

**MINUTES**  
**East Lyme Little League (ELLL)**  
**Board of Directors Meeting**  
**June 28, 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 7:50 pm.

**ATTENDANCE:**

Board Members:

Rob Tukey, Joel Fariior, Walt Gwisc, Stan Piper, Steven Wei, Andrew Cellemme, Brad Beckham, Kellie Hayes, Chris O'Brien, Kevin Robinson, Ray Elmer

Absent: Mike Dreyfus, Josh Hibbard, Brian Kelly [Excused]  
Chase Bradley

Public:

None

**Review and Approval of minutes for March Meeting**

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

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

- Thank you for those who have signed up for tournament directors
  - Baseball in good shape
  - Softball rounding out but still need volunteers
- Concession discussed for tournament games
  - Redouble the effort for managers to communicate to the parents AGAIN.
- Thanks to Corey Fariior and fun day committee.

**TREASURER'S REPORT (Gwisc):**

- Treasurer provided copy of current state of budget
  - Walt provided update on finances and reviewed monthly expenses
    - Fun Day was essentially a wash with raffle baskets and concessions earnings off set cost.
    - Jones bath registration complete
    - All star budget slightly over but overall regular season was under again so this should be discussed at next year's budget meeting
  - **Motion to accept:** Piper **Second by:** Beckham **Motion Carried**

**OLD BUSINESS:**

- 12 year old event still pending - **TABLED UNTIL FUTURE MEETING**
- Summer Ball: schedule to be solidified in the next day or two.
- AAU issue discuss
  - Schedule not being altered
  - Discussion of league improvements regarding AAU players moving forward **TABLED UNTIL FUTURE MEETING**

**NEW BUSINESS:**

- Rules Proposals to be reviewed at a future meeting - **TABLED UNTIL FUTURE MEETING**
  - Parents in press boxes (policies and procedures)
  - AAA call up procedures/rules review and adherence
  - AAA time of games procedures/rules review and adherence
  - Proposal of a competition committee... Possible to put under the remit of the coaching coordinator.
- The OL interleague play must be revisited so that outgoing board can make recommendation to incoming board. To be discussed at July meeting.
  - Number of teams, which levels, quality of play, roster sizes, logistics, etc. all topics to consider
- Registration committee
  - No new business
- Sponsorship committee

- Kellie looking into new fasteners for banners to make putting up and taking down easier
- Fun Day Committee
  - Fun day was a success and thanks again to Corey
  - Would like to review the scheduling and logistics of fun day so as not to burden on the volunteers or kids who have to play games on the same day. **TABLED UNTIL FUTURE MEETING**
- Concession
  - Reminder of garbage cans. No other new business
- Scheduling committee
  - No new business.
- Field Committee
  - Suggestion that we consider the Field committee having multiple filled positions to maintain the fields properly.
  - Discussion of adding a screen extension to Field 2 (like field 3) dug out to dugout. Josh will coordinate getting a quote.
- Equipment
  - Equipment purchases complete.
- Safety Committee
  - No new Business.
- Next meeting 7/25 @ 7:30p location TBD

#### **ADJOURNMENT**

- **Motion to Adjourn:** Joel Farrior **Second by:** Andrew Cellemme **Motion Carried**

Respectfully Submitted by  
ELLL Secretary Stan Piper & ELLL President Rob Tukey