

OLL Executive Board Meeting
High Plains Community Center, Cafeteria
November 13, 2023

Attendees:

Adam Dinihanian	Bryan Terlizzi	Ellen Townsend	Jeff Silverman
Joe Smeraglino	BJ Palumbo	Jeremy Virgil	Joe Michael
Eric Jadach	Jay Jaffer	John Wyskiel	Lindsey Costanzo
Alex Biro	Dino Guerra	Courtney Clay	
Jenn Schempp	Carl Tonucci	Ariana Holmes	

Call to order the meeting by Adam Dinihanian

Meeting started 7:03pm

PRESIDENT: Adam Dinihanian

- Introductions
 - New to board, Alex Biro, BJ Palumbo, Dino Guerra, Nickie Hartshorn, Carl Tonucci, Ariana Holmes.
 - New members to provide Adam with cell phone numbers if not provided already.
- Meetings
 - December meeting will be week of 12/11, most likely Wednesday 12/13.
 - The remainder of the meetings from January through June will be announced at the December E-Board meeting.
 - 2nd Wednesday of every month.
- Keys for the complex
 - Keys needed for Carl (Rob), Dino (Rob), Alex, Nickie (Maria), Ariana (Lynn) and BJ (Brian).
 - Key transition has started, need 3 keys made for new board members.
 - Eric will go to locksmith to get more keys made.
- Communication thanking prior board members and introducing new board
 - Post new board members and call out previous board members for recognition. Adam proposed idea and will draft email to send to league.
- District updates
 - Adam will update Data Center with new positions.
- Playoff format – District winners host championship games.
- Charter needs to be completed.

PRESIDENT EMERITUS: Eric Jadach

- Eric here to help with questions/support for the season.

SECRETARY: Alex Biro

- Transition with Joe
 - Joe provided templates and links for scheduling, will follow same guidelines.
 - Spring Break is Week of April 15th which is one week later than last year.

- Form Scheduling Committee to start working on OLL calendar of events.

VP HARDBALL: Joe Smeraglino

- Transition with Adam
 - Hardball meeting week of Dec. 11th
 - Intends to have all hardball meetings one week before eBoard meeting.

VP SOFTBALL: Carl Tonucci

- Transition with Rob
 - Softball meeting schedule
 - Learning dates on when things need to be done, Carl scheduling time. All communications will go through Jay for email blasts to league.
 - Possibly Include softball for site directors this year.
 - Yard signs for registration this year. Carl has a contact and will request 75-100 signs for baseball/softball signup.

TREASURER: Jenn Schempp

- Budget needs by position
 - HB/SB to think ahead on what may be needed for the year and report to Jenn.
- Fiscal review meeting
 - Fiscal year ends Nov. 30th, no numbers to report.
 - Full budget to report in December. Adam and Jenn to do proposed budget.
- Fall snack stand numbers were down and registration was down. Weather played a huge factor as well.

HB EQUIPMENT DIRECTOR: John Wyskiel

- Start going through & evaluating what we have and what we may need for equipment.
 - Drop off equipment from spring/fall starting this weekend at fall cleanup day.
- Baseball and softballs are on order.
- Cage nets, L screens and mats were donated from the old Grind facility.
- Winter workouts on Sunday at Grind facility for baseball.

SB EQUIPMENT DIRECTOR: Courtney Clay

- Start going through & evaluating what we have and what we may need for equipment.
- 75% of equipment back from season, will follow up with coaches for the remainder.
- Will need new bags for gear.

HB UMPIRE IN CHIEF: Joe Michel

- Plan to use Greater New Haven umpires again.

SB UMPIRE IN CHIEF: Ellen Townsend

- Waterbury Umpire Association will continue to be utilized.
- Keep building youth program, training for youth umpire ideas.

HB PLAYER AGENT: BJ Palumbo

- Start putting together timeline for manager interviews, player evaluations, drafts, etc., Work with scheduling committee on dates.
- Been in communication with Adam on ideas and topics.

SB PLAYER AGENT: Lindsey Costanzo

- Start putting together timeline for manager interviews, player evaluations, drafts, etc., Work with scheduling committee on dates.
 - Evaluations beginning for March.
 - Will reach out to managers in January to gauge interest.

SB FUNDRAISING: Ariana Holmes

- Transition with Lynn.
 - Apparel sales, corporate sponsors, golf fundraiser Chips fundraiser in April before spring break were some ideas mentioned.
 - T-ball fundraiser
 - Fundraise for new softball scoreboard at Stankeye possibly.

COMMUNICATIONS DIRECTOR: Jay Jaffer

- Continue Email blasts/social media for baseball/softball.
- Point of contact for all emails and direct them to the right person.
- Adam suggested to submit pictures of game action that can be posted to OLL Facebook/website weekly. This will help with pictures for the banquet at end of season.

VP COUNSEL: Jeremy Virgil

- Will submit our constitution to district.
- Project ideas for complex, send over to Jeremy.

FACILITIES/FIELDS DIRECTOR: Dino Guerra

- Transition with Rich.
 - Walkthrough this weekend at fall cleanup day.

SAFETY OFFICER: Jeff Silverman

- ASAP plan opens 12/4
- Connect with Jenn with background checks to do upfront with registration.

COACHING COORDINATOR: Bryan Terlizzi

- Planning for clinics at the Core and coach pitch seminar.
- Looking for new literature for coaches especially T-ball coaches. Understand the scope to gauge more interest.

Motion to adjourn by Adam Dinihanian

Seconded by Jeremy Virgil

All in favor

End of meeting: 8:15pm