

MINUTES
East Lyme Little League (ELLL)
Board of Directors Meeting
03/27/2017

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, Rob Tukey, RJ DeCosta, Mike Quagan, Joel Farrior, Brad Beckham

Public:

Kurt Hayes

PRESIDENT'S REPORT (Tukey):

- *Minutes approved from Febuary meeting*
- *Picture Day May 6th*
- *Fun Day - TBD*

• **TREASURER'S REPORT (Gwisc):** *N/A*

OLD BUSINESS:

- 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:

- Field Improvements
 - Field 2 press box/scoreboard
 - Football field – add temp fences
 - Ray work w/ D. Putnam
- League Age date change
 - From 5/1 to 8/31
 - 7 players impacted next year
- Press Box – Managers will monitor activity
- Sponsorship Committee
 - Opening Day honors selected
- Umpires – Rob T./ Brian Kelly

ADJOURNMENT

- **Motion to Adjourn: All Second by: All Motion Carried**
Next meeting is April 24th, 2017 at 7:00