

SACO LITTLE LEAGUE
September 12, 2016
Meeting Minutes
Saco Parks & Recreation Center
Saco, Maine

President Tom Palmer called the meeting to order: 6:45pm

ATTENDANCE: Tom Palmer, Warren Kenniston, Dave Paige, Don Beaudette, Christine Bolduc, Travis Critchley, Penny Critchley, Scot Lausier, Kristine Lausier, Missy Pennell, Erin Davies, Derek Gellis, Jamie Gagnon

SECRETARYS' REPORT: Christine reviewed the minutes from the August meeting. With no corrections and or questions, a motion to accept was made and seconded and All in Favor.

TREASURERS' REPORT: Warren went over the Treasurer's report. Would like to make transfers to have a starting balance of 5k in concession and field accounts. Safeguard clothing invoice 3k. Pay outs UPS 106, State dinner 1000k. Water bill needs to be double checked to make we are not being charged sewer fee for the sprinkler water usage. Dupuis hardware no longer has an open account for purchases since debit cards have been issued.

UPDATES:

Equipment Update: Don Beaudette:

Don has all equipment with the exception of 3 sets. Jamie Gagnon, Chris Indorf and one additional. List is ready for 2017 equipment purchases, need more practice balls. Will reach out to Dicks Sporting in Nov and Frank Galos for ball donations. Request a new light for the back of the equipment room. Summer St. bases may need to be replaced. Just the toppers, will price out for the Nov/Dec meeting

Uniform Manager Update: Dave Page

All-star vests are on sale right now for 9.99/from 14.99 under armor brand. Cost for completed vest can be made available.

Field Manager Update: Travis Critchley

Need a new push mower for summer st and a trimmer. Do the batting cage nets need to be taken down? Maremont needs to be replaced regardless. Nets put away in sheds get eaten by mice. Frankie will blow out the lines
Field Days

Maremont 10/8/16 9-2pm

Summer Street 10/16/16 9-2pm

Christmas Tree Sales Update: Tom Palmer

550 Trees have been ordered

Friday After Thanksgiving trees will be delivered

Website/PR: Erin Davies

Google Site is working

2017 start doing a partial online registration, offering paper registration. Online registration costs \$5 per registrant. Erin is going to attempt to get that reduced to \$3, Will fee be paid by the registrants? Does google has the ability to set up a volunteer list?

Secretary has ability to communicate and send email through the Google site.

Fundraising Report: Kristine Lausier/Penny Critchley

Nothing to Report

NEW BUSINESS:

BOARD ELECTIONS

President- Jamie Gagnon Motion by Penny Critch Seconded By Warren Kenniston. All in Favor

VP Developmental- No Nominations

VP Minors - Derek Gellis Motion by **Christine Bolduc** Seconded by **Don Beaudette**. All in Favor

VP Majors - Erin Davies Motion **Penny Critchley** Seconded by **Kristine Lausier**. All in Favor

Equipment Manager - Don Beaudette Motion by **Kristine Lausier** Seconded by **Erin Davies**. All in Favor

Player Agent Dev. – No Nominations

Player Agent Majors - Kristine Lausier Motion by **Dave Page** Seconded by **Missy Pennell**. All in Favor

Player Agent Minors - Missy Pennell Motion by **Penny Critchley** Seconded by **Kristine Lausier**. All in Favor

Treasurer - Warren Kenniston Motion by **Travis Critchley** Seconded by **Erin Davies**. All in Favor

Fundraising Coordinators – No Nominations

Secretary – No Nominations

Concessions Rep- Summer St. - Lisa Menard

Concession Director - Summer St. Penny Critchley

Concessions Rep/Concessions Director - Maremont Christine Bolduc Motion by Dave Page and Seconded by Kristine Lausier. All in Favor

Uniforms Manager - Dave Page Motion by **Kristine Lausier** Seconded by **Don Beaudette**. All in Favor

Coaching Coordinator - Tom Palmer Motion by **Dave Page** Seconded by Kristine Lausier

Umpire Scheduler - Dena Cross

Safety Officer - Steve Butts Motion by Don Beaudette Seconded by Dave Page

Field Manager - Summer St. - Scot Lausier

Maremont Field – Maremont – No Nominations

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

Next Meeting: October 17, 2016

Christine Bolduc
SLL Secretary

