



**LOLLL Board of Directors Meeting
Old Lyme Town Hall –American Legion Room
November 20, 2019
6:30 pm**

Present

Vice-President - Matt Cabell
Treasurer - Matt Ward
Secretary - Sam Maebly
Player Agent Baseball/Uniforms - Michelle Lea
Player Agent Softball - Leo Holland
Safety Officer - Tracie Ortoleva
Webmaster/IT/Communications - Kyle Snurkowski
Fundraising - Joe Carpentino

Not Present

Coaching/Clinic Coordinator (non-voting) – Matt Reed
Concessions Managers - Jamie Snurkowski/Tara Ward/Jen Ziokowski

Meeting called to order by Vice President Matt Cabell at 6:35 pm.

Old Business:

- Meeting minutes from October 16, 2019 were reviewed and approved.

New Business:

- Matt Ward presented the treasurer's report
 - Paid bills for winterizing.
 - \$2200.00 in account.
 - Need registration for insurance, \$2000.00 to charter, can pay in installments
 - Charter can be changed until June 11, 2020.

- Need to have insurance prior to winter clinics.
 - District 10 will provide tournament balls, league must pay \$50.00.
 - League purchased a few cases last year.
- The Board discussed the 2020 season registration window:
 - Agreed to a soft close January 31, 2020.
 - Registration will be extended if necessary, late fee will be attached.
 - Tee-ball registration will have no deadline.
- The Board discussed winter clinics and agreed to the following:
 - Winter clinics will be held in Center School gym.
 - Clinics will be held from January 27-March 20, 2020.
 - M/F - Baseball (Ages 7-9) from 6:00-7:00 PM.
 - M/F - Baseball (Ages 10-12) from 7:15-8:15 PM.
 - W - Softball (All Ages)
 - Th - Pitching Clinic (Invitation only)
 - Registration fee will be \$25.00 per child
- The board discussed waiving clinic fee for coaches children, the issue was tabled.
- Kyle Snurkowski took an action to create winter clinic registration on website.
- The Board discussed coaches/staffing for winter clinics.
 - Michelle Lea took an action to e-mail coaches from last year.
 - Matt Cabell noted the district and Matt Reed can help with the pitching clinic.
 - Coaches need to be taught to coach.
- The Board discussed pictures.
 - Tracy Ortoleva recommended not doing pictures on opening day.
 - Michelle Lea took an action to contact the picture company to see if they can come on multiple days and locations.
- The Board discussed the 2020 league calendar and agreed to the following:
 - Opening Day will be April 25, 2020
 - Draft will be held March 21, 2020.
 - Majors tryouts on March 7 and 14, 2020.
- The Board discussed tryouts:
 - Agreed clinics will be evaluation for moving up to kid pitch, no tryouts.
 - Agreed all kids playing Majors must tryouts.
 - Discussed using the high school or middle school gym for tryouts, the high school gym is preferred since it has a batting cage and you can throw long distance.
 - Tryout evaluators are TBD
 - A janitor fee must be paid to use the high school gym.
 - High school players can come to help.
- The board discussed field clean-up:
 - Matt Ward cleaned out the concession stand and took down banners.
 - Leo Holland completed softball field clean-up.
- Matt Cabell provided a District 10 update:
 - Expressed our desire to have minors and majors play in district.
 - Need to charter prior to winter clinics for insurance.
 - Need background checks ASAP.
 - The board agreed to do background check paperwork at the December meeting.
 - District coach training upcoming (Sal Capollo and Positive Coaching Alliance)
 - We will receive a bill for tournament balls.
- The Board discussed game scheduling:
 - Look into pursuing a partnership with Montville who has expressed interest.

- o Kyle Snurkowski agreed to reach out to Montville.
- o Try to schedule Pawcatuck for weekend games.
- o District 10 is looking into East/West divisions.
- o Matt Cabell will attend the next district meeting on December 9, 2020.
- o The Board agreed to play in District 10 for Majors.
- o District 10 has two divisions for minors
 - Discussed aligning our divisions to the district ages
 - Matt Cabell agreed to check age alignment for minors and to reach out to Montville/Salem to schedule games.
- The Board discussed the 5 year capital plan:
 - o The Board developed the following priorities:
 - Upgrade dugouts
 - Additional storage at Cross Lane (Shed)
 - Add bathrooms to softball field or move softball to Town Woods.
 - Upgrade concessions
 - Lights
 - Fix roads/paths
 - Fix signage
 - New/upgrade batting cages
 - Fix practice mounds
 - Ventilation for announcing booth
 - New audio equipment
 - Leo Holland will share quote with the board ~\$2300/field
 - Indoor/Outdoor bluetooth speakers, 10 year life
 - o Board will force rank priorities later
 - o Matt Cabell will schedule meeting with Don Bugbee about moving softball field to Town Woods.
 - o Capital plan won't impact 2020 season but need to be ready for next window.
 - o Leo Holland provided a list of softball needs.
 - Home softball dugout door needs to be fixed immediately for safety.
- The Board discussed the December meeting agenda/actions:
 - o Draft by-laws (Michelle Lea and Kyle Snurkowski)
 - o Draft coaching outlines
 - o Discuss coaches for next year, including clinic coaches
 - o Revisit 5 year capital plan
 - o Michelle Lea to present gear sales, including profit from last year
 - o Leo Holland to present "snapraise" fund raising option
 - o Sam Maeby to send out 2020 season flyer for review
 - o Set slate for coaching including addressing issues with previous coaches.

Open Discussion

- Upcoming meeting December 20, 2019, 6:30 PM, Old Lyme Town Hall, American Legion Room.

Meeting Adjourned at 8:10 pm