



Saco Boys Little League

Meeting Minutes

Date: 1/8/2019

Present: Missy Pennell, Rob Bolduc, Karen Moore, Derek Gellis, Lyndsey McDonough, Dave Lawler, Dena Cross, Jamie Gagnon, Warren Kenniston, Daryl Rondeau, Travis Roy,

Board Members Absent : Abby Purvis, Les Tripp, Andy Tripp, Joe Gallant

Meeting Called to Order: 6:39

Meeting Adjourned:8:04

Topic/ Motion	Discussion/Decisions
Secretaries Report	<ul style="list-style-type: none"> <li>Previous Minutes read <b>*Motion</b> by Karen Moore 2<sup>nd</sup> by Dena Cross – Approved read by Missy Pennell</li> </ul>
Treasurers Report	<ul style="list-style-type: none"> <li>Treasurer’s Report read by Warren Kenniston <b>*Motion</b> by Missy Pennell 2<sup>nd</sup> by Karen Moore - Approved</li> </ul>
Equipment Managers Report	<ul style="list-style-type: none"> <li>Ordering Baseball’s this month</li> </ul>
Field Managers Report	<ul style="list-style-type: none"> <li>No update – refer to facility improvement projects</li> </ul>
Facility Improvement Projects	<ul style="list-style-type: none"> <li><b>See attached projects</b></li> <li>Discussions on each item in length</li> <li>New ideas would be concrete in the Maremont Field B dugouts as opposed to Turf</li> <li><b>Motion*</b> Allocate \$1000 to update Summer St breaker box by Lyndsee M 2<sup>nd</sup> by Missy Pennell – Approved</li> <li><b>Motion*</b> Allocate \$800 to replace the roof of the Maremont mower shed by Missy Pennell 2<sup>nd</sup> by Dave Lawler – Approved</li> <li><b>Motion*</b> Allocate up to \$1505 to replace snack shack and announcers booth to roll top doors by Missy Pennell 2<sup>nd</sup> by Warren Kenniston – Approved</li> <li><b>Motion*</b> Allocate up to \$2000 to correct dip in the Maremont B field per Quote from Danielle Williams as written by Derek Gellis 2<sup>nd</sup> Dave Lawler - Approved</li> </ul>
Uniform Manager Report	<ul style="list-style-type: none"> <li>Looking to replace a significant amount due to age of uniforms – Will replace at least one team in minors and majors divisions, will replace total team if 9+ need to be replaced</li> <li>Jamie has put the hat order together for Rob (need to determine colors if color changes have happened)</li> </ul>
On Line Registration Update	<ul style="list-style-type: none"> <li>Live – on Facebook page, SPR page, and email blasts, next superintendents message</li> <li>Flyers - updated, need to be printed and distributed</li> <li>Sign Up genius updated</li> </ul>
Fundraising Report	<ul style="list-style-type: none"> <li>Calendars next large fundraiser – look at prizes</li> <li>More businesses than teams for sponsorship</li> <li>Looking to put up a sponsorship for field maintenance proposal</li> </ul>
Board Members	<ul style="list-style-type: none"> <li>Development League Player Agent – Travis Roy Nomination – by Karen Moore 2<sup>nd</sup> Daryl Rondeau – Approved</li> <li>Vacant – Field Manager Summer St and Maremont Concession</li> </ul>
Winter Clinic Discussion	<ul style="list-style-type: none"> <li>Player Clinics – 3/1, 3/8, 3/15 5:30-8:30pm @ Saco Parks and Rec</li> </ul>
Volunteer Drawing	<ul style="list-style-type: none"> <li>Drawing for volunteers at xmas tree sales for free registration - Winner – Jason Hannon</li> </ul>
Manager requests	<ul style="list-style-type: none"> <li>Due by 2/5 Ballot via email prior to meetings</li> </ul>
Misc	<ul style="list-style-type: none"> <li>Saturday night games we will be working with SGLL for possibly doing this as well</li> <li>Coaching Clinics – Big AI is all virtual no on site clinics – more details to come, exploring other opportunities such as hosting our own or River Rats</li> <li>Opening Ceremonies- need committee book TA and looking to do a couple special items – email Jamie if interested in being a part</li> <li>District 4 Championship team t-shirts cost \$7/\$7.50 per shirt for 20 shirts est cost max \$200.00</li> <li>All Star info – Announcing All start should be discussed – used to be announced after season was done may want to announce earlier (6/1) in order to begin to gather paperwork and uniform information, practice not to start until after season ends (option)</li> <li>All Star – potential 2 hour practice for any interested players prior to voting – discuss at a later date</li> </ul>
Dayton LL Merge	<ul style="list-style-type: none"> <li>All paperwork is in committee hasn’t met due to holiday season. Looking to have an update by end of January</li> </ul>

Topic/ Motion	Discussion/Decisions
	<ul style="list-style-type: none"> <li>Little League will be know through Little League International we will be Saco/Dayton</li> <li>Questions – Sponsorships, field maintenance, shack, etc</li> </ul>
Next Meeting	<ul style="list-style-type: none"> <li>2/12 6:30</li> </ul>

Project Improvement Projects									
Proposal #	Field	Project Description	Estimate	Responsible Member	Motion Date	Motion Details	Board Decision	Status Date	Status
1	All 3	Replace Sod Mounds	\$75	Les Tripp	10/9/2018		Approved	11/13/2018	Completed
2	All 3	New Mound and plate tarps	\$250.00	Les Tripp	10/9/2018	Allow for \$600 to replace sod on field mounds, purchase tarps, and replace scoreboard wiring.	Approved	11/13/2018	Completed
3	Summer St	Replace Scoreboard wiring		Les Tripp and Joe Gallant	10/9/2018		Approved	11/13/2018	Completed
4	Summer St	Mower Shed Door repair	\$200.00	Less Tripp	11/13/2018	To Spend \$200.00 to replace overhead doors	Approved	11/13/2018	
5	Summer St	Upgrade Breaker Box	\$700-\$1000.00	Joe Gallant		Not to exceed \$1000 to update the box	Approved	1/8/2019	
6	Maremont	Tractor Shed Roof	\$800.00	Les Tripp		Not to exceed \$800 to replace	Approved	1/8/2019	
7	All 3	Bull Pens - Various Options See Details	see detail				Tabled		
8	Maremont B	Irrigate Field					Tabled		
9	Maremont B	Dip in outfield and move/reset fence (Quote 1)	\$4,850.00	Les Tripp		Quote to high went with lower option	Denied		
		See Details on tab	\$2,000.00	Karen Moore		Not to exceed \$2000.00 to complete items on quote by Danielle Williams	Approved	1/8/2019	
10	Maremont	Overhead Snack Shack window and Scorerd booth windows, replace with rolltop	\$1,505.00	Jamie Gagnon / Andy Tripp			Approved	1/8/2019	
11	Maremont B	Dugouts - Concrete or Turf					Tabled	1/8/2019	
12	Maremont	Tar Parking lot behind both fields and on top of over current reclaim					Tabled	1/8/2019	



## Williams Brothers Construction, Inc

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### RECIPIENT:

Jamie Gagnon  
 Industrial Park Rd  
 Saco, ME 04072

### Quote #1293

Sent on	10/06/2018
<b>Total</b>	<b>\$16,544.00</b>

SERVICE / PRODUCT	DESCRIPTION	QTY.	UNIT COST	TOTAL
GRADING - ASPHALT	ASPHALT GRADING - Regrade existing base material in preparation for reclaim recycled asphalt base, throughout entire specified area at approximately 20,200 sf	20200	\$0.72	\$14,544.00*
GRAVEL - PAVING	PAVING GRAVEL - Haul in 3/4" crushed gravel to fill low areas and widen areas that have overgrown.	1	\$0.00	\$0.00*
RECLAIM - ASPHALT	ASPHALT - RECLAIM Machine lay 3-4" of reclaim recycled asphalt base throughout the entire specified area.	1	\$0.00	\$0.00*
POWER ROLL - ASPHALT	ASPHALT POWER ROLL - Machine compact using 5 ton vibratory roller to standard compaction.	1	\$0.00	\$0.00*
SERVICES - ASPHALT	ASPHALT SERVICES - Field B: -Remove 16' run of fencing currently below grade. -Enforce proper site management per wetland protection acts. -Haul in necessary 1 1/2" crushed gravel to create substantial sub grade -Haul in loam as top soil to entire 16' section -Reinstall fencing in concrete footings	1	\$2,000.00	\$2,000.00*