

MINUTES
East Lyme Little League (ELL)
Board of Directors Meeting
August 1, 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 7:45pm.

ATTENDANCE:

Board Members:

Brad Beckham, Joel Farrior, Walt Gwisc, Christopher O'Brien, Robert Tukey,
Josh Hibbard, Stan Piper [excused absence] According to supplied agenda

Public:

Review and Approval of minutes for June Meeting

June and July minutes will be approved at August meeting

PRESIDENT'S REPORT (TUKEY):

- Discussed Big AI coaching clinic – confirmed for March 20th Grasso Tech

TREASURER'S REPORT (Gwisc):

- Treasurer provided copy of budget dated 7/30/16.
 - We did not go over budget

OLD BUSINESS:

- 12 YO Party at McCooks complete, (Chase Bradley, Jill Karenburg)
- Old Lyme Play
 - New Leadership for 2017
 - Discussed AAA playing ability, recommend to concede a team
 - Majors play was adequate

NEW BUSINESS:

- Summer ball
 - Level of talent discussion
 - Possible (2) EL Teams
 - Talk of hosting EL Tourney
- Discussion with regards to EL district play results and surrounding programs
 - Coaching Coordinator enhancements
 - Need a more consistent curriculum
 - The "EL" way
- Fall Ball
 - Brad to set up registration and notifications

ADJOURNMENT

- **Motion to Adjourn:** Joel F. **Second by:** Brad B. **Motion Carried**

According to agenda, next meeting is 8/29/16 @ 7:30 VFW