

August 2013 Board Meeting Minutes

Board Members								
Troy	Gilbert	X				Paul	Imbimbo	
Brian	Hoyt	X	Chris	Crawford		Doug	Lenihan	X
Lee	Rollick	X	Lorraine	Crist	X	Dave	Morissette	X
Ed	Gullison	X	Brett	Elmore		Kristie	Reynolds	X
Jay	Swett		Todd	Gibbons	X	Bob	Stephens	X
						Rick	LeFleur	
						Keith	Najar	

- Guests/introductions: Welcome Bryan Wall.
- Motion to approve July minutes by Brian Hoyt, 2nd by Doug Lenihan. Approved with no abstentions.
- Treasurer's report provided by Ed. High expenses in July than anticipated, especially umpire fees which need to be reviewed. Report coming from Steve Durrance. Ed reiterated his desire to have Umpire-in-Chief manage paying umpires. Agreed that this should be part of that position's role. Troy/Lee to revise job description. Chris needs to send Ed breakdown of summer tournament costs.
- Rules discussion
 - Playoff rainouts: Troy/Lee to revise playoff game continuance rule to be in line with that of Cal Ripken.
 - Bob/ Troy to have some changes to local rules to discuss with the board in September, to be voted on in October
- Equipment Update - Ed/Brian: approx. 10 coaches showed up; equipment returned very dirty. Helmets & bats need to be checked/replaced.
- Post-Season review
 - AS tournament hosting next year: discussion regarded possibility of hosting 12-70 regional tournament next year; Troy to send request letter. Discussion ensued regarding hosting 11-70' Regionals at Roger Allen fields as well. UPDATE: Troy heard back from district 5 commissioner that Dover will in-fact be hosting 12-70 tournament. Troy to requesting 10yo State Tournament instead.
- Summer Ball follow up: still good attendance; Brian Hoyt is attending.
- Board Member Recruitment – need to start now, as many as possible.
 - Invite interested folks to September Meeting
 - Up for reelection this year - Ed, Lorraine, Doug, Todd, plus one open spot
 - Kristie has decided to leave the Board after Oct. meeting which opens another spot
 - Positions to fill next year:
 - President
 - Field Manager
 - Snack Shack Coordinator
 - Website Coordinator
- Any open issues? Dave asked why he's heard from a couple people that Stratham 11&12s will be playing with EJBL majors next year, Troy replied that he has been approached regarding this but that it cannot happen because Stratham is in a different district. Players are allowed to move to another town league if their own does not offer 70' ball. If Stratham wants to play EJBL it would have to apply to move districts, which is unlikely.
- Next meeting, September 5, 7-9pm
- Motion to adjourn by Lee; 2nd by Lorraine. Meeting adjourned 8:05 pm