

**Saco Little League
Board Meeting Minutes
1/13/20**

In attendance: Karen Moore, Justin Huth, Les Tripp, Jess Cook, Warren Kenniston, Katie Hاديaris, Holly Leblanc, Andy Tripp, Travis Roy, Dena Cross, Dave Lawler, Mark Chappell, Rob Bolduc
Meeting Called to Order: 6:00
Meeting Adjourned:

Agenda Item	Discussion/Decisions
Apparel Store / Sale Options (Karen Gellis)	<ul style="list-style-type: none"> ● Karen shared two web options for purchase of Saco Little League apparel. <ul style="list-style-type: none"> ○ Flash sale - would start and end on specific dates. ○ Setting up an online order store that is printed on demand is another option. This could be left up all year long. ○ Could also sell certain items at snack shacks. ● Karen also has the ability to do uniforms. She will work up a price for us.
Secretary's Report	<ul style="list-style-type: none"> ● Les, move to approve. Justin, second.
Treasurer's Report	<ul style="list-style-type: none"> ● Received a donation in memory of Eddie Boutet. Would like it to be used for registration scholarships. ● Tree Sales are up approximately \$5,000 from previous years. ● Can potentially buy a cash drawer to go with the square system. Would help with accuracy of keeping track of cash taken in. ● Would be beneficial to have at least 6 people there from noon-6 on Saturday and Sunday of tree sales. Also suggested bringing in the second square system. ● Motion to approve, Warren. Les, second.
Uniform Manager's Report	<ul style="list-style-type: none"> ● Waiting for a quote from Pennell Printing. ● Rob will meet with Extreme in Westbrook to speak with them about pricing. Roughly saying \$8.00 per shirt. ● Rob will also get in touch with Karen Gellis to discuss what she may be able to do for us for uniforms. ● Will consider purchasing dry fit shirts for minors and majors that kids can keep. A decision will be made at the next meeting.
Equipment Manager's Report	<ul style="list-style-type: none"> ● Baseballs have been ordered. ● Will purchase straps for facemasks that are no longer good. ● Neglected to reward umpires last year. Will mail to them asap, along with an invitation to Opening Ceremonies. Will spend up to \$650 on gift certificates. Motion to approve, Karen. Les, second. ● Award \$250 gift certificate to umpires to worked 12 games. Dena will generate a list of umpires who worked games last year so we can move forward with that. Will discuss more at next meeting.
Field Manager's Report	<ul style="list-style-type: none"> ● No updates
Fund-raising Report	<ul style="list-style-type: none"> ● Abby Purvis and Carrie Lawler will meet this month to discuss how they will collaborate on this season's fundraising. ● Will invite them to our next meeting for updates.
Dayton Field Update	<ul style="list-style-type: none"> ● Will have a field day for clean up. ● Jess and Matt Cook will serve as liaisons with Town of Dayton and

	<p>Selectmen.</p> <ul style="list-style-type: none"> ● We need to know what's available for use: tools, storage, equipment, scoreboard, who will mow??
New Board Members	<ul style="list-style-type: none"> ● Christine Bolduc has agreed to be the Snack Shack Purchaser. ● Summer Street Field Manager - vacant ● Maremont Snack Shack Coordinator - vacant
Online Registration Update	<ul style="list-style-type: none"> ● 10 players registered as of 1/11/20. ● Will have registration information posted on fire station sign and Transportation Center sign. ● Flyers for Schools - Jess will distribute to Fairfield, Young, Burns and Dayton. Holly will distribute to St. James.
Player Clinics	<ul style="list-style-type: none"> ● Sign up for clinics will happen right after registration on-line. ● Reach out to previous year's coaches about helping at indoor clinics. ● Team Snap - At next meeting, discuss asking all teams to use this app for communication.
Evaluations and Coaching Clinics	<ul style="list-style-type: none"> ● Mandatory coaching clinic at Saco Community Center on 3/27. Facilitated by Marcus Crowell. Andy will coordinate. ● Big AI Coaching - are we will using this?
Opening Ceremonies / Closing Ceremonies	<ul style="list-style-type: none"> ● Thoughts about what we want to do for Opening Ceremonies? ● Proposed the idea of round robin play for each age group combined with Opening Ceremonies, but weather is always an unknown. ● Will continue to generate ideas and discuss more at next meeting.
Manager requests	<ul style="list-style-type: none"> ● Due 2/1/20.
Free Registration Winner	<ul style="list-style-type: none"> ● Travis Roy! Donated back to be given to someone in need.
Next meeting - Monday, February 10th at 6 PM	<ul style="list-style-type: none"> ● Motion to adjourn, Les. Second, Warren.