



LOLLL Board of Directors Meeting  
February 1, 2016

Meeting called to order at 6:06 PM by Kim W.

Those in attendance and constituting a quorum were:

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

Old Business

**Open Items:**

- There has been at least 50 folks that are in process for registration

**Action Items:**

New Business

- Weekly clinics start 2/10 – (Center School Wednesdays 7-9 pm) Mike W, Mike G, Dale G, and Scott C
- Melynda will coordinate spirit day/Pictures – sent out action items
- Jason will be coordinating softball clinics with Dave G. for all levels

- Pat is pulling information together for SOP's for concessions – getting tent and table (maybe grill to be donated) to start with for potential Softball sales. Looking into other ideas within budget.
- Looking into try out clinics : Mike G – maybe renting space SBA or WWS or between the lines Clinton as potential sites
- Voted in the following managers: Deb O'Neill Majors SB; John Sahadi KP Baseball; Erik Parker T-Ball; Greg Standish SB : Approved ;motion was seconded and approved

#### **Open Items:**

- 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
- Need to set spring work days (Carl) Add Mile Creek – coordinate with town

#### **Treasurer's Reports**

#### **Open Items:**

- Budget update: approx. \$25K in account – need to raise money for capital spend for upgrade and repairs

#### **Action Items:**

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#### **VP Reports**

#### **Calendar for upcoming year:**

#### **SCHEDULE FOR THE YEAR:**

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

2/15/2016, 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 AI training 3/20

Parents Meeting 2/1

Spirit day 4/30

Sutera/Steve Shaw Unveiling 4/30

AGENDA TOPICS:

- Approve Minutes
- Parents meeting

Meeting adjourned 6:57 PM EST.

To add additional Agenda Topics please email Melynda Guillet at [mg11@netzero.net](mailto:mg11@netzero.net)