

## February 2014 Board Meeting Minutes

Board Members								
Dave	Morissette	X	Matt	Smith	X	Paul	Imbimbo	X
Troy	Gilbert	X	Chris	Crawford		Rick	LeFleur	X
Lee	Rollick	X	Lorraine	Crist	X	Doug	Lenihan	X
Ed	Gullison		Brett	Elmore	X	Bob	Stephens	X
Brian	Hoyt	X	Todd	Gibbons	X	Bryan	Wall	X
						Bruce	Fielding	X
						Don	Perreault	X

- Motion to approve January minutes by Brett, Doug 2<sup>nd</sup>. All in favor with no abstentions.
- Treasurer's report – Ed: not present.
- Rules / Bylaw changes – Reviewed/discussed numerous changes to both the bylaws and local rules provided by Bob Stevens. New approved bylaws & rules to be posted on the EJBL website.
- Registration update – Lorraine: currently 140 players registered, down from 172 at this time last year. Softball and Babe Ruth numbers both up. 2/12 in-person registration at Lincoln Street School.
- Meritorious Service Award Nominees: Unitil, Jay Swett, Tim Anderson
- Opening Day Ceremonies (Sat April 12<sup>th</sup>) – Exeter High School
  - Program, signs, organization – to be discussed next meeting
- Equipment Update – Brian H: buckets delivered to storage unit. Balls ordered, AD Star needs payment before they will ship balls. Brian to provide Ed with invoice. Based on registration numbers, more Babe Ruth equipment may need to be ordered.
- Coaches Clinic / Pictures - Bryan W: Bryan questioned if last year's coaches' clinic went well and if it was worth having again. Those that attended agreed that Playball could have been more prepared but overall it is worthwhile. We need to provide whoever runs it with an outline of what we want covered.
- Fundraising Update – Chris: not present.
- Sponsors update - Brett: renewal monies starting to come in. Lens Doctors would like to have a contest for players where if a player hits their sign in the outfield the player would win a pair of Oakley sunglasses. Well received by everyone. Lorraine asked that the league purchase signs for Academy Pizza as a thank you for the deep discount they provide us with throughout the season. Agreed by all.
- Field Update / Field Day - Matt: field day = March 29<sup>th</sup>. Matt meeting with Jay Swett to review. Matt spoke with Brad Poole regarding conditioning fields. Discussion ensued re: field needs:
  - Newfields – major field repairs needed; rebuild mound; base paths need more dirt
  - Brentwood – netting needs repair; holes in the outfield; irrigation needs to be utilized on a regular basis

Matt asked for clarification field coordinator roles: they are to check fields and relay to Matt any needs or repairs required.
- New business
  - Dave suggested that if we have the same problems with lack of help cleaning that fields after games that players do it and players cannot leave until finished. Agreed. Home team has prep and clean-up responsibility.
  - Don asked if softball players could be evaluated after the baseball players are. Yes, Sat., March 8<sup>th</sup> 4-5pm at Thompson Cage, PEA. Softball will be playing against same teams as last year, potentially adding Newfields. Since games don't start until later, there may be a pitching clinic at the high school after opening day ceremonies for the girls.
- Open items:
  - Brian H relayed that there is a new umpire clinic on Sunday from 2-4pm at the old high school.
- Motion to adjourn by Lee, 2<sup>nd</sup> by Brett. Meeting adjourned 9:20pm
- Next meeting Thursday March 6<sup>th</sup> 7pm

**Dates to Remember:**

Registration Ends Feb 22<sup>nd</sup>

Evaluations Saturday March 8th - PEA

League Draft Friday March 14<sup>th</sup> - EHS Cafeteria 5:30pm

Coaches Meeting Saturday March 22 – EHS Cafeteria 8:30am

Picture Day Wednesday April 2<sup>nd</sup>

Opening Day Saturday April 12<sup>th</sup> – EHS GYM

Respectfully submitted,

*Lee Rollick*

EJBL Secretary