

SACO LITTLE LEAGUE
Board Meeting Minutes
February 21, 2017

Attendees: Jamie Gagnon, Scot Lausier, Derek Gellis, Rob Bolduc, Missy Pennell, Kristine Lausier, Chris Daley, Don Beaudette, Abby Purvis, Tom Palmer, Roland Labelle, Ed Pennell, Dena Cross

Start Time: 1930

Secretary's Report Kristine Missy All

Treasurer's Report Kristine Derek All

Model worked well

Off load worked well, Merrifield

Equipment Manager's Report

Lots of equipment purchased sponsors and vendors thanked

Expense higher because of extra game balls purchased

Helmets are a need - \$25/per - need to order 10

Scot - Biddeford Marden's has Rawlings helmet cheap

No bats will not be purchased because of 2018 USA Baseball markings

Netting needed - Maremont

Uniform Manager's Report - NA

Field Managers' Report - multiple

Rob - Maremont - Fence Quote and Needs

Total quote = \$2490 - Vote - Don - Derek - All - Passed

Breakdown - see quote from Anchor for accurate detail

Field B

Backstop - 420 - backstop

Dugouts 790 -

Field A - 840 - multiple changes

Other on field A - not necessary

NEEDS

Move B field for tourney play from 200 to 180 for center field - Need Quote

- Wind Screens - tabled Jamie to measure for next month
- Sub meter at Maremont - Wait until Spring
- Mounds for bullpens? - 100/bullpen - 4 total, 2 - Maremont, 2 - Summer = \$500 Material Construction
 - **Kristine, Don Beaudette All - Passed**
 - 6" Maremont
 - 8-10" @ Summer?
- Summer Street Water meter (flooded last year) removable cover needed and clean up - Table
- Painting - Table
- Field Days - Table

PR/Website Manager Report - Erin not in attendance, Jamie spoke on behalf

- Online Registration Update - None
- 110 current
- Registrations at 1st 2 Friday of 3rd and 10th of March
- 24th last day for signups
- 25th evals

Fund Raising Report

- Team Sponsors / Banners
- 2nd Fund Raiser - Candy Bars? Calendars? Amato's books?
- Kristine - Bob and Mikes is in

- Nominate/Approve New Board Members
 - Fund Raising Directors - Abby Purvis (**Kristine, Daley**) all

- Player Agent (Development) – Dena Cross (**Missy, Kristine**) All

New Business

- Player Clinics Update – Tom Palmer
 - Input from Scott at River Rats – Planning in progress
 - 3 hours for \$100 at cages potentially, being discussed
 - 3/3, 3/10, 3/17 (All hitting) 5:30 – 8:30pm
- Evaluation Schedule for 3/25 Community Center Gym Reserved from 8am-8pm
 - Make-up Date 3/24 for all that can't make 3/25
- Coaches Clinics
 - Big Al's Clinic Portland 3/27 (ages 9-12) and 3/28 (ages 4-8) \$300 for League - confirmed
- Volunteer Forms – background checks, fill out volunteer form, all board and coaches must be done
 - Online registration
- Draft Type / Assistant Coach – snake draft as before
- Umpires –
 - Windham High School 4/8 and 4/9 - need info
- Photographer (Date) - Jamie to talk to
- Opening Day?
 - 4/29 Proposed
 - Names announced for teams prior to National anthem
 - Bunting around field? – Warren approved last year
- Parents Meeting Date/Location
 - TA Auditorium – 3/8 – Did this happen?
 - Second showing 3/25 – Room 107
- Next Meeting – 3/14 - 1830

Meeting adjourn -2043

Motion: Jamie

Second Daley

All in Favor

Chris Daley
SLL Secretary

Suggestions/Discussions Action Items for next agenda:

Shiplap quotes and measurement - Daley

Scot – how are the mounds coming?

Field Manager

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Fundraising

- 2nd Fund Raiser – Candy Bars? Calendars? Amato's books?

Opening day

- Bunting around field

Other

Photographer (Date) - Jamie to speak with