| Board Members |          |   |          |          |   |         |            |   |
|---------------|----------|---|----------|----------|---|---------|------------|---|
| Troy          | Gilbert  | х | Jeff     | Jackson  |   | Paul    | Imbimbo    | Х |
| Brian         | Hoyt     | х | Chris    | Crawford |   | Doug    | Lenihan    | х |
| Lee           | Rollick  |   | Lorraine | Crist    | х | Dave    | Morrisette |   |
| Ed            | Gullison |   | Brett    | Elmore   | Х | Kristie | Reynolds   | Х |
| Jay           | Swett    | Χ | Todd     | Gibbons  |   | Bob     | Stephens   | Х |
|               |          |   |          |          |   |         |            |   |
|               |          |   |          |          |   | Rick    | LaFleur    | х |
|               |          |   |          |          |   | Wayne   |            | х |

EJBL April Minutes 2013

#### **Meeting Minutes**

Motion to approve- B. Elmore, 2<sup>nd</sup>- B. Hoyt

## Opening Day

Meritorious Service Awards - Complete

Need setup help

Anthem singer- Meredith

Program – L.Rollick

Photographer – J. Swett will volunteer

Equipment – Brett and Mandy will head table. Remaining items will be given to Las Olas

Other stuff- will have help with program handout, organizing the room and kids

### Field Day – Jay Swett

#### Concerns:

- 1. Turn –out Starts at 10am. Troy will resend emails out tonight. Need to get the word out.
- 2. Wet Walsh has been very wet

Lime has arrived, Field reps will pick up supplies

<u>Brentwood Fields</u> – work has already start by volunteer-Firefighter?name?

Cage is up. Discussion regarding warmup cage for each dugout.

Estimation was given by \_\_\_\_\_\_ to be \$1790.00 for 2 cages.

#### Currier Field -

Bleachers will be moved. The small set. Mr. Wendall has approved this move. Snack Shack- Door still needs to be primed. Roofs of dugouts on Currier need replacing. Option-plywood/shingles, discussion. Jay S. will investigate and /or get estimate. Cage will go up. J.Jackson has purchased a mat for Currier Field.

J.Swett will purchase a 10-ft ladder on Saturday. In addition he has also purchased a vinyl protection for cage.

Advertisement banners are in the snack shack. Lee will plan to put them up on weekend. Brett, Lee, and Lorraine will be in contact as to placement of banners.

Line Machine- J.Swett has purchased 3 new machines. 1 of the old machines will be thrown away. 1 machine for Kensington, 1 for Brentwood, and 1 Currier, (Walsh has one that works).

Lunch on Field Day - Lorraine will coordinate pizza/water/soda

#### Gilman Park – Rick LaFluer

Field Day- April 20<sup>th</sup>

#### Other Field Issues

B.Hoyt – Pitching mound at Brentwood is not lined up properly. May be a 3-4 hr. job to fix. May need to move the rubber. Discussion

#### Rookie Update- Rick L.

8 teams, 87 players (down from 110 last year)

18 Dads volunteering to co-lead teams. Practice Schedule – complete, 1<sup>st</sup> game – April 30, Dug- outs: Keith reports it to be in "political limbo". Portable Fence – good for another season. Estimate cost is \$1200 (last 3-4 seasons)

Photo Night – feedback from coaches ---it was a mess! Discussion, Options - Next year piggyback with Softball later; or could do all the teams later giving more time for coaches to meet their athletes.

Kudos to D.Lenihan for Coaches Clinic.

Late Registration Issues – Discussion!

#### Gilman is in tough shape and needs some TLC

#### 10-year old States – T.Gilbert

Discussion. Troy has been in contact with Wayne (Dist. Comm.) Question- Can use 2 field at Kensington? Decided that SB field can be used, esp. on Sat and Sun. Portable mound would work. As long as all the teams know about it. Tournament Coordinator – Dave Morrisette? Has not yet committed. Troy will ask him.

#### Foss Watson - Discussion

J. Jackson was surprised that there was only 2 games set for Foss Watson field. Discussion, ask T. Gibbons for more info on the matter. Discussion - \$5,000 investment = more time on field. Field availability is currently Friday evenings (4pm on) and on Saturday at either 1 or 3 pm.

## Scheduling – B. Stevens

Guidelines - Discussion, Schedule is reviewed by L. Crist and T. Gilbert

Goal for Scheduling: Have a game on Currier and Walsh at the same time (the nucleus for the snack shack. \$6,000 net made through sales)

Discussion – Majors should play more games? It was brought up that the Reds have 17 days off without a game. Discussion. Majors have 18 games and AAA have 20. Option – add a game a week on Friday night. However, using Foss Watson for a Major game would mean it is not available for Rain Out Games to be made up. Perhaps we could ask for a different day to use Foss Watson? D.Lenihan would like to see Majors have 20 games. Discussion – It is too late to change the schedule now. Who controls Foss Watson? The Board? Will look into it next year. Discussion. Will Follow-up with T. Gibbons

### **Budget - Discussion**

Ok'd

# Storage Building at Currier Field- T. Gilbert

T. Gibbons and T. Gilbert met with Dick Wendell and Dan (Architect). School Board Meeting – Discussion. \$24,000 estimated cost. EJBL would pay half. Meeting voted Yes to school paying half. Result – building will be built behind Currier backstop. EJBL has agreed to improve Currier Stone Monument.

#### Assistant Coaches – T.Gilbert

Discussion - List of Asst. Coaches read

Motion to Approve, Brett, 2<sup>nd</sup>-Brian Hoyt, Approved.

Raffle Update via email from C. Crawford

Royals have made the most \$\$, Meat House is a great spot!

Tix have been handed out to all teams, Ipod and Red Sox tix have been bought.

Orange Leaf giving 10OFF on April 13 for all EJBL players

Sponsors - B. Elmore

56 Signs Sold!

L. Rollick is hanging the signs this weekend. Approx.. \$8,000 (5x3), 28 per field.

Meeting to be adjourned, Brian Hoyt, 2<sup>nd</sup>: Brett Elmore

Next Meeting: 1<sup>st</sup> Thursday in May

Submitted by K. Reynolds