



LOLL Board of Directors Meeting November 21, 2017

Present

President	Matt Reed
Vice President (Baseball)	Jason Lathrop
Vice President (Softball)	Caitlin Courtney
Treasurer	Matt Ward
Secretary	Michelle Lea
Concessions Manager	Annette Hubbard
Purchasing Agent	John Sahadi
Safety Officer	Tracie Ortoleva
Player Agent (Baseball)	Todd Dawson
Grounds Crew Chief	Mike Bucior
Website Manager	Kyle Snurkowski

Not Present

Coaching Director	Brian Ziolkovski
Fundraising Manager	Mark Cabell

Meeting called to order at 7:05 pm.

- Secretary provided the Board with the September 2017 meeting minutes which were approved.
- Treasurer reported that the checking/savings account has ~\$5K remaining. Softball Bleachers that are in LOLLL possession have been completely paid for at this time.

Old Business

- 2018 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.
- By-Laws revision committee update – Committee still needs to meet to review.

- Discussion of the District 9 vs District 10 affiliation resulted in a preliminary vote to switch to District 9.
ACTION: Matt Reed to reach out to District 9 to inquire about bylaws and scheduling before a final vote is taken at the December meeting.
- Construction plan for Softball bleachers and new concession stand and press box. Based on the current financial status, new concession stand and press box will be put on hold.
ACTION: Mike Bucior to contact Steve (last name unknown) to install the softball bleachers.
- Field Work Days – Mike Bucior will organize signups for the Spring clean up days in order to plan better. Tentatively – Spring clean up days will be April 7th and 8th.
ACTION: Matt Reed to contact Don Bugbee (Old Lyme Park and Recreation) in the Spring to approve clay and amendment for the fields.
- Golf Tournament, including approval of flyer – Matt Ward has been receiving money with regards to the tournament. Kyle Snurkowski provided a draft flyer for approval. Board recommended adding a Google Forms link in order to keep track of sign-ups. Payment options will be via check to Lyme Old Lyme Little League or charge through Lake of Isles. \$750 requested in the 2017-2018 budget to support the tournament includes marketing, raffles and gift bags.

New Business

- Proposals for funding in 2017-2018 – no additional requests made
- Approval of budget for 2017-2018 – Motion passed to approve the budget as presented at the October 2017 Board meeting with the inclusion of the \$750 support of the golf tournament, \$300 for material to modify the Softball cage (due to damage last season)
ACTION: Matt Reed to contact Don Bugbee (Old Lyme Park and Recreation) with regards to relocating the batting cage at Cross Lane.
- Discussion regarding spring supply, including bat order – John Sahadi provided an inventory list of items in the Old Saybrook storage cube. The plan is to inventory Cross Lane in the next few weeks. The expectation for Spring is for uniforms (all ages), replacement balls, ice packs, helmets and new bats for all Baseball teams. Softball and T-Ball are in good shape.
- Reorganization of website and Facebook page – The new look is nice. Kyle Snurkowski approached David Graybill (local graphic artist) to do a logo.
- Marketing and registration (including overhead sign for Halls Road, signs for around town, flyers)
ACTION: Matt Reed to contact the appropriate parties with regards to placing the registration banner over Halls Road. The banner is currently being stored at the Hubbard/Reed garage.
- Charter Completion – Little League organization has been sending emails with regards to completing the charter for the 2018 season. Deadline to complete is January 31st (if insurance is purchased through the Little League)
ACTION: Matt Ward to complete the charter and provide payment for the charter and insurance.

- Winter Clinics - Matt Merullo (hitting and catching), Matt Reed (pitching) – Matt Reed discussed the Winter Clinics to be held starting in January. Matt Reed is looking for a new venue.

Open Discussion

- John Sahadi is willing to conduct registrations during the Park and Recreation Basketball program. This worked well last year. Tracie Ortoleva suggested that medical forms and Code of Conduct forms be passed out at the same time.
- John Sahadi and Michelle Lea will investigate the possibility of having LOLLL merchandise to support fundraising efforts.

Next meeting December 19, 2017 at 7pm, PGN Library Community Meeting Room.

Meeting Adjourned at 8:55pm