



Saco Boys Little League

Meeting Minutes

Date: 02/21/2018

Present: Missy Pennell, Karen Moore, Dena Cross, Don Beaudette, Don Godsoe, Derek Gellis, Kristine Lausier, Scot Lausier, Jamie Gagnon, Lynnsey McDonough, Roland Labelle, Andy Tripp, Warren Kenniston, Lisa Menard

Board Members Absent: Abby Purvis

Meeting Called to Order: 6:30pm

Meeting Adjourned: 8:15pm

Topic	Motion By	Second By	Voting Outcome	Discussion/Decisions	Action or Follow Up Needed
Previous Minutes Read	Kristine Lausier	Dena Cross	Approved	•	•
Finance Report	Don Beaudette	Missy Pennell	Approved	<ul style="list-style-type: none"> • See Treasurer's Report • Pine Tree Waste – Look into why are we being billed through the winter months 	•
Equipment Mgr Report				<ul style="list-style-type: none"> • Don has made all large purchases – bats, balls, batting helmets, etc. • Don needs list of clinic equipment needs 	• Andy will provide Don a list of equipment needs for clinics
Uniform Mgr Report				<ul style="list-style-type: none"> • New set of Moodys for Minors • Possible need for a new set of Majors teams • Hats are embroidered except for Moodys due to unknown color change 	•
PR/Website Mgr Report				<ul style="list-style-type: none"> • Large turnout for online registrations 80+ • Possibly 6 teams in Majors and Minors 	•
Fund Raising Report				<ul style="list-style-type: none"> • Still have not heard from SVCU, FT/ST, or State Farm, Prime, or Grenier Fuels • Calendar Fundraiser – collecting prizes 	•
Opening ceremonies Committee				<ul style="list-style-type: none"> • April 27th – TA Gym will be opening ceremonies – national anthem, little league pledge, announce the players in uniform possible time 6:30 - 8 	•
Summer St Renovations				<ul style="list-style-type: none"> • Shingles have been ordered • Need volunteers to help Looking to have it completed for field day • Roll top door for the announcing window 	•

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Score Board Update	Roland Labelle	Karen Moore	Denied	<ul style="list-style-type: none"> Sponsors for all 3 Scoreboards Do we include Pitch Counts? \$1800 to add the pitch count to one of the new scoreboards *Motion* - To add Pitch count to one scoreboard for \$1800+ at Marmount 	•
Little League bat Grant				<ul style="list-style-type: none"> Approved for grant we are receiving 20 Easton bats at various sizes 	•
Field Mgr Report				<ul style="list-style-type: none"> Drop Mound for B field, donated by Don Beaudette Possible Field Days Summer St 4/14 and 4/15 Maremont 4/21 4/22 	•
Maremont sub meter				<ul style="list-style-type: none"> Scot still working with Sewer people 	•
New Board Members	Don Beaudette	Kristin Lausier	Approved	<ul style="list-style-type: none"> Concession Director @ Summer St – Lynnsey McDonough 	•
Player Clinics Update				<ul style="list-style-type: none"> Andy has held coaches meeting, clinic plan in place Andy will work on staffing the clinics 	•
Evaluations				<ul style="list-style-type: none"> 3/23 – 6:30-8:30 majors 3/23 – 5:30-6:30 makeups 3/24 – 10-12 Minors 3/24 12:20-2:30 D – League 	•
Umpire Clinic	Kristine Lausier	Missy Pennell	Approved	<ul style="list-style-type: none"> Windham high School 4/14 and 4/15 \$25 fee *Motion* To reimburse the registration fee to all who attend 	•
Coaching Clinic				<ul style="list-style-type: none"> New possibility of “Positive Coaching Alliance” this would be offered free and would be instead of Big Al’s 	•
Capital Improvements				<ul style="list-style-type: none"> A long term plan should be developed and prioritized for field improvements. Include with quotes for each project 	• Needs committee
Next Meeting				<ul style="list-style-type: none"> Tuesday March 14th 6:30pm 	•
Tree Cleanup				<ul style="list-style-type: none"> Jamie is talking to a woman that has goats and may come grab more Down to 40 trees 	•