



Exeter Junior Baseball & Softball League Board of Directors Meeting Minutes February 4, 2016

2015-2016 Board Members Attendance:

Mike LaNigra	X	Stephanie Brackett	Paul Imbimbo	X
Troy Gilbert	X	Russ Dean	Joe Brackett	X
Susan Marcella	X	Bryan Wall	Brian Hoyt	X
Tim Bond	X	Rick LaFleur	Don Perreault	X
Shawn Roussin	X	Eric Roffman		
Todd Gibbons	X	Bruce Fielding		

- Meeting convened at 7:03 pm
- Motion to approve January minutes by Troy, Eric, 2nd. Minutes approved, no abstentions.
- Treasurer's report: Please see report provided by Tim, balance as of 1/31/16 is \$7,115.21; Tim broke the report down based on percentages of registrants. Further broken down for year/year comparison. Annual report has been approved.
 - Budget estimates – Mike stated that he would like a heads up on what is coming in and going out. Fundraising, including Red Sox raffle, will incorporate softball. Many area businesses interested in sponsorships.
 - Financial Reporting on EJBSL website – Board meetings are open to the public, and anyone has the opportunity to come to meetings. Financial information is available upon request to anyone who asks, Board in agreement to not post financials on website.
- Registration update – Registrations are down from last year at this time. In person registration at LSS scheduled on 2/17.
- Coaches clinics – Bryan had two options for coaches clinics:
 - Bruce Joyce at EHS, would be similar to last year, focused on skills and drills, gives coaches ideas plus shows them how they are done.
 - Play Ball is offering a coaches clinic, reviewing drills, and practice plans. They could travel to us, or use their facility. Play Ball is also working on an EJBSL night to offer to families, date TBD.
 - Pro Ex Physical Therapy will be incorporated as well, demos on proper stretching and warm ups.
 - Board agreed to stay with Bruce Joyce for coaching clinics.
 - Don brought up the idea of a mentorship program for new coaches to work with seasoned coaches in the league during the season, this will help attract new coaches, and make them feel less intimidated by taking on the responsibility of a team on their own. Joint practices between the new and seasoned coach, new coach would be taught/shown how to run a practice, lineups, field maintenance etc.
- Scheduling update: Eric has started using All Pro League scheduling software, cost of \$150, will have a disc that can be shared, has the ability to schedule up to 40 teams per division.
 - Interleague play – still investigating possibilities with all towns
- Evaluations Update: PEA Cage is confirmed for evaluations on March 12. Evaluations committee: B. Hoyt, E. Roffman, R. LaFleur, T. Bond, S. Roussin, M. LaNigra. Troy will supply committee with list of what is needed for evaluation day.
 - Catcher's Evaluations: can have kids who want to catch stay and work with evaluators.

- Coaches Evaluations: coaches will be asked to evaluate players at the end of season, will implement this for next season
- Opening Day Committee: M. LaNigra, T. Gilbert, S. Marcella, J. Brackett, it was suggested that we get a picture of all the kids right before introductions, can be used for sponsorship letters, thank you letters, plaques etc. Will invite 2015 World Series Team for recognition.
- Sponsorship update: Mike will reach out to Dick Wendell to discuss where to hang softball sponsor banners
- Bryan Wall brought up questions from softball committee; discount at Olympia Sports will not be an issue, asking for later raffle dates so that softball teams can participate, suggested that uniforms be ordered from Floyd due to consistency with sponsors and long term relationship.
- Next meeting Thursday, March 3 at 7:00pm. All are invited to attend.
- Motion to adjourn made by Rick, Bryan 2nd. Meeting adjourned at 8:28pm

Respectfully submitted,
Susan Marcella
EJBSL Secretary