

**MINUTES**  
**East Lyme Little League (ELL)**  
**Board of Directors Meeting**  
**March 28, 2015**

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 7:12pm.

**ATTENDANCE:**

Board Members:

Rob Tukey, Joel Fariior, Walt Gwisc, Stan Piper, Steven Wei, Andrew Cellemme, Brad Beckham, Chase Bradley, Mike Dreyfus, Kellie Hayes, Josh Hibbard, Brian Kelly, Christopher O'Brien, Kevin Robinson

Absent: Ray Elmer

Public:

None

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

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

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

- District 10 meeting 3/7/16
  - Reviewed budget
  - Need to be aware of there is a bat change coming Jan 2018 (stamp for each bat w/ sticker)
- Big Al Coaching Clinic took place 3/20/16
- Safety Meeting for 3/30/16 – Flanders Fisher confirmed
- Safety Plan
  - Was submitted but final rosters need to be submitted
- Field Clean up – Thanks to all volunteers
  - May have some more work from league and town on Field 1

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

- Treasurer provided copy of current state of budget
  - Walt provided update on finances and reviewed monthly expenses
    - Registration and clinic fees were combined (HS was paid for clinics)
    - Sponsors is what's in the bank
    - Photography is net amount we get for pictures.
    - Additional Equipment order placed, nearing end for spring 2016.
    - Bench was ordered for honoree on opening day
  - **Motion to accept:** Beckham **Second by:** Kevin **Motion Carried**

**OLD BUSINESS:**

- Umpires: Brian reported back on the issue from last meeting. Discussed the investigation of alternatives.
  - **Motion to** shift to Jackson and Berriman umpire group to umpire EL/OL Games in 2016, made by Andrew **Second by:** Josh. **Motion carried.**
- Follow-up with official meeting with OL
  - Rob will schedule meeting with OL for Majors and AAA. TBD
- Chase suggested restarting the 12yr old Fenway Park trip for softball/baseball with league covering cost. Discussion tabled.
  - Chase continuing research and will investigate prices
  - Looking at week night as weekend are more expensive

**NEW BUSINESS:**

- Registration committee
  - Numbers discussed, a bit down form 2015
  - Coaches mostly set and Rob reaching out
- Sponsorship committee

- Kellie is requesting for more people to be on the committee and is looking for moms and dads to help with sponsor contacts, definitely for next year
- Most plaques handed out
- Jamco and Beers need to know if we need any services for sponsorship.
  - Field Rolling and electrical box repair suggested
- Some faded banners need to be updated.
- Several 1 banner sponsors need a second banner
- Concession
  - Looking for water to be turned back on... still pending.
  - Chris reviewing vendors and product ordering has begun
- Scheduling committee
  - Majors schedule draft went to OL and Stan spoke with Glenn from OL confirmed version of the Majors schedule. They are reviewing and goal is to finalize by 3/30
  - AAA schedule will be next and this will be a 9 team schedule.
- Field Committee
  - Field 1 work may continue, see President's report above.
  - Field Clean-up was a success and volunteers worked several other days
- Equipment
  - Equipment purchases complete.
- Safety Committee
  - Safety Meeting scheduled for Mar 30th. CONFIRMED.
  - Brad asked to confirm the lower level league rules. Rob confirmed and they will be distributed at meeting.
- Opening Day logistics discussed
  - Perry bench dedication for the concession stand
  - First Pitch honorees discussed
    - Parks and Rec proposed (Dave)
  - Sponsor honoree discussed
    - VFW proposed (Mr. Farrior to represent)
- Pitch Hit and Run day after Opening Day.
- Next meeting 4/25 @ 7:30

#### **ADJOURNMENT**

- **Motion to Adjourn:** Chris **Second by:** Andrew **Motion Carried**

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