

**Saco Little League
Board Meeting Minutes
4/9/19**

In attendance: Abby Purvis, Andy Tripp, Jamie Gagnon, Karen Moore, Derek Gellis, Justin Huth, Dena Cross, Les Tripp, Erin Huth, Lynnsey McDonough, Jess Cook
Absent: Heather Stearns
Meeting Called to Order: 6:30
Meeting Adjourned: 8:20

Agenda Item	Discussion/Decisions
Secretary's Report	<ul style="list-style-type: none"> • (Not sure who motioned), Karen 2nd, all in favor
Treasurer's Report	<ul style="list-style-type: none"> • 75 Little League patches ordered • Blue Sombrero - registrations coming in • Ordered replacements for Funtown • Big AI Online certification program (\$400) • Jamie, Les, and Lynnsey have debit cards for snack shack and field • Motion to approve report Abby, 2nd Dena, Approved
Equipment Manager's Report	<ul style="list-style-type: none"> • Balls -10 doz majors balls to go to summer street. • All managers have picked up equipment. Everyone has tees who need them, Jamie has \$200 to Dicks to buy tees. Will give to Justin to get them. Not every coach has a tee...some didn't want them.
Uniform Manager's Report	<ul style="list-style-type: none"> • Rob recovering. Abby will send something from Saco LL as a get well gift. • All uniforms and hats have been ordered. At Pennell's now. Opening Ceremonies is the deadline.
Field Manager's Report	<ul style="list-style-type: none"> • Maremont very muddy - terrible shape - outfield sign shifted, concret lifted up, mowers frozen in place, 6 inches of ice in the shed. New meter box in at Summer st field. Donate labor in exchange for outfield sign. Cost \$320. • Cage shed has new doors and new ramp. Mowers all set.. • Water on in concession at Summer st but irrigation not. Pipes leaking at Maremont. Water is now off. Need plumber to repair pipe. • Field day is supposed to be this Saturday. Will be counter productive to work on fields , but we can hang banners, screens, at both fields. Start at 8 AM at summer St. then move over to Maremont. Summer street shack was left clean. Need to get fridges and old grill out. Maremont needs big cleaning.
Opening Ceremonies Update	<ul style="list-style-type: none"> • Agenda shared. Start at 6:30. Invite all stars from last year. Don't have field signs yet.
Fundraising Reports	<ul style="list-style-type: none"> • New banners - Spa Tech, ET cars • Calendar raffle will be ready to go for opening ceremonies. Abby will approach Gonnevill's about adding their names to calendar raffle. • Incentives 15/25/35 - 35 = offer choice if you reach a level - bat bag or wooden bat? Will cost league the same. 25 = sweatshirt 15 = short sleeved t shirt

<p>Game Play</p>	<ul style="list-style-type: none"> • Opening day 4/27 is not looking good right now. Contingency plan Looking to book Young school for minor and dev. Can't cancel games because we need a certain amount of games in. • Closing ceremonies will be June 14th, championship game 15th. • Cancellation procedure - 90 min before game based on whether field is ready and playable. Ump makes call if we don't make the call enough in advance. Any reschedules go through VPs. and snack shack and ump coverage need to be covered too. Need to notify them in advance. • Pool players - List is made based on order of kids who sign up - go right down the list if team needs a player. Sign up is on-going through website. • Game reporting - minors and majors - results of game and pitchers and pitch counts are required after every single game. Texted to Jamie or from game changer. Only home team is required to do actual game changer (official scorer).
<p>Safety Plan</p>	<ul style="list-style-type: none"> • Submitted and approved by LL. Given to coaches and posted on website.
<p>Volunteer Forms/Background Check</p>	<ul style="list-style-type: none"> • Lot of volunteers forms and background checks are missing for coaches- about 30 people short. Need these for any parent who is volunteering, as well. Will put a stack in snack shack.
<p>Tournament Team Procedures</p>	<ul style="list-style-type: none"> • 8-10 year olds - 1 team, 11 year olds - 1 team, 12 year olds - 1 team. • Player voting - kids voted on top six kids. Next 5 were done by coaches, manager 1-3 discretionary pick. Abby motioned, second Les. All in favor. • When to announce all stars - delay announcement a week. Player vote June 1st. Coaches meetings on June 3rd. Announcement on the 8th. 9th parent meeting. Can't start practicing until after championship game on 15th. Motion by Les, 2nd Lynnsey. All in favor. • Number of teams in each tournament - 1 team in each tournament. Will withdraw if we don't have enough players. Motion by Les, 2nd by Karen. All in favor. <p>Will not host tournament.</p>
<p>Other Business</p>	<ul style="list-style-type: none"> • Wells LL - Saco LL will donate \$100 in lieu of flowers for manager who passed away suddenly. Motioned by Les, 2nd Karen. All in favor. • Augusta and OOB shack fire- Send \$100 to each - Karen motioned, 2nd Justin. All approved. • Umpire clinic - SMS Thursday, April 25th 5:30 by Kevin Desroberts Kerry Hanson. Will double check on age requirement. • Saco Rec available 8-11 (parking lot and gym) 3 teams an hour. Saturday and Sunday April 14-15 for practices - majors go first • Square system unit can be purchased for \$179. Will purchase two systems, 2 ipads and 2 stands - will go to sams to research cost - \$329 on Apple site. \$500 for stand and ipad. May 4th wifi will go in at Maremont. Motion by Les, 2nd Justin. All in favor. • Sea Dogs - Coke a Cola picnic area holds 250 people. - all you can eat- \$26 - Fri may 24th (tabled). • Motion to adjourn Karen, 2nd Justin.
<p>Next Meeting - May 14th, 2019, 6:30</p>	