



SACO LITTLE LEAGUE
Board Meeting Minutes
April 11, 2017

Attendance

Jamie Gagnon, Chris Daley, Scot Lausier, Rob Bolduc, Steve Butts, Don Beaudette, Abby Purvis, Roland Labelle, Missy Pennell, Dave Page, Penny Critchley, Derek Gellis, Andy Tripp, Kristine Lausier

Meeting called to order at: 1830

Secretary's Report

NA because he forgot the sheets

Treasurer's Report – Reviewed by Jamie

Motion to accept as is. Dave Page, Second Roland Labelle – All in favor

Equipment Manager's Report – Don Beaudette

70' x 14' x 12 Screen – Shipped

All but 3 teams, rest to pick up tomorrow night (Davies, Seth, Godsoe)

Lineup cards, pitch count sheets

Uniform Manager's Report – Dave Page

Hats, D League Uni's ordered

Jersey pickups scheduled

All Star Jerseys – just need a couple.

Pants need to be purchased

Major League jerseys get to be kept for 12yo each year

Field Managers' Report – Scot Lausier

Scot – Summer Street – Center Field very wet, rest is in pretty good shape, stay off for a week

He put Bat Cage nets up on Thurs

Schedule games should be after 4/24

Maremont – needs to be pumped out, Scot will call tomorrow

Banners? – Missy to produce

Mounds for bullpens

Field Days scheduled –

Summer Street tentative = 4/14 and/or 4/15 9pm-1pm

Maremont 4/21, 4/22

PR/Website Manager Report – Jamie for Erin

Keep checking back

Fund Raising Report

Candy Bars – need team mom names

18 teams total - 15/15 banners
Scarborough – utilizes web site to drive shirt and apparel sales

New Business

- Game Play
 - o Opening Day - 4/29 (Announcers?) Games at 0830, 1130,1530
 - o Local Rules – Dave, Missy
Jamie to post on website
 - Minors only – Advancement limited to 1 base per steal (passed ball), on per pitch basis
 - Majors only -- Maintain 1 foot in box throughout at-bat- Motion: Dave Page, Seconded by Roland Labelle – All in Favor
 - Development League – Saco only, no Dayton or Arundel
 - o Field Responsibilities – Managers please review on website
 - o Umpiring – Majors NP, Minors need help
 - o Cancellation Procedure – 2 hours before game time - VP's make the call, <90 mins – umpire call
 - Penny asked to let volunteer concessions be alerted as poor has communication has occurred before
 - o Pool Players - see web page
 - o Game Reporting – Results and Pitchers – home coach, email game result to Jamie with scores, and pitch count

- Pictures – 5/6 (www.brucehaskellphotography.com/prepay/store password: SLL)
 - o Online CC Prepayment in place
- SPR Donation - Motion to Approve \$500 donation: Penny Critchley, Seconded by Kristine Lausier – 1 Opposition (Scot L.) = \$500
- Monaghan Leahy – Seadogs tickets – Post Logo email – Matt Libby
- Safety Plan – Need to Submit Player Report to LL – Steve – majors done, Minor and Dev league need to be done.
- Volunteer Forms / Background Checks
- Mandatory Umpire Meeting – week after 4/22 – Steve Boucher
- Other Topics – Safety Course, Manager or Assistant, CPR and 1st Aid
 - o Weeks – Last Chance
 - o Team Moms – schedule?
- Public Comment
- Next Meeting – **May 15th, 2017 18:30**
- Adjourn - 2030