



Saco Boys Little League

Meeting Minutes

Date: 10/09/18

Present: Missy Pennell, Jamie Gagnon, Derek Gellis, Andy Tripp, Lynnsey McDonough, Steve, Rob Bolduc, Abby Purvis, Rob Bolduc, Les Tripp, Karen Moore, Joe Gallant, Erin Huth

Board Members Absent : Warren Kenniston, Dena Cross

Meeting Called to Order: 6:30

Meeting Adjourned: 9:15

Topic/ Motion	Discussion/Decisions
Secretaries Report	<ul style="list-style-type: none"> <li>Previous Minutes read <b>*Motion</b> by Les Tripp, 2<sup>nd</sup> by Rob Bolduc – All Approved</li> </ul>
Treasurers Report	<ul style="list-style-type: none"> <li>Treasurer's Report Reviewed <b>*Motion</b> by Karen Moore, 2<sup>nd</sup> by Les Tripp – All Approved</li> </ul>
Equipment Managers Report	<ul style="list-style-type: none"> <li>Will inventory items on hand prior to snowfall</li> <li>Placing order after the first of the year – purchase quality not quantity</li> <li>Older items to be donated</li> </ul>
Field Managers Report	<ul style="list-style-type: none"> <li>Water Main is off</li> <li>Lavallee's Scheduled to winterize</li> <li>Projects: <b>1)</b> Replace Sod on Mounds (all 3) est. \$75 Les to complete <b>2)</b> New Mound and plate tarps est \$250 <b>3)</b> Conduit and wiring for Summer St Scoreboard no cost est <b>4)</b> Upgrade Summer St breaker box <b>5)</b> Summer St mover Shed door <b>6)</b> Maremont tractor Shed roof est \$800 materials only <b>7)</b> Bull pens all fields option 1 Sod est \$800 total option 2 artificial turf est \$650 – turf would need to be picked up and brought to the field <b>8)</b> irrigate Maremont field B</li> <li><b>*Motion*</b> - Allocate \$600 (not to be exceeded) to replace sod on field mounds, purchase tarps, and replace the scoreboard wiring at Summer St. by Karen Moore, 2<sup>nd</sup> Missy Pennell – All Approved</li> <li>Future purchase of infield machine discussed</li> </ul>
Maremont Field B outfield	<ul style="list-style-type: none"> <li>Dip in outfield – Les received quote of \$4850 to fill and level, we would need to move and reset the sections of the fence.</li> <li>Karen received quote for \$2600. To move the fence and fill</li> <li>Another option is to move the outfield fence to 185ft which is 5 ft more than minimum regulation and not fill the dip</li> <li>Will table this maintenance until spring and solidify all aspects of the quotes</li> </ul>
On Line Registration Update	<ul style="list-style-type: none"> <li>Open early on December 1<sup>st</sup> – possible \$10 discount for early registration will make decision in November</li> <li>Missy and Jamie will work on getting the registration up and running</li> <li>No late fee will be assessed for D- League</li> <li><b>*Motion*</b> Keep registration cost the same as last year Majors/ Minors \$80 D- League \$65 along with multi-child discount and late fees by Missy Pennell, 2<sup>nd</sup> Karen Moore – All Approved</li> </ul>
Tree Sale Fundraiser	<ul style="list-style-type: none"> <li>Dave Lawler will be bringing his camper for volunteers to use</li> <li>Jamie is working with spectrum to install Wi-Fi at both fields as board approved previously. Will have square for credit card payments. Lynnsey will obtain device to use with square. Will need to determine how to keep device warm and charged when not in use</li> <li><b>*Motion*</b> Any shift volunteered for by an adult will receive one entry per shift to receive a free tuition by Karen Moore, 2<sup>nd</sup> Missy Pennell – All Approved</li> </ul>
Board Member Vacancies	<ul style="list-style-type: none"> <li><b>*Nomination*</b> Daryl and Sue Rondeau to be co- player agents for the Major league by Missy Pennell, 2<sup>nd</sup> Lynnsey McDonough – All Approved</li> </ul>
Maremont Shack	<ul style="list-style-type: none"> <li>Missy and Anne will complete cleaning and closing by end of October will purchase plastic sheeting to winterize windows</li> <li>Would like to replace wooden windows with overhead rollaway doors for both the snack shack and announcers booth</li> </ul>
Dayton Little League	<ul style="list-style-type: none"> <li>Dayton voted to merge with Saco Little League for the 2019 season – this will be pending Little Leagues approval of the proposed merger details – Dayton wishes to merge but have own Charter for this season to spend down funds for this season</li> <li><b>*Motion*</b> To approve merger of Dayton and Saco Little Leagues upon Little League approval of proposed merger by Derek Gellis, 2<sup>nd</sup> by Karen Moore – All Approved</li> <li>Upon completion of merger will need to discuss in further detail of impact to the league and separation of duties, fields, board positions, etc.</li> </ul>

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<b>Winter Clinic Discussion</b>	<ul style="list-style-type: none"> <li>• All agree that more clinics focused on pitching are a need for the league, would like to offer Hitters Count Clinics as well as possible pitching clinics during the season, also need to open up to younger league members</li> <li>• Will have further discussions in the upcoming board meetings</li> </ul>
<b>By Laws</b>	<ul style="list-style-type: none"> <li>• First reading of the By Laws with changes <b>*Motion*</b> to approve by Les Tripp, 2<sup>nd</sup> Karen Moore – All Approved</li> <li>• Will have second reading at November Meeting</li> </ul>
<b>Future Dates</b>	<ul style="list-style-type: none"> <li>• Agreed upon proposed future meeting dates, clinic dates for free clinics at SPR, registration, evaluations, draft, and opening ceremonies</li> </ul>
<b>Operating Policies</b>	<ul style="list-style-type: none"> <li>• Playing up or down Policy - <b>*Motion*</b> - Accept previous years policy by Karen Moore, 2<sup>nd</sup> Abby Purvis – All Approved and posted on website</li> </ul>
<b>End of Season Tournament</b>	<ul style="list-style-type: none"> <li>• Tournament was a success great feedback from all</li> <li>• <b>*Motion*</b> - To continue with the “Super Saturday Tournament” for the 2019 season by Les Tripp, 2<sup>nd</sup> Karen Moore – All Approved</li> </ul>
<b>Draft / Procedures</b>	<ul style="list-style-type: none"> <li>• Drafts to be completed between 3/25/ 19-3/27/19 Managers to notify teams on 3/28/19</li> <li>• Discussion around only allowing 1 named assistant per manager prior to drafting team, cannot have more than one, assistant would need to put in writing intent and commitment to be an assistant. This will eliminate too many 1<sup>st</sup>, 2<sup>nd</sup> round players on one team and assistants not being committed or not agreeing to commitment</li> <li>• <b>*Motion*</b> Allow 1 Manager and named Assistant to have children slotted as evaluated for the draft. Each named assistant must provide in writing written commitment prior to the draft by Abby Purvis, 2<sup>nd</sup> Les Tripp – All Approved</li> </ul>