

SACO LITTLE LEAGUE  
Board Meeting Minutes  
March 14, 2018

Attendees: Jamie Gagnon, Derek Gellis, Kristine Lausier, Lisa Menard, Don Beaudette, Abby Purvis, Warren Kenniston, Dena Cross, Roland LaBelle, Lynnsey McDonough, Karen Moore, Andy Tripp,

Meeting called to order at 6:30 pm

Secretary's report

Reviewed and discussed briefly

**Motion to accept the minutes as written: Kristine Lausier**

**Motion seconded: Don Beaudette**

**All in Favor**

Treasurer's Report

All in attendance were provided a copy of the financial report. The Treasurer reviewed all expenses and revenue for the last month. It was reported that we are stronger position financially than previous years but that may be due to Registrations being auto deposited and timing of sponsorship deposits.

**Motion to accept the minutes as they are: Kristine Lausier**

**Motion seconded: Don Beaudette**

**All in Favor**

Equipment Manager's Report

- Small issue with bat order as they are back ordered through Hitter's Count. Can get next level up at their cost but will still be more than we intended to spend. Will look at getting them through Dicks instead.
- Will send out an email to the coaches for equipment pick up.

Uniform Manager's Report

- Minors and Majors hats are done. Will need new uniforms for Moody's (Minors) and Ray's Trucking (Majors) Ordered and will have by Opening Day.

Field Manager's Report

- Currently still snow covered. Hope to have some better weather so we can start prepping.

PR Website Report

Expect 5 teams in Majors, 5 teams in Minors and 5/6 D League teams.

- 46 – Development
- 63 – Minors
- 59 – Majors

Fund Raising Report

- Team Sponsors (Majors – Ray's, Amatos, Funtown, Portland Pie, Faulkner Minors – Moodys, Bob and Mikes, Prime, SBS, and SVCU D League – BSB, Eagles, Girard P&H, Domestiks, Frank Galos, and Bruce's Auto)
- Reports that banner sponsorships have been coming in and are being processed.
- Calendar fund raiser – Pass out at Opening Ceremonies, Sell through 5/11 and it will run 5/13 through 6/12

## New Business

- Sewer Bill Update – Waste Water Dept has been out to inspect our Sub Meter and has said that if the league writes a letter asking for partial balance forgiveness it will be approved. Jamie has written and submitted the letter to request forgiveness of 1/3 of the balance.
- Board Nominations – Still looking for someone to run Maremont Concessions. P
- The number of All Star teams needs to be decided before April 1<sup>st</sup> according to our by laws.

**Motion made to enter 1 team into the 8-10 year old tournament, 1 team into the 9-11 year old tournament and 1 team into the 10-12 year old tournament by Kristine Lausier**  
**Seconded by Derek Gellis**  
**All in favor**

- Evaluations scheduled for Friday March 23 and Saturday March 24, 2018
  - Majors 3/23 6:30 pm to 8:30 pm
  - Minors 10:00am to 12:00 pm
  - Developmental 12:30pm to 2:30pm
  - Makeup 3/23 – 5:30 to 6:30 pm

It's requested that coaches help out on this day even after their evaluations are done.

Parents can sign up their players on Sign up Genius which will be added to the website.

- Summer Street Announcers Booth Window – Andy Tripp presented two quotes to replace the Window with a roll down door. Cost of material not installed was \$570.00 with \$300 install fee. Discussion to expand the opening to increase site lines. **Motion made by Kristine Lausier to approve up to \$1,500 for the purchase and install of “door”. Seconded by Abby Purvis. All in Favor**
- Draft Schedule
  - Majors Draft Sunday March 25, 2018 at 3:00pm at Jimmy the Greeks
  - Minors Draft Friday March 30, 2018 at 6:30 at Kerryman Pub
  - Development Draft Wednesday March 28, 2018 at 6:30pm at Jimmy the Greeks
- Opening day is scheduled for April 28<sup>th</sup>
- Picture Day has been scheduled for May 12 at Saco Rec Gym. Schedule to be released once game schedules are completed.
- Positive Coaching Alliance Clinic for Major League Managers and Coaches 3/26/18 @ Gorham Middle School 6:30 – 8:30pm
- Umpire Clinic – Windham High School 4/14-4/15  
**Motion made to reimburse anyone who attends the clinics by Don Beaudette**  
**Seconded by Kristine Lausier**  
**All in favor**
- Jamie needs volunteer forms for all coaches assistant coaches and all board members
- Draft Procedure each coach is able to name one assistant coach and have those kids drafted where they would fall in the draft. If you have an assistant coach please let your player agent know prior to evaluations
- Next Meeting April 11, 2018 at 6:30

Meeting Adjourned at 8:30 pm

**Motion to adjourn Kristine Lausier**  
**Seconded by Don Beaudette**  
**All in Favor**