



## **LOLL Board of Directors Special Meeting October 21, 2018**

### Present

Treasurer	Matt Ward
Secretary	Michelle Lea
Player Agent (Baseball)	Todd Dawson
Player Agent (Softball)	Leo Holland
Fundraising Manager	Mark Cabell
Website Manager	Kyle Snurkowski

### Other Attendees

Joe Carpentino

### Not Present

Safety Officer	Tracie Ortoleva
Grounds Crew Chief	Mike Bucior

- Meeting called to order 4:08pm

- Treasurer Report

\$1,200 deficit during the year mostly attributed to some equipment repairs and purchases. Concessions sales were down and it was not fully utilized throughout the season and summer (War of the Shore, AAA games)

- Old business

Fall cleanup was discussed and dates for cleanup 11/3/18 & 11/4/18

- New business

Due to recent issues, President Matt Reed submitted his resignation. Michelle L. motion to accept resignation, Kyle S. second motion. BOD passed motion.

There was some discussion as to options moving forward for the League. BOD agreed at this time to leave President position open with other board members dividing up President duties. Agreed to speak with Bob Lee at District about open President position.

Discussion about year end inspection of concessions building by health department. Leo Holland and Matt Ward agreed to clean out concessions and Matt Ward would coordinate inspection.



Members present voted on the following LOLLL Board Member positions:

VP Baseball - Mark Cabell  
VP Softball - Leo Holland  
Treasurer - Matt Ward  
Secretary - Michelle Lea  
Player Agent Baseball/Tball /Coaching Coordinator - Todd Dawson  
Player Agent Softball - Leo Holland  
Fundraising/Sponsors- Joe Carpentino/Matt Ward  
Concessions Manager(non voting position) - VACANT  
Purchasing Agent - Michelle Lea  
Safety Coordinator - Tracy Ortoleva  
Website Manager - Kyle Snurkowski

Discussion:

BOD agreed on playing configuration as follows:

Coach Pitch (AA) BB- LOL only  
Kid Pitch(AAA) BB - LOL, Old Saybrook & Westbrook  
Majors BB - LOL, Old Saybrook & Westbrook.

Discussion about creating concessions book for scheduling for next season

Discussion to review bylaws and verbiage about All Stars and Board positions merging into one

BOD agreed to change pricing for next year as follows:

Majors BB/SB \$140  
Kid Pitch(AAA) BB/SB \$140  
Coach Pitch(AA) BB/SB \$100  
Tball \$85  
Family max \$300

Joe C. motion to approve, Michelle L. second motion. BOD passed motion.

BODagreed to update online registration and open it up. Mark Cabell talked about doing registration at LOL Middle School during basketball.

Next Meeting items:

Team lists  
Evaluation process bylaw review  
Winter clinics & potential evaluations to speed up draft process  
Bishop photo contacts

Next meeting scheduled for Tuesday 11/27/18 @ 7pm Library

Meeting adjourned at 5:25pm