



LOLLL Board of Directors Meeting
April 20, 2015
Center School Teachers Lounge

Meeting called to order at 7:03 by Kim W

Those in attendance and constituting a quorum were:

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

Old Business

- Approved Minutes from 3/16/2015 LOLLL Meeting: Approved ;motion was seconded and approved.
- Tball schedule (pictures) up onsite (James)
- Matt bringing Grill (James and Carl bringing extra tanks)
- Radar gun (Matt)
- Firmed up agenda for opening day and assigned roles

Open Items:

- Melynda will cancel pitch hit and run
- Concession being competed by Mike W and Mike S
- District 10 Meeting – safety forms Kim to complete (Carl)

- Background checks completed (Doug)
- Drop box on website for majors pitch counts
- Safety chain at girls softball – going in per town
- Banners need to be ordered

Action Items:

- Obtain medical forms from all Teams: check in with coaches
- Need to cover 3 uncovered games
- Bat stickers to be completed by opening day (Doug)
- Amp should be ready by Wednesday (Doug take reins (Allotted \$500: - Approved ;motion was seconded and approved by entire attendance
- Mile Creek fix up crew for Thursday and Friday
- Keys distributed to coaches (Kim)
- Schedules updates
- KP and softball open registration until Sat (Kyle)

New Business

Open Items:

Action Items:

Treasurer's Reports

Action Items:

VP Reports

Calendar for upcoming year:

Next LOLLL BOD Meeting to be held May 4th from 7:30 -9 PM EST at Center School Teachers Lounge.

SCHEDULE FOR THE YEAR:

- May 4th/May 18th/June 8th (Center School Teachers Lounge)
- Play will officially begin on April 16th
First day of T-Ball will be April 20th
- Spirit Day/ Opening Day April 25th (picture day as well)
- 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
- Spirit day update
- Uniforms
- concession

Meeting adjourned 8:47 PM EST.

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