

**Saco Little League  
Board Meeting Minutes  
6/11/19**

**In attendance:** Jamie Gagnon, Andy Tripp, Karen Moore, Justin Huth, Dena Cross, Les Tripp, Erin Huth, Lynnsey McDonough, Jess Cook, Dave Lawler, Warren Kenniston, Travis Roy  
**Absent:** Darrell Rondeau, Heather Stearns, Abby Purvis, Derek Gellis  
**Meeting Called to Order:** 7:00  
**Meeting Adjourned:** 7:54

Agenda Item	Discussion/Decisions
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>● Concessions account: Current balance \$8,005.07</li> <li>● Field Maintenance Account: Current balance \$4,481.61</li> <li>● Operating Account: Current balance \$70,337.98</li> <li>● Move to approve by Les, second Justin</li> </ul>
<b>Equipment Manager's Report</b>	<ul style="list-style-type: none"> <li>● Will collect everyone's equipment by the end of the month.</li> <li>● If we plan to continue the use of Dayton field, there needs to be a way to get quick access to umpire gear.</li> <li>● There is a need for catcher's equipment for our young players. What they are currently using is too big.</li> <li>● John will check with coaches to determine any additional needs.</li> </ul>
<b>Uniform Manager's Report</b>	<ul style="list-style-type: none"> <li>● Collection of team jerseys is underway.</li> <li>● All Star uniforms have been ordered for 8-10s.</li> </ul>
<b>Field Manager's Report</b>	<ul style="list-style-type: none"> <li>● Suggesting a field day at Summer Street in the spring before we host games there.</li> <li>● Some fence repair needs to be done at Maremont.</li> <li>● Shack roof also needs to be fixed.</li> </ul>
<b>D League</b>	<ul style="list-style-type: none"> <li>● End of a good season.</li> <li>● Recommendations for next year: Coaches' clinic to ensure everyone has a clear understanding of rules. Welcome pack for new coaches (i.e. field locations, practice facilities, etc.)</li> </ul>
<b>Minors</b>	<ul style="list-style-type: none"> <li>● 6 teams. Each team got to play under the lights at SMS. All but one team played 13 games. One played 12. All 6 teams were included in the playoff format. 33 players opted onto the all star ballot. More time was needed before the district meeting to meet and discuss all star ballot. We could use a more comprehensive policy for difficult situations that may arise during all star roster conversations..</li> </ul>
<b>Majors</b>	<ul style="list-style-type: none"> <li>● No new business</li> </ul>
<b>Closing Ceremonies</b>	<ul style="list-style-type: none"> <li>● Awards are ready. Enough food for players and siblings</li> <li>● Audio from Rec - Dave is getting this.</li> <li>● Ceremonies begin at 6:30. Begin setting up at 5/5:30. Suggest making a FB post to remind families about closing ceremonies.</li> </ul>

<p><b>New Business</b></p>	<ul style="list-style-type: none"> <li>● Umpire gifts - try to buy from our sponsors. We volunteer Abby to do this :-)</li> <li>● Justin will collect first aid kits from coaches.</li> <li>● All Star schedules - 8-10 y-o begin June 30th, 11:00 in Biddeford</li> <li>● 11-12 y-o begin June 28th, 5:30 in Saco</li> <li>● Hosting 3-4 tournament games - Help is needed - 6/28 5:30 - Lynnsey, 7/5 5:30 - Justin, 7/12 5:30 7/13 11:00 - Justin is also available for more time, if needed. Possibly use sign up genius to gather volunteers.</li> <li>● If flag is up, it needs to be lit up at night. Can purchase solar lights.</li> <li>● Motion to approve, Justin, second Lynnsey</li> <li>● Questions about purchasing an air fryer for the shacks.</li> <li>● Also suggest selling Saco Little League fleece blankets at the shack to bring in more money.</li> <li>● Should we bring together a sub-committee to discuss rules around All Star selection?</li> <li>● Will decide on sub-committee members during July 9th meeting.</li> </ul>
<p><b>Next Meeting -Tuesday, July 9th 6:30</b></p>	<ul style="list-style-type: none"> <li>● Motion to adjourn - Les, second Justin</li> </ul>
<p><b>Annual Meeting with voting for Board Positions September 9th, 2019</b></p>	<p><b>Anticipated openings</b>  President  Vice President  Treasurer  Concessions Director - Summer St  Concessions Director - Maremont</p>