



Saco Boys Little League

Meeting Minutes

Date: 01/10/2018

**Present:** Jaime Gagnon, Kristine Lausier, Scot Lausier, Missy Pennell, Abby Purvis, Derek Gellis, Don Beaudette, Rob Bolduc, Matt Harbor, Nick Wilson, Lance Bogardus, Lisa Menard, Andy Tripp, Warren Kenniston, Roland Labelle, Dena Cross, Karen Moore, Ryan Chessie

**Board Members Absent:**

**Meeting Called to order: 6:35pm**

**Meeting Adjourned: 7:51pm**

Topic	Motion By	Second By	Voting Outcome	Discussion/Decisions	Action or Follow Up Needed
Meeting Called to Order				•	•
Previous Minutes Read	Kristine	Abby	Approved	• See Treasurer's Report •	•
Treasurer's Report	Kristine	Don	Approved	•	•
Equipment Mgr Report				• New Catchers Mitts ordered • Bat's will be ordered through Hitter's Count – Best deal • \$300 sponsorship from Dick's and additional store credit will be issued	• Don will also order new bats for the development league
Uniform Mgr Report				• Hats have been purchased and delivered – giving to Joe @Pennell Printing now for embroidering • Vests – New Under Armor Vests for Minor and Majors All Stars – giving to Joe @ Pennell Printing for screenprinting	•
Field Mgr Report				• Maramont - no update • Summer St – Sign waiting until spring	•
PR/Website Mgr Report				• New Website up and running • 20+ people have registered	•
Fund Raising Report				• Final on Trees \$9000.00 profit • Calendar raffle this spring	•

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				<ul style="list-style-type: none"> <li>Looking for scoreboard sponsors</li> <li>Sponsor letters going out this week</li> <li>Look into other sponsorship packages – including website, t-shirt?</li> </ul>	
<b>Old Business</b>				<ul style="list-style-type: none"> <li><b>Sewer Dept</b> – sub meter has been installed – waiting for adjustment of bill</li> <li><b>Night games</b> - @ SGLL fields – yes will work together when scheduling this spring (using drop mound)</li> <li><b>Drop Mound</b> – Don B will donate one to league</li> <li><b>Catcher’s Clinic</b> – Began last Sunday</li> <li><b>TA Youth Baseball Clinic</b> – looking for Volunteers and available to all players at a fee of \$75</li> <li><b>Opening Ceremonies Committee</b> – possible have something in the Gym Friday night before Opening day</li> <li><b>Board Members</b> – Concessions directors still open</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
<b>New Business</b>				<ul style="list-style-type: none"> <li><b>Players Clinics</b> – Already scheduled</li> <li><b>Background checks</b> – Please fill out</li> <li><b>School Flyer</b> – more robust and descriptive</li> <li><b>Wi-Fi</b> – Cost - \$260 for 2 months combined for both fields plus \$100 set up fee</li> <li><b>Registration</b> – Late fee will begin on 3/10 still except registrations until 3/24 In person at Clinics only</li> <li><b>Evals</b> – 3/24 – Minors 10-12 D- League 12:30 -2:30 3/23 Majors 6:30 -8:30</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
<b>WIFI Motion</b>	Missy	Derek	Approved	<ul style="list-style-type: none"> <li><b>Add Wi-Fi to both fields for snack shack use to take electronic payments</b></li> </ul>	<ul style="list-style-type: none"> <li>Jaime will call spectrum for installation of Wi-Fi</li> </ul>
<b>Xmas Tree Recap</b>				<ul style="list-style-type: none"> <li>77 Trees left @ Maremont</li> <li>Libby Collins will take some for goats</li> <li>Roger C reaching out to city for pick up</li> <li>Jaime reached out to other places that may want them</li> <li>Final – get rid of the trees</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
<b>Misc</b>				<ul style="list-style-type: none"> <li>Jaime applied for a financial grant through LL international for bats</li> <li>Youtube video for snack shack “How to”</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
<b>Manager Voting</b>				<ul style="list-style-type: none"> <li>Majors will vote in 5 teams</li> <li>Minors will vote in 5 teams</li> <li>Development League teams to be determined</li> <li>Majors Ballot – Ryan Chessie, Matt Cyr, Warren Kenniston, Roland Labelle, Ed Pennell, Kirk Purvis</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>

Topic	Motion By	Second By	Voting Outcome	Discussion/Decisions	Action or Follow Up Needed
				<ul style="list-style-type: none"> <li>• Minors – Rob Bolduc, Joe Gallant, Chad Hadiaris, Matt Harbour, Chris Indorf, Brian Thompson</li> <li>• Development – Andy Tripp, Don Godsoe</li> </ul>	
<b>Manger Voting Results</b>				<ul style="list-style-type: none"> <li>• <b>Majors</b> - Ryan Chessie, Matt Cyr, Warren Kenniston, Roland Labelle, Kirk Purvis</li> <li>• <b>Minors</b> – Rob Bolduc, Chad Hadiaris, Matt Harbour, Chris Indorf, Brian Thompson</li> <li>• <b>Development League</b> – Andy Tripp, Don Godsoe</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>