



LOLL Board of Directors Meeting January 25, 2018

Present

President	Matt Reed
Vice President (Baseball)	Jason Lathrop
Vice President (Softball)	Caitlin Courtney
Secretary	Michelle Lea
Purchasing Agent	John Sahadi
Website Manager	Kyle Snurkowski
Fundraising Manager	Mark Cabell

Not Present

Treasurer	Matt Ward
Coaching Director	Brian Ziolkovski
Concessions Manager	Annette Hubbard
Safety Officer	Tracie Ortoleva
Player Agent (Baseball)	Todd Dawson
Grounds Crew Chief	Mike Bucior

Meeting called to order at 7:10 pm.

- Secretary provided the Board with the November 2017 and December 2017 meeting minutes which were approved.
- No Treasurer's Report

Old Business

- By-Laws revision committee update – Michelle Lea provided a DRAFT revision to the Committee for their review.
- District 9 Status – Waiting approval from Eastern Region. For scheduling purposes, no change to the process. BOD agreed that Coach Pitch (AA) will stay within Lyme/Old Lyme. Discussion regarding ensuring that discussions with Old Saybrook continue in order to continue to build the relationship between the towns.

- Golf Tournament update – Currently 6 registrations, please continue to spread the word. People have expressed a desire to donate – need to look into how to allow donations to be taken.
- Charter Completion – Matt Ward is waiting for District Administration to provide password to complete charter.
- Discussion regarding bat order – BOD passed a motion and approved the purchase of the following baseball bats due to the change in the bat rules and the deal from Easton (30% off a minimum order of \$300):

2 bats per team (3 Majors Teams, 3 Minors Teams)

Majors sizes – 29/31

Minors sizes – 29/27

Total number of bats: 12

A notice will be sent out via the website and email to ensure that parents are informed of the changes. A future possibility of ordering more bats at a discount through Modell's or Dick's will be looked into and the ability to offer the discount to parents (as a group order).

- Registration Update – Currently 36 kids are registered. Kyle Snurkowski developed a flyer to be distributed to the schools and elsewhere. John Sahadi and Mark Cabell have been doing registrations during Park and Recreation basketball on Saturdays. The banner over Halls Road was up for two weeks and has been taken down. Michelle Lea will look into the cost of the small signs to put around town.
- Winter Clinic dates – Discussion of winter clinics resulted in the following:
 - Center School** – Every Monday and Wednesday Beginning February 5th from 5-8 pm
Feb 5/7, 12/14, 19/21, 26/28, Mar 5/7
Clinics are to work with the various age groups on fielding, hitting, and pitching (as appropriate). Matt Merullo will be running the clinics.

5-6pm	4-6 year olds (TBall)
6-7pm	7-9 year olds (Coach Pitch)
7-8pm	9-12 year olds (Minors/Majors)
 - Lyme Consolidated** – Every Monday from 6:30-9pm
Feb 5, 12, 19, 26, Mar 5
Clinics are to work with the various age groups on fielding, hitting, and pitching (as appropriate). Jason Lathrop will be running the clinics.

6:30 – 7:30pm	4-9 year olds (TBall/Coach Pitch)
7:30 – 9pm	9-12 year olds (Majors/Minors)
 - Lyme Consolidated** - Every Wednesday from 8-9pm
Feb 7, 14, 21, 28, Mar 7
Clinics are to work with the kids on pitching and catching. Jason Lathrop will be running the clinics.

Kyle Snurkowski is working on a flyer and will post to the website.

- Coach Solicitation – Based on feedback from various sources, the potential coaches are currently
 - Majors (Boys)** – Jason Lathrop, Mike Guillet, John Sahadi, Chris Patz (A), Mike Reyes (A), Kyle Snurkowski (A), Chris DeFiore (?)
 - Minors (Boys – Kid Pitch, AAA)** – Brian Ziolkovski, Todd Dawson, John Shegirian (A), Kyle Snurkowski (A)
 - Coach Pitch (Boys, AA)** – Chris Andersen, Jason Lee, Craig Taylor, Dave Graybill (A), Ned Coffee (A), Todd Dawson (A), John Shegirian (A), Jarrod Leonardo (A), Adam McEwen (A)
 - Majors (Girls)** – Matt Ward, Mike Bucior
 - Minors (Girls)** - ???
 - TBall** – Mark Cabell, Matt Reed, Kylie Hall

For the upcoming 2018 season, TBall will be shortened to be just 1hr based on feedback from the previous season.

It was discussed that finalizing the coach list would continue for several weeks.

- Tryouts – Tryouts will be conducted outside(Cross Lane/Mile Creek) of March 10th with the makeup/rain date of March 11th. Inside will be conducted at the high school.
 - Parents will be requested to drop the kids of at the fields but not stay.
 - Randy St. Germain will conduct the evaluations with an additional 2 others.
 - Evaluations are required to move up, that includes from TBall to Coach Pitch and Coach Pitch to Kid Pitch.

New Business

- Opening Day – John Sahadi will solicit S&S of East Lyme for donations (food/drink). Matt Reed has settled the photography arrangements. With opening day being late, the season may start with practices and games prior to opening day.
- Request for release – Matt Reed has received a request to release Jordan Haines from the Lyme Old Lyme Little League in order to allow the child to play in Waterford. BOD passed a motion to release the child. Matt Reed will work with the family to complete the necessary paperwork.
- Kyle Snurkowski approached David Graybill (local graphic artist and parent of kids in the League) for a new logo which was developed and shown for consideration. The new logo was received well.

Open Discussion

Next meeting February 20, 2017 at 7pm, PGN Library Community Meeting Room.

Meeting Adjourned at 8:30pm