

**MINUTES**  
**East Lyme Little League (ELLL)**  
**Board of Directors Meeting**  
**02/27/2017**

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, Mike Dryfuss, Kellie Hayes, Josh Hibbard, Chris O'Brien, Rob Tukey, RJ DeCosta, Mike Quagan, Joel Farring, Kevin Robinson, Walt Gwisc, Brad Beckham*

Public:

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

- *Minutes approved from January meeting*

- Special Thanks

- Kurt Hayes – Field Improvements

- Jack Biggs – Hitting Clinic

- **TREASURER'S REPORT (Gwisc):** *Treasury Report – approved*

**OLD BUSINESS:**

- AAA Game Length
- Opening Day/Fun Day/Pitch, Hit,Run/Pic Day – Can we combine?
- Capital Investments – when/where to use budget surplus
- Concession Staffing –
  - High school volunteers
  - Offer \$500 scholarship
- Survey – Tabled for now

**NEW BUSINESS:**

- Safety Meeting – March 30 Flanders Fish
- Majors call up rules -
  - No call ups after 70% games played
  - Additional discussion needed
- PIT/DBI – Clinic
- Press Box – Managers will monitor activity
- Sponsorship Committee
  - Field 2 Scoreboard
  - Opening Day honor – person and business
    - Sponsor Committee will determine
- Umpires – Rob T./ Brian Kelly

**ADJOURNMENT**

**• Motion to Adjourn: All Second by: All Motion Carried**  
**Next meeting is March 27th, 2017 at 7:00pm VFW**