

**LEBANON LITTLE LEAGUE
BOARD MEETING**

January 29, 2008

Board Members Present: Jay Simms, Bruce Adams, Mary Mayes, Caren Whaley, David Kopecky, Steve Girdwood and Calvin Ells.

I. The meeting was called to order by Jay Simms at 7:10 p.m at the offices of Tyler Simms & St. Sauveur.

II. Minutes. The minutes of the January 15, 2008 meeting were approved by unanimous vote with the change in registration fee language to be used during publicity of registration and tryouts.

III. Cooperation with Lebanon Recreation on Elks Field. Paul Coates from Lebanon Rec was present to discuss cooperation between his organization and ours on the following:

- A. Sign sponsorships for Elks Field. Steve Girdwood and Paul will coordinate a campaign to raise funds for Elks Field and LLL through sign sponsorships.
- B. Paul has looked into the potential for lights at Elks Field and the cost is expected to be over \$10,000.
- C. It was agreed that Lebanon Recreation and LLL could both benefit through cooperation, and that eventually a portion of funds raised through sign sponsorships at Elks Field benefit the general LLL budget.

IV. Registration/Tryouts. Tryouts are set for Lebanon High School on March 15th. There will be no online registration for this season. Registration forms can be downloaded but will need to be mailed in. There are just too many outstanding questions to have online registration up and running soon enough for this season. The Board worked on and approved a final draft of the publicity flyer to be sent through the schools. Mary Mayes will finalize the copies and coordinate delivery.

V. Sponsorships. Steve Girdwood will move forward with sign sponsors, coordinating with the Lebanon Recreation Dept. to avoid overlap of solicitation. Team sponsorships will have to wait until a decision is made on the number of teams.

VI. Field Day. Set for Saturday, April 26th.

VII. Clinics. There will be two (2) player clinics prior to tryouts, one at Grantham Indoor and one at Seminary Hill School. If interest is there, an additional clinic will be scheduled for Grantham Indoor after tryouts. There was discussion of other possible venues and Jay Simms agreed to follow up on locations such as KUA. There is no word on coaching clinics yet.

VIII. Committee Chairs. For the time being, the following individuals will assume responsibility for committees:

Field and Equipment – David Kopecky (David Huckins has agreed to help)
Scheduling - Mary Mayes (Caren Whaley has agreed to help)
Sponsorships – Steve Girdwood
Umpires - ?
Fundraising - ?
Concessions - ?

IX. Annual Meeting. The annual meeting of LLL is scheduled for Tuesday, February 12th at Tyler Simms & St. Sauveur.

X. Executive Session. The Board went into closed executive session to discuss confidential matters.

Motion to adjourn was made by Caren Whaley and seconded by Mary Mayes.

The meeting was adjourned at 9:26 p.m.

Respectfully submitted:

Stephen P. Girdwood, Secretary