

SACO LITTLE LEAGUE  
Board Meeting Minutes  
May 15, 2017

**Attendees:** Jamie Gagnon, Chris Daley, Scot Lausier, Derek Gellis, Rob Bolduc, Kristine Lausier, Don Beaudette, Abby Purvis, Tom Palmer, Roland Labelle, Ed Pennell, Dena Cross, Warren Kenniston, Ryan Chessie, Dave Page, Erin Davies, Lisa Menard

**Start Time:** 1830

**Secretary's Report – Motion to Approve: Kristine Lausier Seconded by: Missy Pennell - All in Favor**

**Treasurer's Report - Motion to Approve: Chris Daley Seconded by: Don Beaudette - All in Favor**

**Equipment Manager's Report**

Nothing to Report at this time

**Uniform Manager's Report**

All Star Jerseys for 11-12 Year Olds - \$45 per kid average

**Field Managers' Report**

Pallet of Turface ordered and delivered. Should be all we will need the rest of the way out.

**PR/Website Manager Report**

**Fund Raising Report – Candy Bars**

- All Candy Bars have been distributed. Old Fashioned Candy. \$1 per bar, 64 bars per box.

**New Business**

- Closing Ceremonies
  - Board agreed to a similar model to last season in regards to Closing Ceremonies. We will provide Ice Cream and Water, hand out awards and have a homerun derby.
- Year End Awards
  - Continue with trophies for D League, T Shirts for 9-11 and Sweatshirts w/name for 12 year olds
- All Stars
  - Permission forms to go out 5/20 and be returned by 5/27
  - Player Votes will begin on 6/3 and run through 6/10
  - By laws indicate that we need to select team no earlier than 24 hours prior to the date of announcement
  - June 15<sup>th</sup> coaches will meet to finalize teams
  - E-mail notifications can be sent out on the evening of 6/16
  - Managers will be voted on by the Board at our next meeting on 6/5 – Motion made to select coaches in advance of the team being finalized by Don Beaudette and seconded by Kristine Lausier – ALL IN FAVOR
- Game Play
  - Local Rules – See online for changes that were necessary to comply with Little League Int'l Rules
  - Field Responsibilities posted on website – coaches should review
  - Cancellation procedure – VP and Field Manager to make a call up to 2 hours before game time
  - Pool Players – Still could use more so spread the word if players are interested
  - Pitch Counts and scores should be sent to Jamie via email or text after every game. Counts should be recordable counts. (i.e. 53 reverts to 50 if last batter started with less than 50)
- Saco Little League Night at the Portland Sea Dogs – May 26<sup>th</sup>
- Next Meeting 6/5/17

Motion to Adjourn Christine Bolduc Seconded by Ryan Chessie –ALL IN FAVOR 6/5/17 7:30