

## December 2012 Board Meeting Minutes

Board Members								
Troy	Gilbert	X	Jeff	Jackson		Paul	Imbimbo	X
Brian	Hoyt	X	Chris	Crawford	X	Doug	Lenihan	X
Lee	Rollick	X	Lorraine	Crist	X	Dave	Morrisette	
Ed	Gullison	X	Brett	Elmore	X	Kristie	Reynolds	X
Jay	Swett	X	Todd	Gibbons		Bob	Stephens	
						Rick	Lafleur	X

- Motion to approve November meeting minutes by Ed, Brett 2<sup>nd</sup>. Approved.
  - Treasurer's report – Ed: tax return done, all tax reports up-to-date.
  - Review 2013 Registration forms, flyers, and fees – Lorraine: in-person registration will be 2/13 at Lincoln Street School cafeteria.
    - Discuss reducing softball fee to \$95: agreed; all other level fees remain as is
    - Include on registration form volunteer requirements – Troy will add a box that registrant must check indicating they understand that all parents/guardians must volunteer time. Also remind coaches at April coaches meeting of these requirements. Lee to add this to April agenda as a reminder.
  - 2013 10yo State tourney - Kensington has been booked for 7/5
  - Rookie Field improvements – Rick, Troy, Matt Paradeaux and Keith Najar met to discuss Gilman Park needs: infield needs major repair, replace existing player benches with dugouts. Keith met with Mike Favreau, director of Exeter Parks and Rec, to see if making these improvements would be acceptable. The land is held under trust and any improvements would need to be presented to the board of selectmen, then to the trustees, for approval. Keith will send pictures of dugouts to Mike Favreau.
  - Storage Building update - Todd (not present); Troy spoke with Dick Wendell asking if there was any update on the plans due from their engineers, none as of yet.
  - Fundraising – Chris: discussed various fundraising thoughts, existing and new:
    - Red Sox raffle – suggested adding more prizes, agreed that adding more prizes most likely not increase sales and therefore might not be worth the extra work.
    - Fisher Cats partnership – was done in years past when the team was new to the area, interest declined and the event ceased to happen.
    - Olympia Sports – offers the same deal as Dick's, an EJBL day; it would have to happen after the Dick's day so it doesn't conflict.
    - Matching scholarships – a local business is willing to match the college scholarship we give but wants their name associated with the scholarship. Agreed to keep the Kimbal scholarship as is and set up a second one in this businesses name.
    - Corporate volunteer payment – Verizon pays charitable organizations for time that their employees volunteer. Discuss at the coaches meeting in April.
    - Bowling event – Lee spoke with Rob Ficara at Exeter Bowling Lanes regarding a EJBL night at the alley
- Chris asked what the league's long-term goals/targets are:
- Major long-term goal Field of dreams
  - Shorter-term/closer goals are: lights at Currier/Walsh fields; press/box storage area at Currier/Walsh
  - Troy suggested talking to board members at Roger Allen Park in Rochester – they make large improvements without paying out of pocket, everything donated.
- Sponsors – Brett: found 6-8 new sponsors; hoping board members will again think of business owners they know and let Brett know if they are potential sponsors.

- Dick's Sporting Goods partnership – Dick's will again donate equipment this year: helmets for softball & practice balls for baseball.
- Any open items – next month discuss umpire fees for 2013
- Motion to adjourn by Lorraine, Lee 2<sup>nd</sup>. Meeting adjourned 8:20.
- Next meeting Thursday January 3<sup>rd</sup>, 7 pm.

Respectfully submitted,

Lee Rollick  
EJBL Secretary

**SUMMARY OF ACTION ITEMS:**

- Volunteer requirements
  - Troy to update registration form with volunteer requirements & acknowledgement.
  - Lee to add to April agenda - 2 items to discuss at April Coaches meeting: parent volunteer requirements & if any coaches employers have volunteer payment programs