



LOLL Board of Directors Meeting December 19, 2018

Present

Vice President Baseball - Mark Cabell
Vice President Softball/Player Agent Softball- Leo Holland
Treasurer - Matt Ward
Safety Coordinator - Tracy Ortoleva
Secretary/Purchasing Agent - Michelle Lea
Fundraising/Sponsors- Joe Carpentino
Grounds Crew Chief – Mike Bucior
Website Manager - Kyle Snurkowski

President VACANT
Concessions Manager (non-voting) VACANT

Not Present

Player Agent Baseball/Tball /Coaching Coordinator - Todd Dawson

Meeting called to order at 7:07 pm.

- No meeting minutes provided for approval.
- Treasurer's Report was provided and the proposed budget for FY 2019 (October 1, 2018 to September 31, 2019) was provided. Board passed a motion (M. Cabell first, L. Holland second) to approve the proposed budget. Additional discussion included costs of uniforms, how to generate more revenue (i.e. merchandise, sponsorships, concessions, etc.) Sponsorship letters will be going shortly.

Old Business:

- Proposed Board Members for 2019 was provided as shown above. Board passed a motion (K. Snurkowski first, M. Ward second) to approve.
- Motion was made by M. Ward to change the Concessions Manager to a non-voting position on the board. Board passed the motion (M. Cabell first, L. Holland second).
- As previously discussed, attendance at the District level meetings will be covered by other Board members as the President is vacant. District level meetings are held at the New London Senior Center at 6:30 pm. The meeting dates are as follows: Jan 14th, Feb 11th, and Mar 11th.

New Business:

- Discussion regarding spring supply, including bat order –



- Marketing and registration (including overhead sign for Halls Road, signs for around town, flyers) – Overhead sign for Halls Road is located in the shed and will need a form filled out. M. Ward will inquire about the yard signs to be placed around town for registration. K. Snurkowski stated that registration is open and confirmed that Coach Pitch (AA Minors) registration has been reduced to \$100. M. Cabell will set up a table at Park and Recreation basketball on Saturdays to help with registration.
- Charter Completion – Completion must be completed by February 1st, including providing funds. Information regarding number of teams is also needed.
- Winter Clinics – Discussion regarding the winter clinics to be held for baseball and softball during mid-February to mid-March at no charge. The desire is to have three groups: TBall/Coach Pitch, Coach Pitch/Kid Pitch and Majors. The clinics will be used as evaluations for those who have not played previously and for those who are looking to move up. Majors will still have tryouts. M. Cabell is still trying to work out dates.
- Shed Clean up Day – Friday December 28th at 10am to inventory and remove any items that may be destroyed by the mice.

Open Discussion:

- Guidance from previous Board to determine what is necessary to happen each month.
- Future events – Spring Cleanup April 6th (Makeup April 7th)
Opening Day April 27th
- J. Carpentino proposed a spaghetti fundraiser dinner to be held in March. Suggested locations included the Rogers Lake Clubhouse. J. Carpentino will provide more details at the next board meeting.

Meeting Adjourned at 8:15pm