



Saco Boys Little League

Meeting Minutes

Date: 2/26/2019

Present : Jamie Gagnon, Derek Gellis, Missy Pennell, Nick Wilson, Joe Gallant, Darrell Rondeau, Travis Roy, Erin Huth, David Brown, Rob Bolduc, Lynsee McDonough, Warren Kenniston, Karen Moore, Brian Thompson, Andy Tripp, Abby Purvis,

Board Members Absent : Les Tripp, Dave Lawler

Meeting Called to Order: 6:30 Meeting Adjourned: 8:30

| Topic/ Motion | Discussion/Decisions |
|-----------------------------|---|
| Secretaries Report | <ul style="list-style-type: none"> Printed and passed, read individually *Motion to approve by Rob Bolduc 2nd Lynsee McDonough Resignation of Melissa Pennell as secretary *motion to accept resignation to be in affect at end of this of meeting by Karen Moore 2nd by Derek Gellis all approved |
| Treasurers Report | <ul style="list-style-type: none"> Printed and passed, read collectively Motion to approved by Missy Pennell 2nd Rob Bolduc all approved |
| Equipment Managers Report | <ul style="list-style-type: none"> Baseballs have been ordered Resignation of Joe Gallant as Equipment manager *motion to accept resignation to be in affect at the end of this meeting by Missy Pennell 2nd by Karen Moore all approved Misc supplies purchased through Dick's with the donated gift certificates by Dick's |
| Field Managers Report | <ul style="list-style-type: none"> Field Days tentatively scheduled for 4/13 & 4/14 Summer St and 4/20 for Maremont – can solidify dates at the March meeting Suggested to reach out to TA national honor society for students to volunteer time for field days. Lynsee M will look into this. Maremont B field – Improvement project, Outfield fence may or may not be on our property, could not confirm with city or the property deed if this is indeed on our property. The only way this would be determined the land would need to be surveyed. Andy Tripp to look into cost to have the Maremont field surveyed Danielle Williams may have fill product to fill in areas at Maremont in exchange for a banner, she has also donated paper products |
| Snack Shack | <ul style="list-style-type: none"> Will need 2 new grills, one for each shack and fryers for Maremont. Obtain pricing for grills and fryer Will need 2 refrigerators removed from Summer St and both grills from both fields |
| Uniform Manager Report | <ul style="list-style-type: none"> Rob will have uniform order ready next week Jamie will order hats to get to Pennell Printing Majors potentially one less team |
| On Line Registration Update | <ul style="list-style-type: none"> Currently 118 players registered 48 Development, 44 Minors, 26 Majors (18 players are from Dayton) Ahead of last year's registration prediction Majors 4 teams Minors 5/6 teams and 6 teams in Development |
| Fundraising Report | <ul style="list-style-type: none"> Letters sent for Banners and Team sponsors, all last year sponsors have either paid or verbally committed to return this year. Calendar Raffle again this year – League purchased all the prizes on the calendar raffle – Abby will start this process |
| Opening Ceremonies | <ul style="list-style-type: none"> Abby will work with TA to book the gym for Friday night 4/26 Agenda to be discussed at the March meeting |
| Open Board Postions | <ul style="list-style-type: none"> Secretary, Equipment Manager, Maremont Snack Shack Manager, and Summer St Field Manager Abby Purvis has nominated Jessica Cook, this can be voted in at the next meeting when she is present |
| Dayton LL | <ul style="list-style-type: none"> Merger has been approved official charter name is Saco/Dayton Little League |
| Coaching Clinics | <ul style="list-style-type: none"> Big AL online only cost is \$400 Andy and Jamie to look at options to propose at the March meeting |
| Safety Plan | <ul style="list-style-type: none"> Erin and Jamie to submit the plan to LL international Need to have safety training for coaches etc |
| Sporting Goods Weekend | <ul style="list-style-type: none"> March 23rd and 24th at Dick's Sporting goods – The sponsorship amount donated is contingent on the business we give them on that weekend. |
| Local Rules | <ul style="list-style-type: none"> Local Rules from last year read by Jamie see attached – *Motion to approve the local rules as written last year for minors by Rob Bolduc 2nd Andy Tripp all Approved |

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|----------------------|---|
| | <ul style="list-style-type: none"> • Majors Rules – If a player catches for 3 or less innings and pitches for 20 or more pitches he cannot return to catching (this is a LL change) • Local Rules Majors – Allowing continuous batting *Motion by Derek Gellis 2nd Lyndsee McDonough all approved |
| Clinics/Evals | <ul style="list-style-type: none"> • Friday Night low turnout expected this Friday due to Dodgeball tournament. • Player Agents to have table for sign ups and answer questions • 5:30-6:30 is a make-up slot for minors or d- league evals on the 22nd |
| Umpire Clinic | <ul style="list-style-type: none"> • At Windham HS on 3/30 and 3/31, league will reimburse anyone who attends |
| Volunteer Forms | <ul style="list-style-type: none"> • Jamie will may need to take over district responsibility to confirm this is done • Absolutely EVERY Volunteer will need to fill out a form. Keep forms at both snack shacks throughout the season to ensure everyone has filled out. Also have them at opening ceremonies and clinics and evals |
| Coaching nominations | <ul style="list-style-type: none"> • Major candidates – Matt Cyr , Warren Kenniston, Brian Thompson, Nick Wilson (pick 4) • Minor Candidates – Jamie Gagnon, Don Godsoe, Chad Hadiaris, Chris Indorf, Jon Quezada, Andy Tripp (pick 5) • Development Candidates – Kevin Brady, David Brown, Jake Desrochers, Dave Lawler, Travis Roy (pick 6) • Voting results: Majors – Matt Cyr, Warren Kenniston, Brian Thompson Minors – Jamie Gagnon, Chad Hadiaris, Chris Indorf, Jon Quezada, Andy Tripp Development – Kevin Brady, David Brown, Jake Desrochers, Dave Lawler, and Travis Roy • |
| Next Meeting | <ul style="list-style-type: none"> • March 12th, 2019 |