

December 2011 Board Meeting Minutes

Attendees								
Troy	Gilbert	x	Lee Ann	Cammett	x	Brian	Hoyt	
Jeff	Jackson	x	Lorraine	Crist	x	Doug	Linnehan	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

- Meeting convened at 7:05pm
- Approve November's minutes - motion to approve by Jay, 2nd by LeeAnn. Approved.
- Treasurer's report – Ed – Budget discussion. Ed suggested hiring a CPA or H&R Block to review books to ensure compliance. Raising dues discussed – new rates: Rookie: \$75, A-Majors: \$130, Babe Ruth: \$170, Softball: \$130. Keep sibling discount.
- Review 2011 registration forms, flyers and fees, Lorraine – Softball broken down into U8, U10, U12, and U14 age groups. April 30 is age cut-off date for baseball; January 1 is age cut-off date for softball. Lorraine to book in-person registration at LSS.
- Hosting the 2012 10yo State tourney, Troy – Troy contacted new commissioner to request hosting the regionals and was told it had already been booked. We need to apply to host by the end of summer for the next year. EJBL will be hosting 10-yo State Championship July 7-12 at Kensington facility.
- Funding request for Foss Field in East Kingston, Todd – Field is complete but in need of a fence. EK requested support from EJBL to pay for fence. Jay motioned to donate \$4,000, Ed 2nd – approved,
- Storage building update, Jay – Waiting to hear from Dick Wendel when the next subcommittee will be meeting. Batting cages in Brentwood need repairing.
- Fundraising, Lee – Still trying to connect with contact person at the Poker Room, very poor communication. Ideas discussed: home run derby, golf card, Taste of Seacoast. Golf tournament brought up, Troy found out that a tournament at Breakfast Hill only netted \$2,900 – a lot of work for little profit.
- Sponsors, Brett – This year doing an email blast rather than regular mailing. Last year's mailing was unsuccessful. Discussion ensued about damaged signs – board agreed to replace damaged signs if business agreed to renew sponsorship. Sign rates: \$225 1 field, \$400 2 fields, \$150 for renewal.
- Dick's Sporting Goods partnership, Troy – Dick's is donating softball team kits: \$4,000 value.
- Capital Spending Committee – to be discussed at Jan meeting, new members needed.
- Any open items –
 - Conner Ball remembrance: agreed to plant a tree with plaque at Brentwood field. Bob will check with his parents to see if this is something they'd like.
 - League nights at Bases Loaded – Brett will investigate
 - New Complex – Tom asked if this is something that the board wants to move forward with - yes
- Motion to adjourn by Tom, Ed 2nd. **Next meeting January 5, 2012**

Summary of December Board Meeting Action Items:

- Lorraine to book in-person registration at LSS.
- Batting cages in Brentwood need repairing – Jay
- Lee continue trying to contact Poker Room
- Bob to speak with Conner Ball's parents re: remembrance
- League nights at Base Loaded – Brett