

MINUTES
East Lyme Little League (ELL)
Board of Directors Meeting
11/28/2016

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 7:00pm.

ATTENDANCE:

Board Members:

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

Public:

Jack Biggs, Steve Martin

PRESIDENT'S REPORT (Tukey):

- *Minutes approved from October meeting*
- *Treasury Report – not updated*

TREASURER'S REPORT (Gwisc):

- *Updated Treasury Report - attached*

OLD BUSINESS:

- Majors call up rules
- Access to press boxes
- AAA Game Length
- Opening Day/Fun Day/Pitch, Hit,Run/Pic Day – Can we combine?

NEW BUSINESS:

- Tournament Team
 - League to set aside 2 weekends for tournament play during reg season
 - Opportunity for lower level to play under lights/better fields etc..
 - Consensus – league will accommodate schedule for tournament team
- Old Lyme
 - Need AAA improvement plan
 - Majors – Do we include
 - Suggest to contract one majors team
- Umpires - Dave Richards back in
 - East Lyme - pay for umpires at their home field
 - Old Lyme - pay for umpires at their home field
 - No high school umpires
- Capital Investments – Budget Surplus
 - Near Term recommendations
 - Capital Investments – Chris O'Brien
 - Turf Infields
 - Upgrade cages – Additional Cage on Field 3
 - R. Elmer – will talk w D. Putnum