

MINUTES
East Lyme Little League (ELL)
Board of Directors Meeting
12/19/2016

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 7:00pm.

ATTENDANCE:

Board Members:

Andrew Cellemme, Ray Elmer, Mike Dryfuss, Kellie Hayes, Josh Hibbard, Chris O'Brien, Stan Piper, Rob Tukey, RJ DeCosta, Mike Quagan, Joel Fariior, Kevin Robinson, Walt Gwisc

Public:

PRESIDENT'S REPORT (Tukey):

- *Minutes approved from November meeting*
- *Treasury Report – approved*
- *Big Al is a go*
 - *March 25th 9am-11am and 12pm-2pm*

TREASURER'S REPORT (Gwisc):

OLD BUSINESS:

- Majors call up rules
- Access to press boxes
- AAA Game Length
- Opening Day/Fun Day/Pitch, Hit,Run/Pic Day – Can we combine?
- Capital Investments – when/where to use budget surplus

NEW BUSINESS:

- League Registration notification sent out by Andrew on 1/7/17
 - On-site registration – East Lyme Middle School Cafeteria
 - Wednesday 2/1 – 6pm-8pm
 - Saturday 2/4 – 9am-12pm
- Player Evaluation – East Lyme Middle School Gym
 - Sunday 2/26 and Sunday 3/5 – **Softball**
 - Sunday 3/5 and Sunday 3/12 - **Baseball**
- Survey – Tabled for now
- Old Lyme – Matt Read- OL President
 - Old Lyme meeting update – Rob T
- Fun Day
 - Schedule during playoffs?
 - Stay within framework but simplify
- Field Clean Up – K. Hayes will lead

ADJOURNMENT

- **Motion to Adjourn: All Second by: All Motion Carried**
Next meeting is January 30th, 2017 at 7:00pm VFW