



LOLLL Board of Directors Meeting  
October 17, 2017

Present

Vice President (Baseball)	Jason Lathrop
Vice President (Softball)	Caitlin Courtney
Secretary	Michelle Lea
Safety Officer	Tracie Ortoleva
Fundraising Manager	Mark Cabell
Grounds Crew Chief	Mike Bucior
Website Manager	Kyle Snurkowski

Other Attendees: Todd Dawson, Brian Ziolkovski

Not Present

President	Matt Reed
Treasurer	Matt Ward
Concessions Manager	Annette Hubbard
Purchasing Agent	John Sahadi

Meeting called to order at 7:05 pm. In the President's absence, the meeting was led by Vice President (Baseball) Jason Lathrop.

- Secretary provided the Board with the September 2017 meeting minutes which were approved.
- In the Treasurer's absence, Kyle Snurkowski handed out hard copies of the budget report for 2016-2017 and projected budget for 2017-2018. The Treasurer also requested feedback with regards to any additions to be made to the sponsorship list that was included. After quickly reviewing the provided information, the Board requested additional details with regards to the following items:
  - Uniform details (i.e. cost per child)
  - Cost of the stands that are currently in LOLL possession but has not been completely paid for
  - Equipment details (i.e. what is included)
  - Funds for the new concessions facility – planning dollars? Estimate for project?The Board also requested that the following items be included in the budget:

Capital Investment	New Batting cage to replace damaged Cross Lane Material to modify the Softball cage
Operating Expense	Lime machines (2 - replace Cross Lane and potentially Town Woods) Pitching machine (need to determine if there is a need)

- 2018 Vacant Board member positions were proposed to be filled as follows:
 

Coaching Director	Brian Ziolkovski
Player Agent (Baseball)	Todd Dawson

Motion passed to approve the 2018 Board as presented above. Player Agent (Softball) is still vacant and the Board is actively looking for a candidate to fill that position.
- Review of the by-laws needs to be completed and presented to the Board at the November 14<sup>th</sup> meeting for approval at the December meeting. Michelle Lea joined the committee. The committee members will review the by-laws individually and meet to provide a recommended revision to the Board. Focus on the inter-league play rules which will help guide the determination of District 9 vs District 10 affiliation.
- Discussion of the District 9 vs District 10 affiliation resulted in requesting a review of the by-laws of the towns in those Districts in order to align with a District that has the same goals as the LOLLL. The Board requests that the President review the by-laws of the other districts and approach the District 9 President to see if they are open to LOLLL joining them.
- Discussion for the new capital improvements (i.e. concession stand, press box) included earmarking income (i.e. golf tournament) to fund the improvements. Additional discussion was tabled for a future meeting.
- Field Clean up days scheduled for November 4<sup>th</sup> at Cross Lane 8am-4pm and November 5<sup>th</sup> Town Woods 12pm-4pm. This is a change from what was discussed and posted in the September meeting minutes. This will be posted to the website. Jason Lathrop noted that the Old Lyme Town budget covers the cost for the clay and spreading of the clay. Michelle Lea noted that Region 18 will cover the cost to for the material for the Lyme Consolidated field but would like volunteers to help. The President will need to contact Region 18 Ian Nevaizer and John Rhodes to touch base.
- Golf Tournament has been confirmed for April 23, 2018 with tee times at 10am-2pm. Hole sponsorship is \$150 for a sign a hole. LOLLL is a 501.c organization so the contribution is a tax writeoff. Jason Lathrop has sold one foursome and obtained a hole sponsorship from Reynolds Subaru.

Next meeting November 21, 2017 at 7pm, PGN Library Community Meeting Room.

Meeting Adjourned at 8:45pm