OLL Executive Board Meeting High Plains Community Center, Cafeteria March 16, 2023

Attendees:

Eric Jadach	Jenn Schempp	Bryan Terlizzi	Brian Fournier
John Wyskiel	Jeff Silverman	Joe Smeraglino	Jeremy Virgil
Jay Jaffer	Justin Berlepsch	Adam Dinihanian	

Call to meeting by Eric Jadach at 7:33pm

Motion to approve minutes from last meeting by Eric Jadach Seconded by Jenn Schempp All in favor

PRESIDENT: Eric Jadach

- Upcoming Meeting Schedule: 4/5/23, 5/17/23, 6/14/23
- OLL Facility Keys
 - Received Chris and Lauren's keys
 - Given to Jay and Bryan tonight
- New Britain Bees Night and New York Mets night
 - Need additional research
- District updates
 - Each postseason coach or manager will need to take the Diamond Leader Program prior to the summer program: https://www.littleleague.org/news/little-league-diamond-leader-program-now-available-for-coaches-everywhere/
- Postseason: 12 is the minimum for rosters that Denis will approve.
 - o Continuous batting order with no defensive minimums for playing time.
- Next meeting is Sunday 3/19/23 virtually at 7pm
 - Safety Officers are requested to attend.

SECRETARY: Joe Smeraglino

- Starting to put in parameters for the schedule
 - Waiting on placement of lower level managers to not conflict their schedules
 - Majors and Easterns will be playing Derby once
 - There are the same amount of teams of 33, but different allocations at Rookies, Easterns and Majors than last year
 - There are 2 more total teams in Majors & Easterns so field availability on Roche & Goldberg will be tight
 - Hoping to have schedule done and posted by April 1

VP HARDBALL: Adam Dinihanian

- Safety meeting, Mon, 4/3
- 4/1, official start date to reserve town fields
- 4/17 Start games
- 4/22 Opening day ceremonies
 - o 10am start, 11:30am ceremonies

- Amity Baseball will help run stations
- o Need volunteers for raffle tickets, merchandise, snack stand
- Chips & Dunkin donating food
- Start games at 1pm

TREASURER: Jenn Schempp

- Going to order hats for apparel with new logo
- Selling apparel that we have and just filling in
- Facebook & Instagram
 - Has mom that will help run Instagram
 - Want to have Facebook sponsor shout outs

HB EQUIPMENT DIRECTOR: John Wyskiel

District hats are in

SB EQUIPMENT DIRECTOR: Courtney Clay (via email)

Waiting to finish teams and getting sizes

SB UMPIRE IN CHIEF: Ellen Townsend (via email)

Still have youth umpires interested and will send contact info to Jeff for background check

HB PLAYER AGENT: Brian Fournier

- Approve managers from hardball
 - Majors: Dave Audie, Mike Rahn, Joe Michel, Adam Dinihanian, Joe Smeraglino, Eric Jadach
 - Easterns: John Steiner, Brian Fournier, Jeremy Virgil, Paul Ballas, BJ Palumbo, Justin Berlepsch, Eric Melingonis
 - o Rookies: Bryan Terlizzi, Mike Iannone, Dave Gervais, Melvin Saunders

Motion to approve baseball managers Seconded by Bryan Terlizzi All approved

HB FUNDRAISING: Krista Rogalski (via email)

- Working on fundraisers
- Chips dinner scheduled for June 6th, \$15 per person with 100% proceeds back to OLL

COMMUNICATIONS DIRECTOR: Jay Jaffer

- Will start promoting sponsors on Facebook
- Will get communication out about coaches meeting

IT DIRECTOR: Justin Berlepsch

• Will upload new images of sponsors to the website

VP COUNSEL: Jeremy Virgil

- Softball picked Managers, had minors draft and majors draft happening soon
- Softball has selected the following managers for their levels

- o Minors: Joe Costanzo, Courtney Clay, Dave Casperowitz, Arianna Holmes
- Majors: Ellen Townsend, Rob Towers

Motion to approve softball managers Seconded by Eric Jadach All in favor

FACILITIES/FIELDS DIRECTOR: Rich Ricard (via email)

- Met with Justin from Ivy League. He is going to tune up the mounds on Goldberg and Roche before the season starts. This cost is \$1,200.00.
- Looked at OT-1 with him and just waiting on a price to improve the lips on the basepaths
- Waiting on a price to have a small retaining wall built next to the batting cages in the parking lot to help keep the dirt out of the cages due to rainwater runoff.
- Ivy League has already run a machine on the clay for Goldberg and Roche to help the drainage.
 - Chris Small was able to get that cost covered through the town.
- Eric and I are in contact with the T Mobile staff. I am waiting to hear back on when the contractor has time to come and install the camera on Goldberg. There is not much work. A small modem will be installed inside the score box and a cable will be run to the camera. They have not determined the camera location yet.
- Rob's fence contact (Bill Walsh form Walsh Fence) came and took care of the fence for OT-2. He also took a look at fixing the batting cages but said they are not worth repair and is not interested. I have started looking into a different system that just uses heavy nets and a simple pole and pulley system, no fencing.
- I am going to have the spring field cleanup day on April 1st with a rain date of April 2nd.
 - Besides the normal prep work, I am hoping to get the aircraft cable and turn buckles installed on the new batting cage so we can hang the net.

SAFETY OFFICER: Jeff Silverman

- Safety's coaches meeting is 4/3 at HPCC
- Brian will send list of coaches for background checks

COACHING COORDINATOR: Bryan Terlizzi

- Coach pitch at the Core at 4/2
- Will reach out to Rich about turf that is available from his work

Motion to adjourn by Eric Jadach Seconded by John Wyskiel All in favor

End of meeting: 8:02pm