

**SACO LITTLE LEAGUE**  
November 15, 2016  
Meeting Minutes  
Saco Parks & Recreation Center  
Saco, Maine

President Jamie Gagnon called the meeting to order: 6:37pm

**ATTENDANCE:** Jamie Gagnon, Lisa Menard, Derek Gellis, Missy Pennell, Kristine Lausier, Penny Critchley, Erin Davies, Chris Daley, Don Beaudette, Scot Lausier, Rob Bolduc, Roland Labelle

**SECRETARYS' REPORT:**

Motion to accept Oct. meeting Minutes: Penny Critchley

Second: Erin Davies

All in Favor

**TREASURERS' REPORT:**

Warren not in attendance, Jamie reviewed operational accounts

- Still outstanding - Tax info is being gathered, will confirm w/ Purvis for tax preparation

Motion To accept stated treasurer report: Don B.

Second: K Lausier

All in favor

**UPDATES:**

**Equipment Update:** Don Beaudette:

Ordering breakaway bases from Rogers, should be less than \$500, will wait until post holidays.

Confirmation email received from Dicks, accepted proposal, should receive early in the year.

\$300 – Banners

\$300 – Equipment (will purchase about 20 helmets)

Other – Jamie G. to follow up with Galos for 2017 sponsorship.

**Uniform Manager Update:**

Dave Page not in attendance

From October minutes - Vest discussion tabled until after tree sales

**Field Manager Update:** Rob Bolduc/Scot Lausier

Rob – Maremont A/B – To be addressed

Rent machine for warning for warning track - Approved

Batting cage artificial turf, netting tears by shed

Yellow and Green fence tops breaking down in areas and chain line showing.

2 Fence sections have been put up.

Scot - Maremont – water line dug up by fence, lines blown out, Scot to put in submeter

Summer Street siding breaking off wall. Suggest to put shiplap board to replace

Outstanding from October - Maremont storage shed roof will need to be replaced in the near future

**Christmas Tree Sales Update:** N/A

Schedule is set, people are signing up, responsibility of schedule is Friday night – Thursday night

**Website/PR:** Erin Davies

Google sites redoing platform. – Not smooth transition. Reviewing alternatives

Active.net online signup preferred vs. in person paper signups.

Proposed charge to be \$75 = (\$65 for LL + \$10 to cover Online registr.)

Maintain \$10 CXL fee

Dayton/Arundel signups need to meet deadlines.  
Plan for communication needs to be driven correctly ahead of schedule and be thorough.

**Fundraising Report:** OPEN

**NEW BUSINESS:**

**Board member nominations: Still looking for:**

Fund Raising Directors  
VP of Development  
Player Agent (Developmental)

**Locks**

Scot to give Jamie lock codes and locations  
Jamie to develop protocol for changing

**Registration proposal**

2 people in person  
Timeframe for registration Feb. 1 – Feb. 13

**Send updated By Laws:**

? Chris D. to Send email to Jamie  
January – Read  
February – Approval

**Background Checks:**

Online record of it, need email info on website

Also, need information on eligible pitchers posted on website.

**Tabled for January meeting:**

1. **Proposed 2017 dates**
2. **By-law committee**

**Next Meeting Jan 17th @ 6:30pm**

Meeting Adjourned at 8:13 pm by Jamie Gagnon. All in Favor.

**Meeting adjourn**

Motion: Jamie  
Second Erin D  
All in Favor

Chris Daley  
SLL Secretary