

MINUTES
East Lyme Little League (ELL)
Board of Directors Meeting
10/24/2016

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, Walt Gwisc, Kellie Hayes, Josh Hibbard, Chris O'Brien, Stan Piper, Rob Tukey, RJ DeCosta, Mike Quagan

Public:

Review and Approval of minutes for Board Selection Meeting

Motion to accept minutes: *N/A* Second by: *N/A* Motion Carried

PRESIDENT'S REPORT (Tukey):

- *Donation from UConn Baseball Alumni = \$500*
- *Old Lyme Meeting - TBD*
 - *Recommended Restructuring*
 - *Rob/Brad to meet in formerly w/ O.L.*

TREASURER'S REPORT (Gwisc):

- *Budget Approved*

OLD BUSINESS:

- Issues tabled for the new board:
 - AAU
 - Majors call up rules
 - Access to press boxes
 - AAA Game Length
 - Fun Day Scheduling
 - Old Lyme
 - Umpires – Dave Richards?

NEW BUSINESS:

- Committee Assignment – See updated sheet below
- League Survey
 - Review Process
 - Provide Results
- Opening Day/Fun Day/Pitch, Hit,Run/Pic Day – Can we combine?
- Budget
 - Near Term recommendations
 - Capital Investments – Chris O'Brien
 - i. Field Maint
 - Jamco – Formal Contract
 - K Hayes – Formal Contract
 - ii. Turf Infields
 - iii. Upgrade cages – Additional Cage on Field 3

ADJOURNMENT

- **Motion to Adjourn:** A. Cellemme **Second by:** Stan P. **Motion Carried**

Next meeting is November 28, 2016 at 7:00pm VFW

Manager Selection Committee, moved to 5 members in 2016. Want to add perspective but avoid machinery of adding too much bureaucracy

- i. Registration
 - 2016 Members: Elmer, **Beckham**, Robinson, Cellemme
 - 2017 Members: **Cellemme**, DeCosta, Beckham
- ii. Sponsorship
 - 2016 Members: **Hayes**, Greene, Walsh
 - 2017 Members: **Hayes**, M. Gada, J.Todd
- iii. Concessions
 - 2016 Members: **O'Brien**, Cellemme, Beyer
 - 2017 Members: **O'Brien**, O'Brien, Hibbard
- iv. Manager Selection
 - 2016 Members: Andrew, Steve, **Chris**, RJ, Chase, (Joel advise)
 - 2017 Members: **O'Brien** Cellemme, Quagan, DeCosta, Farrior(Hibbard)
- v. Tryout
 - 2016 Members: Elmer, Beckham, Tukey, **Piper**
 - 2017 Members: Elmer, **Tukey**, Cellemme, Dreyfus
- vi. Scheduling
 - 2016 Members: **Piper**, Hibbard, Beckham, Tukey
 - 2017 Members: **Piper**, Hibbard, Beckham, Tukey
- vii. Field Maintenance
 - 2016 Members: **Hibbard**, Lacitra, Barnes, Kelly
 - 2017 Members: **Elmer**, AAA/Majors Managers
- viii. Equipment
 - 2016 Members: **Dreyfus**
 - 2017 Members: **Dreyfus**
- ix. Opening Day
 - 2016 Members: **Tukey**, Farrior, Cellemme, Hibbard
 - 2017 Members: **Tukey**, Beckham, Robinson
- x. Pitch, Hit, Run
 - 2016 Members: **Cellemme**, Elmer
 - 2017 Members: **Elmer**, Cellemme
- xi. Photos / 12yr old Party
 - 2016 Members: **Bradley/Wei (party)**, **Cellemme (photos)**
 - 2017 Members: **Piper(Party)**, **Cellemme (photos)**
- xii. Memorial Day Parade
 - 2016 Members: **Hayes**, Farrior
 - 2017 Members: **Farrior,.....**
- xiii. Fun Day
 - 2016 Members: **Farrior**,
 - 2017 Members: **Farriors,....**