



LOLLL Board of Directors Meeting
January 4, 2016

Meeting called to order at 7:05 PM by Kim W.

Those in attendance and constituting a quorum were:

Attended by		Non-Attendees	
President	Kim Warecke	Treasurer	Lynn Porter
Safety Officer	Dale Glynn		
Coaching Director	James Deberardinis		
Sponsorship	Tom Richardson		
Secretary/Info Officer	Melynda Guillet		
Player Agent	Tad Fallon		
VP Major/Minors	Mike Guillet		
Purchasing Agent	Jennifer Fallon		
Co-VP softball/Tball	Jason Lathrop		
Registrar	Kyle Snurkowski		
Co-VP softball/Tball	Matt Ward		
Concessions	Pat Pryor		
Field Officer	Carl Roth		

Old Business

Open Items:

Action Items:

James to send communication to prior coaches and managers to see if they have further interest in participating this year

New Business

- Weekly clinics – James is getting space approved (Center School Wednesdays) Mike W, Mike G, Dale G, and Scott C
- Boys will vote on three (potentially 4 teams depending on registration) at clinic to make it fun : Mets, Cubs, Diamondbacks, Cardinals, Braves and or Astros
- LL international baseball ages is updated on website
- Jen will order uniforms first week in March 2016
- KP 4 (potentially 3)-will be driven by stricter tryouts this year to follow rules regarding Kids pitching to coordinate with EL interleague play
- CP 4 (last year 5 teams) tryouts this year-how many games before we start strikeouts-update these rules to prepare kids for KP rules
- last 5 games kids to pitch; follow old KP rules of Coaches coming in after 4 balls to keep game moving
- AAA SB-2 teams
- AA-2 teams (maybe 3)
- T-ball 6 teams will have one day practice during the week as well as Saturday play to increase play/skill level
- Jen will work with Mike W and Mike G on equipment ordering
- Tom had banner over Halls Ave displayed
- Fees remain flat this year
- Only change is to all stars – went from 3 to 2 teams (10/11; 11/12) : Approved ;motion was seconded and approved
- Voted in the following Majors (boys) Managers: Scott Clark, Mike Warecke and Dale Glynn : : Approved ;motion was seconded and approved
- Melynda will coordinate spirit day/Pictures

Open Items:

- Sponsorship push went out and BOD will reinforce the need for funds
- Parents meeting moved to 2/1 – confirm space
- Set date for meeting with LOL and East Lyme coaches (at all levels)
- Coordinate scheduling with EL/LOL (try to get all LOL games at Cross lane on 4/30)

Action Items:

- Melynda will push out communications to league for registrations and clinics (and schools)
- .Carl will get A frame signs to post in town- same as last year
- Confirm High School umpires- communication sent out waiting on responses
- Jason will find times for Softball clinics and coordinate
- Need to set spring work days (Carl) Add Mile Creek – coordinate with town
- Tom will handle getting Steve Shaw and Sutera plaque dine for building at cross lane : unveiling on 4/30 Spirit Day : invite Carney/Sheffield's

Treasurer's Reports

Open Items:

- Budget update: approx. \$25K in account
- Think about long term budget for 2017 – will need Bats MSSSA all ages

Action Items:

-

VP Reports

Calendar for upcoming year:

SCHEDULE FOR THE YEAR:

BOD Meeting: location- Phoebe Griffin Noyes Library, Community Room 7PM – 8:30 PM EST

2/1/2016, 2/15/2016, 3/21/2016, 4/18/2016, 5/16/2016

Registration 1/1 through 2/5 (reserve gym after draft for clinics and then practices)

Tryouts 3/5 starting at 7 AM (make-up date 3/9 5-7 PM)

Clinics 3/14 Lyme Consolidated and Mile Creek

Draft 3/13

Announcement of teams 3/13 PM

Minors Draft 3/20

Big Al training 3/20

Parents Meeting 2/1

Spirit day 4/30

AGENDA TOPICS:

- Approve Minutes
- Parents meeting

Meeting adjourned 8:57 PM EST.

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