

LOLLL Board of Directors Meeting

August 10, 2015

Phoebe Griffin Library-Community Room

Meeting called to order at 6:38 PM by Kim W.

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 Coaching Director James Deberardinis

VP Coach Pitch/Instructional Larry Porter Sponsor/Fundraising Mgr Mike Lech

Treasurer Lynn Porter Equipment Manager Mike Guillet

Secretary Melynda Guillet VP Girls Majors/Minors/CP Jason Lathrop

Information Officer Carl Roth P Boys Majors/KP Erin Wyman

Player Agent Matt Ward

V Registrar Kyle Snurkowski

Old Business

* Approved Minutes from 6/10/2015 LOLLL Meeting: Approved ;motion was seconded and approved
* Excellent 2014/2015 LOLLL season!

**Open Items:**

**Action Items:**

* Mike G is still needs remaining equipment from teams.

New Business

* Mike L resigned moving out of area.

**Open Items:**

* Plaque to be purchased and hung for the 11/12 Sutura Tournament Winning Team: Approved ;motion was seconded and approved
* Discussion of BOD positions for 2015/16; reduce the amount of VP’s to 3
	+ Baseball/Softball/Instructional
	+ Add a Website Master/Scheduler
	+ Add a Purchasing Agent-eliminate Equipment Manager
	+ Add Field Manager-eliminate Information Officer; need someone who can oversee all fields and determine funds to spend on all fields and schedule work days to ensure all fields represent our league
	+ Net 15 BOD Positions in line with 2014/15
* Determine who is interested in staying on next year for BOD: Mike G, James D, Matt W, Tom R, Melynda G, Kyle S, Carl R, Lynn P, Kim W and waiting to hear from Jason L.
	+ Each current BOD member expressed interest in the capacity in which they would be interested in working for the upcoming season; the BOD roles will go up for vote at the Annual Meeting held in September prior to the new fiscal year October 1, 2015.
	+ Interest:
		- Kyle-Registrar
		- Mike-VP Boys
		- Matt-VP SB
		- James-Coaching Coordinator
		- Tom-Fundraising
		- Melynda-Communications
		- Carl-Field Maintenance
		- Lynn-Treasurer
		- Kim-President
		- Jen Fallon-Purchasing Agent
		- John Sahadi-expressed interest in joining the BOD

**Action Items:**

* Fall Ball starts soon – need to send out communication to league : Melynda G
* Library works well; schedule future meetings
* Field clean up and close up concession day Wednesday 8/12/2015-clean and take down banners
* Email league to gather community interest in BOD remaining vacancies for 2015/2016 : Melynda G.
* Little League International recommends that the outgoing BOD updates and recommends changes to Bylaws prior to new BOD :
	+ Kid Pitch –add another tier
	+ Kid Pitch- clear expectations and consistent rules with East Lyme
	+ All Stars teams 9/10 and 11/12
	+ Make-up date is needed for try- outs
	+ T-ball have meet and greet day prior to opening day
	+ Pictures on opening day
	+ Registration to be completed on line for new players with live sign ups as well
* Scheduling LOLLL Town Hall 9/21: Carl R. connect with Marcia from region 18

Treasurer’s Reports

**Open Items:**

Budget update

Approximate $2k concessions net earnings after expenses

$23k left in account to date

**Action Items:**

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VP Reports

Calendar for upcoming year:

SCHEDULE FOR THE YEAR:

* 9/15/15 BOD Meeting: Teddy’s back room
* 9/21/15 Town Hall : LOL Middle School Auditorium

AGENDA TOPICS:

* Approve Minutes
* Prepare Ballot for BOD
* Review updated by laws

Meeting adjourned 7:57 PM EST.

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