

**SACO LITTLE LEAGUE**  
January 17, 2017  
Meeting Minutes  
Saco Parks & Recreation Center  
Saco, Maine

President Jamie Gagnon called the meeting to order: 6:31pm

**ATTENDANCE:** Jamie Gagnon, Lisa Menard, Derek Gellis, Missy Pennell, Kristine Lausier, Penny Critchley, Erin Davies, Chris Daley, Don Beaudette, Scot Lausier, Rob Bolduc, Warren Kenniston, Tom Palmer, Dave Page, Roland Labelle, Jake Pelchat, Ryan Chessie, Seth Umel, Matt Harbor, Grant Edgerley

**SECRETARYS' REPORT:**

Motion to accept November meeting minutes with addendum to registration fee: Kristine Lausier

Second: Missy Pennell

All in favor.

**TREASURERS' REPORT:** See treasurers report.

Motion to accept stated treasurer report: Kristine Lausier

Second: Roland Labelle

All in favor.

**UPDATES:**

**Equipment Update:** Don Beaudette:

Received Dicks sponsorship acceptance letter. Will begin ordering tournament baseballs and breakaway bases.

Outstanding – Jamie G. to follow up with Galos for 2017 sponsorship.

Motion to accept: Roland Labelle

Second: Erin Davies

All in favor.

**Uniform Manager Update:**

Nothing new, tabled for next meeting.

**Field Manager Update:** Rob Bolduc/Scot Lausier

Jamie and Scot have been cleaning up periodically, will break down stands and owner of trailer will be picking up soon.

Scot - Maremont – will order water meter. Will install when things thaw out.

Looking for feedback on building mounds for bullpen. Will bring ballpark price to next meeting.

Rob – Anchor Fence to come out to Maremont with quote for fixes.

Jamie – Need quote on shiplap. – Chris Daley

**Website/PR:** Erin Davis

Registration will be ready at end of month.

Registration info from amended November minutes:

Proposed charge to be \$65, \$75 if registers late which is after March 10

Maintain \$5 CXL fee

Dayton/Arundel signups need to meet deadlines.

Plan for communication needs to be driven correctly.

Only can register late online

Multiple kid discount is savings of \$10/kid, so \$55 if prior to March 10

2 people needed for in person at registration, push for online registration

**Fundraising Report:** OPEN position, potential interest

Proposal to share duties among Board members like we did with Christmas tree sales.

**New Business:**

VP of Development = Chris Indorf – Motion for approval: Missy P. Second: Kristine L. All in favor

**Player Clinics Dates and times**

Clinics 3/3, 3/10, 3/17 – 5-8pm , 3/24 in case of snow date

Evals 3/25

3/24 keep just in case

Draft completed between 3/27-3/30

Coaches/Umpires Clinics dates proposed

**Coaches for 2017 Season**

**Majors**

Bob Davies, Jake Pelchat, Seth Umel, Dave Page, Roland Labelle, Ryan Chessie, Kirk Purvis

**Minors**

Warren Kenniston, Brian Thompson, Rob Bolduc, Adam Bilodeau, Ed Pennell

**Development**

Brian Foley, Chad Hadiaris, Chris Indorf

**Registration Dates Finalized**

Begins Feb 1, considered late after 3/10

In person dates 2/1 and 2/13, Room 106, again, needs 2 people

After 3/10, can only register online

Registration closes on 3/24

**Board member nominations: Still looking for:**

Fund Raising Directors

Player Agent (Developmental)

**Outstanding/ tabled not discussed**

LOCKS

Scot to give Jamie lock codes and locations

Jamie to develop protocol for changing codes

Pitching stats - eligible pitchers posted on website.

**Background Checks:**

Online record of it, need email info on website

**Next Meeting February 7<sup>th</sup> @ 6:30pm**

Meeting Adjourned at 7:35 pm by Jamie Gagnon. Motion: Tom Palmer. Second: Penny C. All in Favor.

**Meeting adjourn**

Motion: Jamie

Second: Erin D

All in Favor

Chris Daley

SLL Secretary