# OLL Executive Board Meeting High Plains Community Center, Room #6 December 21, 2022

### Attendees:

Eric Jadach	Jay Jaffer	Jennifer Schempp	Rich Ricard
<b>Rob Towers</b>	Adam Dinihanian	Jeremy Virgil	Maria Small
Joe Smeraglino	John Wyskiel	Joe Michel	

Call to meeting by Eric Jadach at 7:06pm

Motion to approve minutes from last meeting by Jenn Schempp Seconded by Jeremy Virgil All in favor

#### PRESIDENT: Eric Jadach

- Meetings will be 1/11/23, 2/8/23, 3/8/23, 4/5/23, 5/17/23, 6/14/23
- District updates
  - Next meeting is Wednesday 1/18/23 in North Haven.
    - Need to have the executive board background checked in full by then.

Budget presented by Jenn Schempp and reviewed by Executive Board Will look to approve the budget next meeting after Rich (Facilities Director), Maria (Snack Stand Director) and Joe M. (Umpire in Chief) take a better look at their numbers.

## Field improvement ideas

- Rob Towers announced that a representative from Walsh Fence was consulted to look to repair any fence or fencing post repairs on OT-2. He is willing to fix at no cost if can hang a fence sign that he designs and creates to be hung on Stankye Field
  - Rob will ask Walsh Fence to look at other fencing issues around the complex and provide estimates.
- Supplement clay on Stankye Field

# Registration

- Opening registration on 1/1
- Jay to update registration flyers to be distributed to elementary schools and daycares in January
- Rob will look to link AmitySoftball.com

Discussion about in town travel leagues using Old Tavern

It was decided that OLL will work with Gators and Grind on equal field time for Sundays

Charter was submitted and approved on the data center and paid for

Added Grind and Gators to insurance

Rob Towers has announced that Sandra Garay-Faoro has been appointed as softball secretary

Motion to adjourn by Jeremy Virgil

Seconded by Eric Jadach All in favor

End of meeting: 8:13pm