

MINUTES
East Lyme Little League (ELLL)
Annual Board of Directors Meeting
September 21, 2016

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 7:40 pm.

ATTENDANCE:

Board Members:

Brad Beckham, Joel Fariior, Walt Gwisc, Robert Tukey, Josh Hibbard, Stan Piper, Kevin Robinson, Christopher O'Brien, Ray Elmer, Andrew Cellemme, Kellie Hayes, Mike Dreyfus

Chase Bradley, Brian Kelly, Steve Wei [excused absence]

Public:

RJ DeCosta, Mike Quagan

Review and Approval of minutes for June & July Meeting

Motion to accept minutes of August 29th to be made during Oct meeting.

PRESIDENT'S REPORT (TUKEY):

- Rob reviewed player numbers / trends

	2016	2015	2014	2013
Baseball	272	293	302	357
Softball	82	84	110	100

- Majors contracted to 5 teams which was positive, however the lower levels do not necessarily have a swell to keep the pace
- Hosted the 11yr old boys district allstars and softball
 - Need to figure out how to be able to support two tournaments minimally and hopefully more
 - Suggestion is to communicate to coaches/managers that TD and concessions support is part of the position to ensure support. Additionally, support of all-star and summer managers.
- Really good showing in summer ball, however fall ball needs to be examined; 2 majors teams of 11 and numbers are dropping

TREASURER'S REPORT (Gwisc):

- Treasurer report provided by Walt per budget report circulated
 - *Motion to accept report by Kevin Robinson second Andrew Cellemme motion carried*

OLD BUSINESS:

- Issues tabled for the new board:
 - AAU issues
 - Majors call up rules
 - Rule proposals
 - Access to press boxes
 - AAA game times
 - Fun Day Scheduling
 - Old Lyme shared play
 - Umpires

NEW BUSINESS:

- *Kevin Robinson submitted motion to change Sponsorship Chair from a voting board member to a non-voting committee chair and combine baseball and softball Player Agent roles into a single League Player Agent role.*
 - *Discussion results in an amendment to the original **motion by Andrew Cellemme** to:*
 - i. *add "Scheduler" as a voting board member position*
 - ii. *leave Sponsorship Chair as a voting member of the board*
 - iii. *combine the baseball and softball Player Agent roles into a single League Player Agent role*
- *The 14 members in attendance and Brian Kelly (15), were nominated to be considered for the open positions.*

- *Andrew Cellemme motion that the 15 people discussed (listed above) be approved as the 2016-17 East Lyme Little League Board of Directors. Motion seconded by Kevin Robinson; Motion Carried.*
- Election of Director Positions
 - President – Rob Tukey nominated by Joel Farrior second by Ray Elmer; motion carried
 - VP of Baseball – Brad Beckham nominated by Andrew Cellemme second by Kevin Robinson; motion carried
 - VP of Softball – Kevin Robinson nominated by Ray Elmer second by Rob Tukey; motion carried
 - Secretary – Mike Quagan nominated by Kevin Robinson second by Josh Hibbard; motion carried
 - Treasure – Walt Gwisc nominated by Kevin Robinson second by Ray Elmer; motion carried
 - Player Agent Baseball/Softball – Andrew Cellemme nominated by Ray Elmer second by Josh Hibbard; motion carried
 - Safety Officer – Josh Hibbard nominated by Rob Tukey second by Brad Beckham; motion carried
 - Communications Officer – RJ DeCosta nominated by Stan Piper second by Josh Hibbard; motion carried
 - Concessions Manager – Chris O’Brien nominated by Andrew Cellemme second by Mike Quagan; motion carried
 - Sponsorship Chair – Kellie Hayes nominated by Andrew Cellemme second by Josh Hibbard; motion carried
 - Coaching Coordinator – Joel Fariror nominated by Andrew Cellemme second by Kevin Robinson; motioned carried
 - Umpire In Chief – Brian Kelly nominated by Ray Elmer second by Kevin Robinson; motion carried
 - Equipment Manager – Mike Dreyfus nominated by Andrew Cellemme second by Ray Elmer; motion carried
 - Field Maintenance Manager – Ray Elmer nominated by Joel Farrior second by Kevin Robinson; motion carried
 - Scheduler – Stan Piper nominated by Ray Elmer second by Josh Hibbard; motion carried
- **Planning for October meeting**
 - Fall clean up date decision, Nov 5th is proposed to be confirmed at October meeting
 - Plan for budget items to be sent to Walt for October meeting, budget meeting in November
 - Review Old business Items from previous sesisons

ADJOURNMENT

- **Motion to Adjourn: Kellie Hayes Second by: Kevin Robinson Motion Carried**

Next meeting is 10/24/2016 @ 7:00 @ VFW