

MINUTES
East Lyme Little League (ELLL)
Board of Directors Meeting
01/30/2016

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 Farrior, Kevin Robinson, Walt Gwisc, Brad Beckham

Public:

PRESIDENT'S REPORT (Tukey):

- *Minutes approved from December meeting*
- *D10 Coaching Clinic – March 18, Clark Lane 9-12a.m.*
- *Stan Piper – Resigned – Effective 1/30/2017*
 - *Family/Work Commitments – Unable to give 100% to the league*

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

OLD BUSINESS:

- 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:

- Old Lyme – Motion to drop Old Lyme(J. Farrior) - All in favor
- Majors call up rules – Andrew C. will address at February Meeting
- B. Beckham – Assist with schedule
- Concession Staffing –
 - High school volunteers
 - Offer \$500 scholarship
- Softball –
 - 2 teams 9/10
 - 1 team 11/12 – up to 17 players?
 - PIT/Renegade Clinic – will draw from Sball equipment budget
- 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
- Managers Selection Committee
 - J. Farrior motion to accept – motion 2nd-all
 - J.Farrior – oppose
 - R. Elmer - abstain

ADJOURNMENT

- **Motion to Adjourn: All Second by: All Motion Carried**
Next meeting is February 20th, 2017 at 7:00pm VFW