



LOLLL Board of Directors Meeting
June 10, 2015
Center School Teachers Lounge

Meeting called to order at 8:04 by Melynda G

Those in attendance and constituting a quorum were:

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

Old Business

- Approved Minutes from 5/18/2015 LOLLL Meeting: Approved ;motion was seconded and approved
- Mike L handed out most plaques – two to be handed out for team sponsors

Open Items:

Action Items:

- Mike G is getting all the equipment needed for fields (home plate, pitching rubbers and baseballs)
- Fields need lots of care of the summer and fall season : at end of fall ball the irrigation needs to be blown out and shut down: each month of the summer the field needs to be dragged 2 times: and full field maintenance for Townwoods and cross lane in Fall to take place: volunteers needed

New Business

- LOLL will be hosting All Stars for Boys 11 and Girls 9/10

Open Items:

- Forms to be completed by school is a document that can help the All Star paperwork process
- Erin W signed up for Sutera Tournament for 9/10's and 12 YO
- Waiting for Mystic League information

Action Items:

- Will gather manager/coach feedback at our September end of season meeting
- Equipment return for all teams will be on Saturday 6/13 from 9 AM – 10 AM at Cross Lane (Buckets, balls catchers equipment, etc)
- All Stars will be announced for Baseball on 6/15 – need to get parents to help for 11 Boys and 9/10 girls : with concessions, announcing, runners, books, Tournament Director (girls may have a TD)
- Softball fields needs scoreboard fixed, Mic repaired/working order, more balls and field up to par (Jason and James working most items)
- Jason/James work on schedule of parent that can help with concessions for softball schedule
- Voted in the following Managers and coaches for All Stars: 12 YO Boys- Darren S; Dillon S and Phil Carney Approved ;motion was seconded and approved; 11 YO Boys- Mike W; Mike G and Jim P Approved ;motion was seconded and approved (one abstained) ; 10 YO boys- Dave E; Tom R. and Scott C (need to get waiver) ; Approved ;motion was seconded and approved; Minor league Girls: James D; Anne C. and Rich D. Approved ;motion was seconded and approved (one abstained)
- Caches/managers meeting will take place Sunday 6/14 to determine team size, rules uniforms, documentation etc. Need to pick remaining 3 or 4 players for each team
- All Star uniforms are in need cost \$30
- Meeting with All Star players/teams to be scheduled to pick numbers get name on back/ go over paperwork expectations, rules of engagement etc
- All Stars roster will be posted at midnight on 6/14
- Next year revisit By laws for All Stars – age brackets and process
- CT Tigers game at Dodd Stadium scheduled 6/20 at 6:15 PM RSVP's are NOT needed participants can pay at door – Players in uniforms pay \$6 and coaches are for free.

Treasurer's Reports

Open Items:

Budget update

\$2k concessions net earnings after

\$25k left in account to date

Action Items:

- Working with East Lyme on shared fees (Lynn) will get more information
- Owe ump fees for championship games

VP Reports

Calendar for upcoming year:

SCHEDULE FOR THE YEAR:

- All Stars to start on June 15th

AGENDA TOPICS:

- Approve Minutes

Meeting adjourned 9:27 PM EST.

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