

MINUTES
East Lyme Little League (ELLL)
Board of Directors Meeting
February 22, 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 7:06pm.

ATTENDANCE:

Board Members:

Brad Beckham, Chase Bradley, Mike Dreyfus, Ray Elmer, Joel Farrior, Walt Gwisc, Kellie Hayes, Josh Hibbard, Brian Kelly, Christopher O'Brien, Kevin Robinson, Steven Wei

Rob Tukey, Chris O'Brien [excused]

Public:

RJ Decosta

Review and Approval of minutes for January Meeting

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

PRESIDENT'S REPORT (Delivered by Farrior):

- Big Al is at Grasso on March 20th
 - Need to email blast and post flyer

TREASURER'S REPORT (Gwisc):

- Treasurer provided copy of current state of budget
 - Walt provided update on finances and reviewed monthly expenses
 - Equipment purchases have begun including hat and uniforms
 - Fees paid for upcoming clinics and evaluation sessions
 - **Motion to accept:** Andrew **Second by:** Kevin **Motion Carried**

OLD BUSINESS:

- New Website up; still need communication on app
- Still completing league calendar
 - Majors Game schedule with OL for review
 - Josh working on draft practice schedule
 - Board decided not to play on the Saturday and Monday of Memorial Day weekend.

NEW BUSINESS:

- Tryout committee
 - We are requesting 4-6 high school students. Mike confirmed with Biggs he said yes, Joel to follow-up
 - Stan to provide try out committee with list of items for sessions
- Sponsorship committee
 - Kellie is requesting for more people to be on the committee and is looking for moms and dads to help with sponsor contacts
 - Recruit for new sponsors
 - Dick's Sporting goods added
- Concession
 - Chris Absent
- Field Committee
 - Josh discussed safety at the fields with Dave Putnam (backstop boards, dugouts, fence caps, etc.)
 - Field Clean-up is Sat April 2nd
- Umpires Committee
 - Yearly review of umpiring resources. Brian to follow-up with Umpire leads and finalize.

- Scheduling committee

- Andrew brought up the issue of Majors softball playing interleague against Waterford
- AAA with old lyme
- AA and Juniors play the district
- 1st majors schedule draft went to OL waiting on feedback
- AAA schedule will be next assuming that same teams from last year
- Registration committee
 - Numbers discussed, a bit down form 2015
 - Follow-up with email blast
- Safety Committee
 - Safety Meeting scheduled for Mar 30th. CONFIRMED.
- Opening Day logistics discussed
 - Both honoree and sponsor discussed.
 - Honoree decided; sponsor pending must be decided at March meeting (Kellie)
- Follow-up with official meeting with OL
 - Joel to follow-up with Rob and schedule meeting with OL. TBD
- Chase suggested restarting the 12yr old Fenway Park trip for softball/baseball with league covering cost. Discussion tabled.
 - Chase continuing research and will investigate prices

ADJOURNMENT

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

Respectfully Submitted by

ELLL Secretary Stan Piper & ELLL President Rob Tukey