



LOLLL Board of Directors Meeting
May 4, 2015
Center School Teachers Lounge

Meeting called to order at 7:40 by Kim W

Those in attendance and constituting a quorum were:

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

Old Business

- Approved Minutes from 4/20/2015 LOLLL Meeting: Approved ;motion was seconded and approved (one .

Open Items:

.

Action Items:

- Need to get apparel in concessions for sale from opening day (Mike G. looking into)
- Need to cover 3 uncovered games

New Business

- Lessons learned:
 - Have a meeting with all t-ball players/parents prior to opening day to introduce them and get to meet their team mates etc. Then on opening day pictures and their first game can be less confusing.
 - Ensure we have a managers meeting with inter league play at all levels of play prior to starting the season to ensure all are on the same page for rules/play.
- Scholarships for seniors are being sent in – reaching out to Jeff Freaney to see if he would be open to the oversight of the process.
- Concessions are going well – both have been very well received. (thank you to volunteers thus far in concessions)
- Softball added a team – going well overall
- Mike S. has decided not to volunteer any further as field coordinator

Open Items:

Action Items:

- Mike G to order flag once (Jason) gets eyelet measurements for softball
- Jason is researching potential Amp solution for girls under \$500 - Approved ;motion was seconded and approved by entire attendance
- Managers meeting to be set up to discuss KP with inter league level set discussion to take place at a date once agreed upon.
- May 17th will be clean-up day at Townwoods – to get fields up to par- need to solicit volunteers
- Determine inventory of field supplies and what may be needed going forward (lime, turf , pallets etc)

Treasurer's Reports

Action Items:

VP Reports

Calendar for upcoming year:

Next LOLLL BOD Meeting to be held May 18th from 8-9 PM EST at Center School Teachers Lounge.

SCHEDULE FOR THE YEAR:

- May 18th/June 8th (Center School Teachers Lounge)
- June 9th will be that last day for all minor leagues
- The tournament for the Majors will start on June 9th
- All Stars to start on June 15th

AGENDA TOPICS:

- Approve Minutes
- Inter league East Lyme
- scholarships
- All Stars
- All stars Uniforms
- Update on fields

Meeting adjourned 8:47 PM EST.

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