

January 2011 Board Meeting Minutes

Attendees								
Troy	Gilbert	x	Lee Ann	Cammett	x	Brian	Hoyt	x
Jeff	Jackson	x	Lorraine	Crist	x	Doug	Linnehan	x
Lee	Rollick	x	Tom	Daly		Keith	Palmer	x
Ed	Gullison	x	Brett	Elmore	x	Andy	Singh	x
Jay	Swett	x	Todd	Gibbons	x	Bob	Stephens	x
4 guests								

- Meeting convened at 7:05pm
- Approve December's minutes - motion to approve by Lee-Ann, 2nd by Jeff. Approved.
- Treasurer's report – (see Ed's report for details) Ed: No checking account activity for December. NH Charities Div annual report filed. Ed suggested hiring a professional firm to file Federal Tax Return and Umpire 1099's. Ed also suggested hiring a professional bookkeeper to review the books for compliance. Troy will check with a player's father to see if he is interested.
- Registration update – Lorraine: In-person registration set for Wed., 2/15 6-8pm in LSS gym. Flyers and done and delivered to schools, notice sent to Exeter Newsletter also. Registration emails are still being sent to Terri Hersey, Lee-Ann to re-route to Lorraine.
- Tentative calendar for the year
 - In-person registration Wed., February 15
 - Registration ends Sat., February 25
 - Evals Sat., March 10
 - Draft Fri., March 16
 - Picture Day Wed., April 4
 - Opening Day Sat., April 14
 - Championship Day Sat., June 16
- Softball update – Don absent. Troy noted that Don has been working diligently toward creating a strong program for the girls. Emails have been received with concerns that players will leave their town leagues to join ours which will weaken the town leagues. East Kingston coaches came to pose the same concern – if they lose even 2 girls they cannot form a team. Discussion ensued with both sides of the matter represented. EK coaches posed a question: if they join in our league, can they stay together as a team? EJBL did not see this as a problem in the developmental stages of starting the league. EK coaches will speak with their player parents & town and get back to Troy/Don. EJBL will move forward in creating our softball league.
- Evaluation stations committee – Brian: sub-committee (Brian, Doug, Brett) will be meeting again and presenting their recommendations to the board at the next meeting. Guest at the meeting requested that the evals be split into smaller groups – he felt that the kids stand around too long then lose interest in the station they are being evaluated.
- Set date for Coaches clinic – Tom: not present
- Fundraising – Lee: Finally heard back from the Poker Room in Hampton Falls – they still have us in the queue and if we need to have this fundraiser anytime before the 2nd half of the year then we should look into other facilities. Lee replied to the email stating that the 2nd half of the year is fine, we just need the help getting the paperwork in order to get our license. Have not heard back. Lee-Ann got the fundraising section of our website running. They sell apparel (but not with EJBL logos, just type), magazines, cookie dough, etc. with EJBL receiving a portion of the profit. Troy met with Don Lane re: apparel – Don provided link for our website for clothing orders. Apparently some apparel he did for CMS needed to be returned – this was due to new machines and clothing lines and Don says adjustments have been made and EJBL should not have the same problems CMS did. Brian proposed we do a test order before we post the link to the site. Troy will send board members the link and the

shirt we are supposed to order and the board should all order shirts (to be reimbursed by the league) and note when ordered/when received.

- Tournament hosting - Andy
 - 10yo State tourney - Brett said that Paul Imbimbo volunteered to be the Tournament Director (Troy will confirm). Brian offered to assist, Keith will be liaison. Jeff requested tournament guidelines.
- Fields next season – Jay: Brentwood and EK Cages have been fixed. Brian suggested 2 changes to Brentwood – mound needs fixing and net mounted along 1st base side to limit lost balls.
- Sponsors – Brett: will be started in the next few weeks.
- Any open items:
 - Troy noted this year is the 60th anniversary of EJBL – possibly get a founding member to come to opening day?
 - Dick Wendell told Tom that if we wanted EJBL could buy the old Jr High School for the new facility – but we'd have to demo the building. Must too expensive.
 - League Night at Bases Loaded in Salisbury Friday 1/6 – 42 kids expected.
 - March meeting lands on school vacation week – adjust date?
- Motion to adjourn by Andy, 2nd by Lorraine. Meeting adjourned 9pm. **Next meeting Feb. 2 - 7pm**

Summary of action items from January Meeting:

- Troy will check with a player parent to see if he is interested in reviewing our books to ensure compliance.
- Ed to look into assistance with the Federal Tax Return and filing Umpire 1099's
- Lee-Ann to reroute registration emails that are still being sent to Terri Hersey to Lorraine.
- Evaluation stations committee to meet and present recommendations to the board at the next meeting
- Troy – email link and suggested shirt to board members for ordering
- All Board Members – order board member shirts pending Troy's email
- Troy to confirm that Paul Imbimbo volunteered to be the Tournament Director
- Brett start sponsorship requests in the next few weeks
- 60th Anniversary recognition ideas?
- March meeting lands on school vacation week – adjust date?

Respectfully submitted,

Lee Rollick
EJBL Secretary