

**SACO LITTLE LEAGUE**  
October 11, 2017  
Meeting Minutes  
Saco Parks & Recreation Center

President Jamie Gagnon called the meeting to order: 6:31pm

**ATTENDANCE:** Jamie Gagnon, Warren Kenniston, Rob Bolduc, Kristine Lausier, Don Beaudette, Steve Butts, Dena Cross, Derek Gellis, Karen Moore, Lisa Menard, Andy Tripp, Abby Purvis

**TREASURER'S REPORT:** Warren went over the Treasurer's Report. Transfers have been made to bring starting balances of 5k in concessions and field maintenance accounts. Water Bill still outstanding (\$1,987.43). Financial Statements to be completed this month and reviewed at the November meeting.

**MOTION** to Approve Treasurer's Report made by Kristine Lausier. Seconded by Rob Bolduc. **ALL IN FAVOR**

**EQUIPMENT DIRECTOR UPDATE:** The only update and discussion was regarding the purchase of new bats due to the new little league bat restriction. The board recommended that we purchase two bats per Minor and Major league team. Don will purchase 12 - 28 in. and 12 - 29 in. in January. Will check justbats.com as well as epic sports.

**FIELD MANAGER UPDATE:** Rob will purchase a few single fence slats to repair those on the property line that have come off at Maremont. We still have approximately \$40 on a gas card that was donated. Currently both mowers at Maremont are down. The larger has a flat tire and the smaller is having issues with the mowing deck coming off.

**FIELD DAYS**

**Maremont** – Need to Mow, Weedwhack, Cover Scoreboards, Prep site for Christmas Tree Sales

**Friday 10/20** – 4:00pm-7:00pm

**Saturday 10/21** – 9:00am – 12:00pm

**Summer Street**

**Saturday 10/21** – 11:00am – 2:00pm

**PR/WEBSITE UPDATE:** Registration was discussed and the general consensus was to continue to push online registration. Jamie will connect with Missy Pennell to see if she could update for the coming season.

**MOTION:** Warren Kenniston made a motion to have In-Person Registration Nights only on the nights of the clinics and specified that all hard copies of personal information be shredded following the season by the player agent. Seconded by Kristine Lausier. **ALL IN FAVOR**

**FUND RAISING UPDATE:** This year's second fund raiser will be Calendar Sales. Abby proposed that we purchase the gift cards that we will draw for prizes. Anticipate about a \$1500 investment.

**UNIFORM MANAGER REPORT:** We discussed that we have been monitoring the cost of maroon vests for 9/10 year old all star teams. They are an Under Armor vest that started at \$14.99 and now have been marked down to \$5.99.

**MOTION:** Kristine Lausier made a motion that we purchase 30 vests at \$5.99 a piece for the 9/10 year old All Stars teams in the case that we move back to two teams in the future. Seconded by Abby Purvis. **ALL IN FAVOR**

## **NEW BUSINESS**

### **2017/18 Constitution and By-Laws**

**MOTION:** Kristine Lausier made a motion to approve the Constitution for the 2017-18 season. Seconded by Warren Kenniston. **ALL IN FAVOR**

**MOTION:** Kristine Lausier made a motion to approve the By-Laws for the 2017-18 season. Seconded by Rob Bolduc. **ALL IN FAVOR**

Both the Constitution and the By-Laws will be posted on the website.

### **Nominate and Approve New Board Members**

**MOTION:** Abby Purvis made a motion to approve the Nomination of Andy Tripp as Coaching Coordinator. Seconded by Don Beaudette. **ALL IN FAVOR**

### **XMAS Tree Fund Raiser Schedule**

Board Members have been assigned to a week and have been asked to work with the others assigned to their week to work out a schedule to assure we have a board member present at every shift. Week 1 (Missy Pennell, Abby Purvis, Derek Gellis) Week 2 (Scot Lausier, Kristine Lausier, Rob Bolduc, Warren Kenniston) Week 3 (Karen Moore, Andy Tripp, Chris Indorf) Week 4 (Don Beaudette, Dave Page, Lisa Menard)

### **iPad for Accepting Credit Card Payment**

We had a conversation about the possibility of having an ipad available for credit card sales but decided to continue with Cash and Check only.

### **Review Proposed Dates for the Coming Season**

A few amendments were made to the proposed dates to align with Motion regarding Registration.

November 8<sup>th</sup> – Board Meeting

November 24<sup>th</sup> – Unload Christmas Trees (7:30 am)

November 24<sup>th</sup> – December 21<sup>st</sup> – Christmas Tree Sales

January 6<sup>th</sup> – Manager Nominations Due

January 10<sup>th</sup> – Board Meeting (Vote in New Managers)

February 7<sup>th</sup> – Board Meeting

March 2<sup>nd</sup> – Clinic #1

March 9<sup>th</sup> – Clinic #2

March 14<sup>th</sup> – Board Meeting

March 16<sup>th</sup> – Clinic #3

March 23<sup>rd</sup> – 5:30 – 6:30 Makeup Evaluations 6:30 – 8:30 Majors Evaluations

March 24<sup>th</sup> – Minors/Development Evaluations

March 31<sup>st</sup> – Teams Announced

April 11<sup>th</sup> – Board Meeting

April 14/15 – Summer Street Field Day

April 21/22 – Maremont Field Day

April 28<sup>th</sup> – Opening Day

May 9<sup>th</sup> -- Board Meeting

### **End of Season Tournament**

**MOTION:** Abby Purvis made a motion to utilize the last week of our season to run a league tournament. Seconded by Kristine Lausier. **ALL IN FAVOR**

### **Tabled Items to be Voted on at November Meeting**

**Summer Street Renovation** – Two quotes were discussed for shingles to replace existing shingles. Deering Lumber and Eldridge Lumber. Both ranged from approximately \$3,600 - \$5,400. Jamie will work with Andy to outline both quotes and provide samples or pictures of the various options for the November meeting.

**Player Fees** – A large discussion was had around player fees for the 2018 Season. We have looked into what others charge. York is at \$95 with an early bird discount of \$5. Wells charges \$100 for one player, \$160 for two players in the same family, and a max of \$185 per family. Westbrook charges \$70 for Development and \$90 for Minors and Majors. The consensus was that the board is open to an increase in player fees and also open to considering maintaining current fee for Development League and increasing fee for the Minors and Majors Divisions.

**Policy for Playing up or Playing down** – An example of a policy was distributed to the board members to review and consider for next meeting. Would like a formal policy voted on by the board and posted on the website to refer parents to.

**Apparel** – By next meeting we would like to have a plan around having apparel available for the 2018 season. Jamie will connect with Missy Pennell on the options available.

**All Stars Selection Process / Fees** – Similar to the Playing Up Policy we will need to vote as a board on the policy for All Stars Selection Process and the fees associated with Playing on a Tournament Team. Surrounding towns are significantly higher with some rivaling our current player fees.

**Communication and League Offering Outline** – Karen Moore brought to our attention a flyer that the Junior Trojans put out to outline for parents the offering at each level. We will try to put something together when registration opens.

**New Scoreboards** – Prior to the November meeting we will solicit sponsors to cover the cost of the scoreboards and present to the board to move forward with the purchase.

**Next Meeting Scheduled for November 8<sup>th</sup>**

**Motion to Adjourn (8:45 pm)**