

August 2012 Board Meeting Minutes

Attendees								
Troy	Gilbert	X	Lee Ann	Cammett	x	Brian	Hoyt	
Jeff	Jackson		Lorraine	Crist		Doug	Lenihan	X
Lee	Rollick	X	Tom	Daly	X	Keith	Palmer	X
Ed	Gullison	X	Brett	Elmore	X	Andy	Singh	
Jay	Swett	X	Todd	Gibbons	X	Bob	Stephens	X
Guests:	Chris Crawford Paul Imbimbo							

- Motion to approve June minutes 1st:Brett 2nd: Ed. All in favor with no abstentions.
- Treasurer's report – Ed: numbers remain solid. Ed to fill out form to keep current with IRS.
- Field report – Jay: Currier needs new liners and tarps for next year. **THANK YOU to Scott Wright** for fixing the batting machine at Currier.
 - Storage building at Currier update: Jay has been trying to get approval from the Exeter School District to build a storage facility at Currier for over 2 years with no forward progress. If anyone else feels they would like to take over the project please contact Jay and he will give you all the information and contacts he has.
- Fundraising update – Lee: The Poker Room in Hampton Falls has been unresponsive to emails for months. 2 other locations contacted with no response. Next step will be to contact NH Gaming Commission to see how we can get responses.
- Rules discussion
 - Extra innings if score is tied: Rule #6 states that both coaches have to agree to continue playing. IF time does not permit extra innings, game stands as a tie.
 - Slashing: Ed motions to add local rule prohibiting slashing, Keith 2nd.
- Sponsors – Brett: thank you notes forthcoming.
- Closing Ceremonies, Championship Saturday and Rookie Day follow up – all went well, positive feedback received.
- Equipment update - Lee-Ann
 - Equipment return: still awaiting most all-star equip as well as 15 reg. season teams
- Post-Season review
 - AS Tourney hosting next year: Troy asked NH Cal Ripken if Exeter could host either the 10yo States or Regionals next year – waiting for a response.
 - Field 7 post-season teams again next season? – yes.
 - Bob requested that we apply to host 12yo Regionals in 2014. Troy will ask.
- Babe Ruth follow up – Jeff: season went well. For next year: a new umpire payment system needed to be implemented; need more coaches (too many players per team due to lack of coaches).
- Summer ball follow up – well attended. **THANK YOU to John Hodsdon** who coached.
- Board Member Recruitment – need to start now, as many as possible. Need to know what current Board members are leaving: Troy asked those board members whose who do not plan to run again to let him know. Everyone should reach out to non-coaches and encourage participation.
 - Invite interested folks to September Meeting
 - In final year – Troy, Lee, Lee-Ann, Jay, Tom, Brian, Keith, Brett, Andy, Bob
- Coach feedback survey – huge response. Data needs sorting.
- End of season report card – too late to ask coaches to evaluate players now, re-evaluate for next year (add to May 2013 agenda).
- Motion to adjourn: 1st by Tom, 2nd by Lee. Meeting adjourned 8:30pm
- Next meeting, September 6, 7-9pm