



Saco Boys Little League

Meeting Minutes

Date: 3/12/2019

Present : Jamie Gagnon, Derek Gellis, Heather Stearns, Nick Wilson, Justin Huth, Dave Lawler, Les Tripp, Erin Huth, David Brown, Lynnsey McDonough, Warren Kenniston, Karen Moore, Brian Thompson, Andy Tripp, Abby Purvis, Dave Brown, Dena Cross

Board Members Absent : Travis Roy, Darrell Rondeau

Meeting Called to Order: 6:30 Meeting Adjourned: 9:00

Topic/ Motion	Discussion/Decisions
Secretaries Report	<ul style="list-style-type: none"> Printed and passed, read individually *Motion to approve as written by Les Tripp 2nd Dave Lawler
Treasurers Report	<ul style="list-style-type: none"> Printed and passed, read collectively *Motion to approve by Less Tripp 2nd Karen Moore All in favor
Equipment Managers Report	<ul style="list-style-type: none"> Baseballs have been ordered and are in. Jamie will get from Joe this week. Reminder that Saco/Dayton LL Day at Dicks's will be 3/23-3/24
Field Managers Report	<ul style="list-style-type: none"> Les to arrange to get supplies for Maremont roofing project Will have a to-do list ready for field days Will connect with an electrician to organize the new box at Summer Street Discussed drawings of Maremont Field and abutting properties. Decided based on the current survey of land and existing footprint, NOT to move forward with center field repair to remove dip.
Snack Shack	<ul style="list-style-type: none"> Lynnsey priced out hot dog steamer for Summer (\$280) two fryers for Maremont (\$180) and two grills (\$383) Discussion around whether or not Dayton may have a grill or steamer. Also discussed whether we should forego grill this season and do steamed hot dogs, fries, chicken fingers, mozz sticks etc. *Motion to approve up to \$500 for steamer & two fryers by Andy Tripp 2nd by Derek Gellis All in favor
Uniform Manager Report	<ul style="list-style-type: none"> Majority of Minors will need replacing (Prime, SVCU, and SBS) Majors (Portland Pie and Amato's) Jamie will order hats to get to Pennell Printing Majors potentially one less team but one additional team in Minors so 10 teams combined
On Line Registration Update	<ul style="list-style-type: none"> Currently 181 players registered 71 Development, 65 Minors, 45 Majors (27 players are from Dayton) Ahead of last year's registration by 13 players
Fundraising Report	<ul style="list-style-type: none"> All team sponsors have at least verbally committed to sponsoring a team again this year
Opening Ceremonies	<ul style="list-style-type: none"> TA gym has been booked for Friday 4/26. 5pm for set-up. 6pm start time. Agenda to be discussed at the April meeting *Motion to purchase 3 State Championship Signs for the 1988, 2013 and 2018 teams and District 4 Championship t-shirts for the 8-10 2018 team up to \$500 by Lynnsey McDonough 2nd by Karen Moore
Open Board Positions	<ul style="list-style-type: none"> Secretary: Jess Cook Motion by Les Tripp 2nd by Abby Purvis All in Favor Equipment Manager: Justin Huth Motion by Karen Moore 2nd by Dena Cross All in Favor Maremont Concessions Director: Heather Stearns Motion by Karen Moore 2nd by Lynnsey McDonough All in Favor
Coaching Clinics	<ul style="list-style-type: none"> Big AL \$400 includes Coaching Certification. *Motion to purchase by Karen Moore 2nd by Andy Tripp
Safety Plan	<ul style="list-style-type: none"> Erin and Jamie to submit the plan to LL international by end of the week Working on setting up First Aid Clinic but coaches would prefer Monday 4/8
Picture Day	<ul style="list-style-type: none"> This will be May 11th and they will take place in the Community Center Gym
Clinics/Evals	<ul style="list-style-type: none"> 3/22 5:30-6:30 is a make-up slot for minors or d- league evals 3/22 6:30 – 8:30 Majors Evaluations – Need Minors and D League coaches to help run 3/23 10:00 – 12:00 Minors Evaluations – Need Majors and D League coaches to help run 3/23 12:30 – 2:30 Development Evaluations – Need Majors and Minors coaches to help run
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.
Red Sox Bus Trip	<ul style="list-style-type: none"> Karen Moore discussed pricing and logistics. Will take a poll of board members to see if we want to move forward
Next Meeting	<ul style="list-style-type: none"> April 9th, 2019