

MINUTES
East Lyme Little League (ELLL)
Board of Directors Meeting
May 22, 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 7:11pm.

ATTENDANCE:

Board Members:

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

Absent: Kevin Robinson [Excused]

Public:

RJ DeCosta

Review and Approval of minutes for March Meeting

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

PRESIDENT'S REPORT (Tukey):

- Thank you for Opening Day from Rob for all who helped
- District 10 Meeting was 5/9/15
 - EL likely to have district tourneys for 10/11 and 9/10 softball (both pool)
 - Waterford likely to have 11/12, decisions pending
 - District meeting for Tournament Directors likely is the next meeting.
- Email to go out to league reminding people to treat our fields with respect
 - Bathrooms, press boxes (no graffiti), garbage around the field, respect for adult volunteers in concessions / umps / coaches.
- Safety Plan is now approved with rosters loaded.
- Injuries at Majors level discussed.
 - Red Sox Injury requires final follow-up with VP and Player Agent
 - Cubs player likely back this week.

TREASURER'S REPORT (Gwisc):

- Treasurer provided copy of current state of budget
 - Walt provided update on finances and reviewed monthly expenses
 - Umpires from softball were not paid last year so we received a bill. \$700 is now due
 - Concession in the plus
 - Summer and allstar purchases now ongoing
 - **Motion to accept:** Piper **Second by:** Joel **Motion Carried**

OLD BUSINESS:

- Tournament director volunteers call from Rob was reiterated from June 20 – first week of July.
- 12 year old event still pending
- Bat stickers for majors bats still pending form district.
- Considerations discussed to increase the attendance for the Pitch Hit and Run event.
 - Could be due to the fact it was moved due to rain and mother's day
 - May consider perhaps moving to week night next year.

NEW BUSINESS:

- Registration committee
 - No new business
- Sponsorship committee
 - Banners will be taken down on Friday afternoon to be mounted on poles for the parade Monday.
 - Need to determine when the banners will go back up. Monday or Tuesday possibly.
- Fun Day Committee

- Corey is taking over for Veronica
- Concession
 - Reminder of garbage cans. No other new business
- Scheduling committee
 - Reminders on rain outs and umpire notifications. No other new business.
- Field Committee
 - Discussion of purchasing one more metal drag screens
 - Discussion of adding a screen extension to Filed 2 (like field 3) dug out to dugout. Josh will coordinate getting a quote.
- Equipment
 - Equipment purchases complete.
- Safety Committee
 - Safety Meeting completed. No other new Business.
- All Star Selection notification and Planning
 - Announcements will take place on 6/6 which gives the first team 2 weeks.
 - Selection the 5th and the location and the time will be finalized with those involved
 - Player eligibility forms need to go out to ASAP
 - Call for summer managers needs to go out ASAP (look for Jamie email)
- Summer League selection and notification
 - We need to decide on logistics
 - We will have 3 teams minimum 7/8, 9/10, 11/12. We have the possibility to have 2 teams at the middle level depending on the district results and the number so f players willing to play “extra baseball”
- AAU issue discuss
 - Schedule not being altered
 - Table discussion for league improvements regarding AAU players moving forward.
- Feedback on coaches discussed and will be accounted for during next year’s staffing.
- Tournament Directors for All-star season
 - Rob noted that we need to start identifying TD volunteers now prior to the May district meeting when tournaments are assigned. EL likely to get multiple tournaments. Suggestion is to have each board member sign up for one slot.
- Next meeting 6/27 @ 7:30p location TBD

ADJOURNMENT

- **Motion to Adjourn:** Brian Kelly **Second by:** Andrew **Motion Carried**

Respectfully Submitted by

ELLL Secretary Stan Piper & ELLL President Rob Tukey