



Saco Boys Little League

Meeting Minutes

Date: 04/11/18

Present: Missy Pennell, Jamie Gagnon, Derek Gellis, Deana Cross, Don Godsoe, Steve Butts, Karen Moore, Kristine Lausier, Lynnsey McDonough, Don Beaudette, Roland Labelle, Matt Cyr, Matt Harbor, Rob Bolduc, Andy Tripp, Kirk Purvis

Board Members Absent : Warren Kenniston, Abby Purvis, Lisa Menard,

Meeting Called to Order: 6:40

Meeting Adjourned:8:12 – Missy Pennell 2nd kristine lausier

Topic	Motion By	Second By	Voting Outcome	Discussion/Decisions	Action or Follow Up Needed
Previous Minutes Read	Kristine Lausier	Don Beaudette	Approved	•	•
Finance Report	Kristine Lausier	Missy Pennell	Approved	•	•
Equipment Mgr Report				<ul style="list-style-type: none"> • All teams have picked up equipment • LL Bat donation came in Larger sized bats of 30-31" 	•
Uniform Mgr Report				<ul style="list-style-type: none"> • All hats are done • D League teams and additional uniform shirts will be printer next week • Will need to look to replace a team or two each year, uniforms are getting worn 	•
Field Mgr Report				<ul style="list-style-type: none"> • Summer St cleanup 9-12 this Saturday 4/14/18 – signs, wind screens, raking etc • Summer St – large dip possible city property 	•
Summer St Renovation Update				<ul style="list-style-type: none"> • Goal – Prior to opening day to have field side completed and rolltop window completed as well as dugouts, plus • Purchased 3 doors with surplus of rolltop window and shingles from previously approved budget 	<ul style="list-style-type: none"> • Scot and Andy to work together for fencing in front of windows
Opening Ceremonies Committee				•	<ul style="list-style-type: none"> • Jamie will talk to Lisa about Agenda • Obtain banners from last season to have them for the ceremony
Fund Raising Report				<ul style="list-style-type: none"> • Ask each kid to sell 10, create incentives for kids to sell more • 15 sold – Long sleeve T 	<ul style="list-style-type: none"> • Abby will have 2000 Calendars printed

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				<ul style="list-style-type: none"> • 25 sold – embroidered jacket • 35 sold – wooden bat • Top seller two tickets to the Red Sox, if tied then we will draw name from hat 	
Local Rules - Minors	Missy Pennell	Kristine Lausier	Approved	<ul style="list-style-type: none"> • Please refer to handout provided • New – 15 run rule after 3 innings 10 run rule after 4 inning 	<ul style="list-style-type: none"> •
Local Rules - Majors	Kristine Lausier	Derek Gellis	Approved	<ul style="list-style-type: none"> • Please refer to handout provided • New – 15 run rule after 3 innings 10 run rule after 4 inning 	<ul style="list-style-type: none"> •
Misc				<ul style="list-style-type: none"> • Umpires Clinic this weekend @ Windham High School. League will reimburse anyone that attends this clinic • Pool Players – link on website parents can sign up their kids up • Game Reporting- text Jamie with game outcome and pitch counts 	<ul style="list-style-type: none"> • Jamie will work with coaches about game reporting
Safety Plan				<ul style="list-style-type: none"> • Safety plan is published on the website • Someone from every team every year needs to attend a coaches clinic and safety training. Each training is good for 3 years • Sunday April 15th first aid training @ SPR 9am – hand out first aid kits 	<ul style="list-style-type: none"> • Board members and coaches will read the safety plan
Score boards				<ul style="list-style-type: none"> • Have arrived look great 	<ul style="list-style-type: none"> • Jamie and Don Godsoe will discuss tear down and install
Pre- Season Practice				<ul style="list-style-type: none"> • Next year VPs need to help organize pre-season practices to ensure that each team has practice space 	<ul style="list-style-type: none"> • Add to next year’s pre-season planning • Discuss possible spending funds to rent facilities if need be
Maremont Concession	Derek Gellis	Kristine Lausier		<ul style="list-style-type: none"> • Missy Pennell will help with Anne Foley the concession stand 	<ul style="list-style-type: none"> •
Misc				<ul style="list-style-type: none"> • 3 Minors games at the SMS we will man the snack shack for SGLL profit – night games 	<ul style="list-style-type: none"> •
Motion	Kristine Lausier	Dena Cross	Approved	<ul style="list-style-type: none"> • To purchase two L Screens for both fields cages up to \$600.00 	<ul style="list-style-type: none"> •
	Karen Moore	Don Beaudette	Approved	<ul style="list-style-type: none"> • To purchase gravel up to \$500.00 for Summer St parking area pending City of Saco approval or that the city does not do it themselves after request 	<ul style="list-style-type: none"> • Karen will contact the city in regards to this matter
	Missy Pennell	Kristine Lausier	Approved	<ul style="list-style-type: none"> • SPR donation \$500 at end of the season 	<ul style="list-style-type: none"> • Jamie will work with SPR to earmark what the donation goes towards