



## **LOLL Board of Directors Meeting December 19, 2017**

### Present

President	Matt Reed (late arrival)
Treasurer	Matt Ward
Secretary	Michelle Lea
Purchasing Agent	John Sahadi
Grounds Crew Chief	Mike Bucior
Website Manager	Kyle Snurkowski
Fundraising Manager	Mark Cabell

### Not Present

Vice President (Baseball)	Jason Lathrop
Vice President (Softball)	Caitlin Courtney
Player Agent (Baseball)	Todd Dawson
Concessions Manager	Annette Hubbard
Safety Officer	Tracie Ortoleva
Coaching Director	Brian Ziolkovski

Meeting called to order at 7:10 pm. Meeting was led by M. Ward in M. Reed's absence.

- Secretary provided the Board with the November 2017 meeting minutes which need to be approved either by email or at the next meeting due to the lack of a quorum.
- Treasurer reported that the fundraising letter, which included the regular season sponsorship as well as the gold tournament sponsorship, was distributed. The Subway sponsor has requested an older team this year.

### **Old Business**

- By-Laws revision committee update – Committee still needs to meet to review. K. Snurkowski and M. Lea have been jointly simplifying, reorganizing and reformatting.
- District 9 vs District 10 affiliation – M. Reed informed the Board that a letter of intent to switch Districts have been provided to both District 10 and 9. M. Reed indicated that District 10 respected

Old Lyme's decision to switch and that the door would be open should we ever desire to return. In order to complete the switch, the Region will need to approve.

- Construction plan for Softball bleachers – M. Bucior reported that the area has been leveled and stone placed down. The bleachers will rest on cinder block and pinned.
- Golf Tournament – M. Ward has been receiving payments. Currently, 6 people have signed up.
- Charter Completion – Discussion regarding the 2017 Season team numbers in order to determine the total cost for the 2018 charter (which is based on number of teams) and insurance. The charter and insurance need to be completed prior to the end of January 2018.

2017 Season Team Numbers –

Majors	3 Baseball	1 Softball
Minors	3 Baseball	2 Softball
Coach Pitch	3 Baseball	3 Softball
TBall	4	

- Discussion regarding spring supply, including bat order – J. Sahadi has completed inventory and anticipates needing bats, helmets (smaller sized) and umpire gear. It was noted that due to the new Little League changes to USA Standard, Easton is offering a discount of 30% with a \$500 minimum order. Parents of the LOLLL will need to be notified of the new rules and some consideration will be given to including parents in the LOLLL's order. Little League is also offering a grant for new bats. A proposal will need to be submitted once the 2018 charter has been completed.
- Reorganization of website and Facebook page – Discussion regarding opening registration and general calendar.

2018 Registration – K. Snurkowski to update the webpage to reflect the following:

No changes to registration prices

Ages are based on Little League age

TBall – Ages 4-6

Coach Pitch (Baseball and Softball)– Ages 5-9

Requirements – Minimum 1 year of TBall and tryout

Minor (Baseball and Softball) [AAA, Kid Pitch] – Ages 8-11

Major (Baseball and Softball) – Ages 9-12

General Calendar

January – Registration Opens

February – TBD Parents Meeting

Planning Opening Day

March - 10<sup>th</sup> Tryouts

17<sup>th</sup> Rain date/Make-up

23<sup>rd</sup> Evaluations/Draft

Order placed for uniforms

April - 7/8<sup>th</sup> Spring Cleanup

8<sup>th</sup> Coaches Clinic – Sal Cappola

23<sup>rd</sup> Golf Tournament  
28<sup>th</sup> Opening Day

**New Business**

**Open Discussion**

- Coaches – Coaches for the 2018 season will need to be solicited. Recommend using the list for 2017 season to determine who will be returning.
- District 10 Meeting - M. Reed provided a verbal summary from the District 10 meeting, including guidelines regarding unsportsmanlike conduct, completion of taxes by February 15<sup>th</sup> for the IRS, background checks to be completed for all coaches and board members and interleague forms are available online. M. Reed to provide a written summary.

Next meeting January 16, 2017 at 7pm, PGN Library Community Meeting Room.

Meeting Adjourned at 8:30pm