

**Saco Little League  
Board Meeting Minutes  
5/14/19**

**In attendance:** Jamie Gagnon, Derek Gellis, Abby Purvis, Andy Tripp, Karen Moore, Justin Huth, Dena Cross, Les Tripp, Erin Huth, Lynnsey McDonough, Jess Cook, Darrell Rondeau, Dave Lawler, Warren Kenniston

**Absent:** Heather Stearns,

**Meeting Called to Order:** 6:30

**Meeting Adjourned:** 8:19

Agenda Item	Discussion/Decisions
<b>Secretary's Report</b>	<ul style="list-style-type: none"> <li>Motion to approve by Derek, second Justin. All approved.</li> </ul>
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>Concessions - Cash inflow for period \$2,908.78</li> <li>Field Maintenance -</li> <li>Operating account - cash inflow \$29,374.78</li> <li>Les motion to approve, second by Dave. All approved.</li> </ul>
<b>Equipment Manager's Report</b>	<ul style="list-style-type: none"> <li>Need replacement batting tee tubes. Will get 5. \$6 a tube. New shin guards are needed also.</li> </ul>
<b>Field Manager's Report</b>	<ul style="list-style-type: none"> <li>Fence needs repairing at Maremont. Gravel was delivered to extra parking area. Pro slide material is on backorder. Ordered a different product, was supposed to come in today. Will need an overhead door in mower shed.</li> <li>Dayton infield - Our sod supplier will supply us with sod, but we will need to strip down what is there. Jason Stearns is working on an estimate to do this. What will it cost? \$1150 if we install and deliver. \$1360 if they deliver. \$1800 if they deliver and install.</li> <li>Dayton would like SLL to help maintain the field if we plan to use it more regularly. They would like consistent communication about who will use it and when. If we plan to use it on a more regular basis, we need to have more conversation about what to do with the snack shack so we don't continue to lose profit when the game is moved from Maremont.</li> </ul>
<b>D League</b>	<ul style="list-style-type: none"> <li>A - Began some kid pitch. Everything is going well in both A and AA.</li> </ul>
<b>Minors</b>	<ul style="list-style-type: none"> <li>One make up game scheduled for the end of this month. Finding ump's has been a challenge.</li> </ul>
<b>Majors</b>	<ul style="list-style-type: none"> <li>4 teams are evenly matched. Up to date on games. Everything is going well, so far.</li> </ul>
<b>Fundraising Reports</b>	<ul style="list-style-type: none"> <li>All but 11 kids have turned in their tickets. \$17,768 deposit was made today. Had more donations from businesses this year. \$1000 for prizes, \$400 for printing, \$1000 for prizes. Winner sold 62 tickets! D league sold the most. Congrats Sue Sughrue for winning today's raffle!</li> </ul>

<p><b>Game Play</b></p>	<ul style="list-style-type: none"> <li>● Field responsibilities - tarp, flag, trash, locking up equipment shed</li> <li>● Cancellation procedure -</li> <li>● Standings and Tournament Outline -</li> <li>● Pool Players - Now is the time we begin needing pool players. Can sign up on website.</li> <li>● Game reporting - some teams are using Game Changer, some are using a regular book.</li> </ul>
<p><b>Tournament Manager Nominations and Elections</b></p>	<ul style="list-style-type: none"> <li>● The Board voted on managers for tournament teams.</li> </ul>
<p><b>New Business</b></p>	<ul style="list-style-type: none"> <li>● Tournament teams - district fees (\$196 plus \$50 per tournament team)</li> <li>● Background checks - There are a many second assistants in developmental or minors that have not gone through the process. Jamie would like their emails so he can reach out. Anyone who is helping out, including team moms, should have this done.</li> <li>● Possibility to co-host 8-10 year old tournament with Biddeford. Are we interested? Decided to pass for this year.</li> <li>● 8-10 year old state tournament to be held in Rockland</li> <li>● 11-12 state tournament to be held in Augusta</li> <li>● Closing Ceremonies - Will use the same format as last year. There were audio issues at Summer St in years past. Will work to correct this. Closing ceremonies will be held June 14th.</li> <li>● Year-end awards - T-shirts for minors and majors, sweatshirts for 12 year olds. trophies for D league.</li> <li>● All stars - commitment opt-in email to go out tomorrow 5/15. Return by 24th. Player votes by 6/1. Coaches meeting to finalize teams 6/3-6/4. Announcement of teams 6/8. Parent/player team meeting 6/9.</li> <li>● Do we want to put a second 8-10 year old team together for all stars? Motion to approve by Les, second by Andy. Motion approved.</li> </ul>
<p><b>Next Meeting -Tuesday, June 11th, 2019 7:00</b></p>	<p>Motion to adjourn motioned les, second Darrell</p>