

February 2013 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	X
Ed	Gullison	X	Brett	Elmore	X	Kristie	Reynolds	X
Jay	Swett		Todd	Gibbons	X	Bob	Stephens	X
Guests:	Todd Kingsbury	X				Rick	LeFleur	X
						Keith	Najar	

- Visitor introductions / questions? Todd Kingsbury – no questions/problems.
- Motion to approve January minutes by Brett, Ed 2nd; minutes approved.
- Treasurer's report – Ed
- Evaluations March 9
 - Need everyone there to help
 - Lee to arrange to be able to drop equipment off Friday night
- Registration update – Lorraine: 178 registered so far; in-person registration Wed., 2/13.
- Field Day date – Jay (not present): scheduled for Sat., 3/30
- Meritorious Service Award Nominees: Andy Singh & Keith Palmer suggested. Members should think of anyone else and bring names to next meeting.
- Opening Day committee
 - EHS gym this year
 - Program - Lee
 - Signs - Lee
 - Organizing the kids – Paul & Dave
- Uniforms update – Todd: as requested, pricing was investigated to upgrade the current uniforms. Existing uniforms cost \$11ea; higher quality shirt with buttons cost \$33ea. Agree that the increase in cost is too much to warrant changing.
- Coaches clinic - Doug : Brian suggested having the coaches clinic shortly after Coaches Meeting, and that it be mandatory for new coaches. Agreed. Brett suggested contacting Play Ball to see if they run a coaches clinic.
- Fundraising update – Chris: Raffle site request letters going out soon; would like to drop Stillwell's & RiteAid due to low past performance. Lee mentioned that low numbers at Stillwell's was due to the team selling on a rainy Thursday and proper timing would probably render better sales. Also reminded that we need enough places to give every team a sale site. Olympia Sports is offering a league appreciation day & would like to add coupon to our website. Ed offered his hat embroidering fundraiser again this year.
- Sponsors update – Brett: going well, David Smith is helping out and getting new sponsors. Matt Burke from Las Olas would like to bring any unwanted equipment to Honduras for needy children. Discussion ensued re: kids in the league needing equipment and having a swap – to be discussed next month
- Alternate evaluation - March 13, Talbot Gym, need volunteers: Troy waiting to hear back from USATC if they are available or not. If unavailable Play Ball will be contacted.
- EJBL apparel vendors? Dave and Lee to contact vendors to see what they can offer us for apparel. To be discussed at next meeting.
- Any open items?
 - Bob: Connor Ball's parents were contacted by a former Red Sox pitcher offering to come conduct a seminar with the Babe Ruth players. Bob needs help coordinating. Will discuss at the next meeting.

- Lee asked if the planned fundraiser for injured player Skyla West could be posted on the website. Troy will post, Lee to forward info.
- New Structure: Troy & Todd meeting Tuesday 2/17 with Dick Wendell & the architect to go over plans. Bob suggested committee speak with the town's building inspector, Doug Eastman.
- Motion to adjourn by Ed, 2nd by Bob. Meeting adjourned 8:00pm
- Next meeting Thursday March 7, 7 pm

Respectfully Submitted,

Lee Rollick

EJBL Secretary

Action Items:

- Lee to arrange to be able to drop equipment off Friday night
- All: think about Meritorious Service Award nominees
- Lorraine to forward existing opening day ceremony program to Lee
- Doug to arrange Coaches Clinic
- Chris to contact & secure raffle sale locations; specifically grocery stores for 3/30
- Troy to arrange for either USATC or Playball for alternate evaluation
- Dave to contact apparel vendor
- Lee to contact apparel vendor
- Lee to forward fundraiser info to Troy & Troy to post