

OLL Executive Board Meeting  
High Plains Community Center  
Room #6  
November 16, 2022

Attendees:

Joe Smeraglino	John Wyskiel	Eric Jadach	Ellen Townsend
Rob Towers	Adam Dinihanian	Jeremy Virgil	
Jay Jaffer	Brian Fournier	Courtney Clay	
Bryan Terlizzi	Rich Ricard	Maria Small	

*Call to order the meeting by Eric Jadach at 7:05pm*

**PRESIDENT: Eric Jadach**

- Introductions
  - New to board, Courtney Clay, Bryan Terlizzi & Jay Jaffer
- Meetings
  - December meeting will be 12/14 at 7pm at High Plains
  - The remainder of the meetings from January through June will be announced at the December E-Board meeting.
  - 2<sup>nd</sup> Wednesday of every month
- Keys for the complex
  - Need to get Jay, Bryan and Courtney keys.
    - Need keys returned from Chris Wetmore and Lauren Blair. Rob received Doug Gesner's.
  - Rob gave Courtney a key
- Complex Improvement ideas bring to meeting in December
  - New net for batting cage. Grind will be donating one for the new Roche cage.
  - Recommended to have a professional/company take a look at infield composition on Roche & Stankye to see if we can improve drainage.
- Jenn and Eric will put together proposed budget and have for next meeting
- District updates
  - Data Center has been updated with new positions
  - All Star Dates Tuesday 6/20 for 12's for softball and hardball
  - Playoff format – District winners host championship games
    - Orange will host 12s and 10s
- Denis said there are grants available on Little League International website to check out
- Need to add the Grind and Core to our insurance if we have activities there

**SECRETARY: Joe Smeraglino**

- Schedule
  - Spring Break is Week of April 10<sup>th</sup>. Look to start games on April 17<sup>th</sup>. 6 weeks is the week of May 22<sup>nd</sup>.
  - Will propose 15 game schedule for Majors at hardball meeting and 12 game schedule for all other levels.

**VP HARDBALL: Adam Dinihanian**

- Hardball meeting schedule
  - Will schedule one before the end of the year and will intend to do the week before eBoard meeting.
    - Intends to have all hardball meetings one week before eBoard meeting
- Will work on the Charter based on previous Spring numbers
  - That will trigger background checks that can be started with the eBoard immediately

**VP SOFTBALL: Rob Towers**

- 1<sup>st</sup> softball meeting should be November 30<sup>th</sup> at 7pm. Waiting on confirmation.
- Working on modifying/posting written softball rules
- Would like to fill secretary position
- Still needs to get down for a fall clean-up for softball

**HB EQUIPMENT DIRECTOR: John Wyskiel**

- Start going through & evaluating what we have and what we may need for equipment.
- Will schedule another drop off date for equipment for coaches, if needed
- Put in an order for baseball and softballs already
- Will see if a supplemental order for catcher's gear or tees is needed

**SB EQUIPMENT DIRECTOR: Courtney Clay**

- Start going through & evaluating what we have and what we may need for equipment
- Will also send out an email to start collecting equipment from coaches

**SB UMPIRE IN CHIEF: Ellen Townsend**

- Acquired 4 new youth umpires last year
  - 2 were able to umpire in the fall and hopeful all 4 return in the Spring
- Waterbury Umpire Association has been working out well and will continue to utilize

**HB PLAYER AGENT: Brian Fournier**

- Great participation and involvement with our players and other towns, including Pop Smith and Milford coach pitch for the Fall league and very successful season.

**SB PLAYER AGENT: Lindsey Costanzo (through Eric)**

- Will work with Amity High School softball head coach for clinics and to be involved in evaluations

**COMMUNICATIONS DIRECTOR: Jay Jaffer**

- Got access to OLL email
  - Will go through emails and see what needs to be addressed
    - Will be primary point person for OLL email, going forward
- Will ask Jenn for access to social media accounts
- Sent out first bulk email on Monday

**VP COUNSEL: Jeremy Virgil**

- Will submit our constitution to district

**FACILITIES/FIELDS DIRECTOR: Rich Ricard**

- Field cleanup is pretty much done
- Chris Small will be winterizing all water lines
- Will take out AC units above Plaskowitz
- 3 batting cages needs improvements and will look to get quotes
- Breaker box issue on Roche for the lights is being addressed

**SNACK STAND DIRECTOR: Maria Small**

- Jenn will have the numbers next meeting. Another huge success.
- Will not offer prepared hot food this Spring as it causes too much waste and loss

**COACHING COORDINATOR: Bryan Terlizzi**

- Contacted CORE for some Spring clinics
- Plan to reaching out to Grind to see if they can do anything
- Putting together literature brochures for younger coaches to learn how to best develop kids through training
- Coach Coppola also reached out about Spring clinics

*Motion to adjourn by Brian Fournier*

*Seconded by Rob Towers*

*All in favor*

End of meeting: 8:19pm