

## April 2011 EJBL Board Meeting Minutes

### Attendees:

Troy	Gilbert
John	Brescia
Matt	Carbone
Terri	Hersey
Jeff	Jackson
Jay	Swett
Lee Ann	Cammett
Dave	Allen
Brett	Elmore
Brian	Hoyt
Lee	Rollick
Bob	Stephens

### Minutes:

Meeting convened – 7:10 p.m.

Previous Month Minutes – Motion to approve March Minutes by Jay Swett, Bob Stephens 2<sup>nd</sup>.

Treasurer's Report delivered by Jeff Jackson – Fiscally solid, forecasted expenses discussed.

#### Field Updates

- Kensington field expense discussed, pursuing further information – Troy G
- Field Days Planning On Track (completed 4/9) – Jay S
- Babe Ruth Field – Storage Requirement discussed; John took action to contact Dick Wendell this week to discuss metal storage (for portable mound). Members also considered SST involvement in building a storage container.

Picture Night (completed 4/6) – Feedback was that it ran smoothly

- Make-up Day (Date TBD) – Coaches will receive a communiqué from Troy for players who missed original night

Fundraising & Marketing Update – Lee Rollick

- Flatbread Night raised \$375.00 for the League
- Looking at similar fundraising opportunity plus possible local discounts for players-in-uniform

Babe Ruth Update – Troy

- 13 YO clinics, team assignments completed
- 14-15 clinics planned 4/10, 4/17 @EHS

Sponsors Update – Brett

- Scoreboard at Walsh being sponsored by Exeter Hospital
- Sponsor Banners: 25 existing + 16-18 additional forthcoming before Opening Day (will need assistance week fo 4/11 to adhere 16-18 signs to fencing)
- Exeter Bowling Lanes to sponsor “Winner of The Week” – Five players to be selected randomly (1 each from Rookie, A, AA, AAA, Majors) during the season to win pizza/bowling

coupon; Secretary (Terri H) will select the players each week and publish to Coach & Website Coordinator (Lee Ann)

Assistant Coaches read by Troy; Motion to approve assistants by Jay & 2<sup>nd</sup> by Lee-Ann. Board approved.

League Coordinators appointed

- Majors: John Brescia
- AAA: Andy Singh
- AA: Jeff Jackson
- A: Keith Palmer
- BR 13: Jeff Dickenson
- BR 14-18: Don Perreault

Rookie Update – Dave Allen

- Rookie Field Day scheduled for 4/17
- Recommendation for temporary field fencing for Rookie Field at Gilman Park approved by board to expense up to 1200.00 (Motion by John Brescia, 2<sup>nd</sup> by Lee Rollick)
- Yankee Clipper sign for Rookie Field; plus Yankee Clipper will mow lawn and field at Gilman

Equipment Update and forecasted expenses delivered by Matt Carbone

Opening Day Planning & **Action Items Owners**

- Opening Day will be 4/16 at EHS
- Board selected Meritorious Service Award; plaque to be obtained by **Keith Palmer**
- **Keith** - Timberland 2010 Thank You; plaque needed for Opening Day Ceremony
- Volunteers assisting with Set Up to start arriving 7 a.m. at EHS on 4/16
- Program near completion will go to printer after finalization of Opening Day Schedule & confirmation of BR Coaches (**Terri**)
- Operational run-through discussed for EHS; **Troy** to contact Kristen Morrisette need to finalize Facilities Assistance, Lights, PA How-To, Music Selections
- **Terri & Matt** to make sure Teams are lined up in order
- **League Coordinators** To lead Team Introductions
- Picture to be taken of 10 year old State Champs – **Need to bring banner/who has it?**
- **Keith** to contact Press for coverage of Opening Day Ceremony
- **Matt & Brian** to write up overview for Meritorious Service winner
- **John** to contact Meritorious Service winner & Timberland representative for commemoration at Opening Day Ceremony

Motion to adjourn by Matt, 2<sup>nd</sup> by Terri. Adjourned 9:20 p.m.