential to look to an OL consolidation at lower level for baseball like we did with softball
- Issues tabled for the new board:
  - AAU issues
  - Majors call up rules
  - Rule proposals
    - Access to press boxes
    - AAA game times
  - Fun Day Scheduling
  - Old Lyme shared play
  - Umpires

**NEW BUSINESS:**

- League Survey: Proposal to publish a survey from parents in the league
  - Further work on the questions/areas is needed and how the data will be handled and concerns will be addressed still needs to be decided
    - i. Suggestion to have the committee (Joel, RJ, Chris) submit a final draft of the survey for review by the board and try to send out before next meeting. Brad to look into website accommodating surveys.

**ADJOURNMENT**

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

Next meeting is 9/21/16 @ 7:30 @ Flanders Fish