



LOLLL Board of Directors Meeting
September 15, 2015
Teddy's Pizza

Meeting called to order at 7:02 PM by Mel G.

Those in attendance and constituting a quorum were:

Attended by		Non-Attendees	
President	Kim Warecke	VP Coach Pitch/Instructional	Larry Porter
Registrar	Kyle Snurkowski	Safety Officer	Doug Andrews
Concessions	Gigi Andrews	Player Agent	Matt Ward
Coaching Director	James Deberardinis	VP Girls Majors/Minors/CP	Jason Lathrop
Treasurer	Lynn Porter	Vice President	Tom Richardson
Secretary	Melynda Guillet		
Information Officer	Carl Roth		
Equipment Manager	Mike Guillet		
VP Boys Majors/KP	Erin Wyman		

Jennifer Fallon

Dale Glenn

Patrick Pryor

John Sahadi

Old Business

- Approved Minutes from 9/10/2015 LOLLL Meeting: Approved ;motion was seconded and approved
- Great turnout for fall ball, numbers up from previous years

Open Items:

Action Items:

New Business

- Introduced Board members to prospective folks running for board.
- Went over responsibilities of the various positions

Open Items:

- Reviewed by-law updates for 2015/2016
- Prepared agenda and talking points for annual LOLLL meeting slated for 9/21

Action Items:

- Field clean up date needs to be scheduled: Carl R.
- Connect with East Lyme BOD on interleague play

Treasurer's Reports

Open Items:

Budget update

Approximate \$2k concessions net earnings after expenses

\$23k left in account to date

\$8K from town – determined fixes and improvements needed with the allocated funds.

Action Items:

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VP Reports

Calendar for upcoming year:

SCHEDULE FOR THE YEAR:

- 10/19/15 BOD Meeting: Phoebe Griffin Noyes Library Community Room
- 9/21/15 Town Hall : LOL Middle School Auditorium

AGENDA TOPICS:

- Approve Minutes
- Vote in for BOD positions
- Review updated by laws

Meeting adjourned 7:49 PM EST.

To add additional Agenda Topics please email Melynda Guillet at mg11@netzero.net