

MINUTES
East Lyme Little League (ELLL)
Board of Directors Meeting
5/22/2017

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 7:30pm.

ATTENDANCE:

Board Members:

Andrew Cellemme, Ray Elmer, Kellie Hayes, Rob Tukey, RJ DeCosta, Mike Quagan, Joel Farrior, Brad Beckham, Kevin Robinson, Walt Gwisc, Chris O'Brien, Mike Dreyfus, Josh Hibbard

Public: Kurt Hayes

PRESIDENT'S REPORT (Tukey):

- *Minutes approved from April meeting*
- *No report this month*

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

OLD BUSINESS:

- Survey – Tabled for now
- Field Improvements
 - Field 2 press box/scoreboard
 - Football field – add temp fences
 - Ray work w/ D. Putnam

NEW BUSINESS:

- Softball All Stars – EL/Waterford combined
- Capital Improvements Committee – Start spending \$\$\$\$
 - Mike Q, Andrew C, Chris O, Ray E, Brad B, Walt G
- Baseball All Stars
 - Manager/Player Selection – 6/4
 - TD - Sign Ups
 - Concession Stand – Sign Ups
 - All Star Managers decide # of players on roster – All in favor
- Bath Ruth Ratification – All in favor
- 12 yr old Committee – who's in?
- Recruit future Board Members

ADJOURNMENT

- **Motion to Adjourn: All Second by: All Motion Carried**
Next meeting is June 26th, 2017 at 7:30pm VFW

