

January 2013 Board Meeting Minutes

Board Members								
Troy	Gilbert	X	Jeff	Jackson	X	Paul	Imbimbo	X
Brian	Hoyt	X	Chris	Crawford	X	Doug	Lenihan	X
Lee	Rollick	X	Lorraine	Crist		Dave	Morrisette	X
Ed	Gullison		Brett	Elmore	X	Kristie	Reynolds	X
Jay	Swett	x	Todd	Gibbons	x	Bob	Stephens	X
Don	Perreault	X				Rick	LeFleur	X
						Keith	Najar	X

- Motion to approve December minutes: 1st by Brett, 2nd by Dave.
- Treasurer's report – Ed: not present, report distributed by Troy.
- Registration update – Lorraine: not present, update provided via email: "Flyers have been approved by district for distribution with the exception of the issue with Kensington Elementary and CMS. The only change to how we normally work with those two is that they are not allowing us to be on their website. I (Lorraine) will drop off copies of flyers to both Kensington and CMS to put in the main office and we will email blast to make sure we inform as many as possible to get the word out. Copies will be made of the flyers and distributed early next week to the remaining schools (Main Street and Lincoln Street in Exeter, East Kingston, Swazey in Brentwood, Newfields Elementary). Press release to be in the paper for the weekend. Lincoln Street School confirmed for our in person registration on February 13, 2013 from 6-8 pm in the cafeteria." Online registration will be available this weekend, Troy asked if board members could go on and register now to check for any glitches. All schools have been given flyers for distribution. Kensington will not distribute but will post in their lobby.
- Tentative calendar for the year:
 - In-person registration Wednesday February 13 6-8pm
 - Registration ends Saturday February 23
 - Evaluations Saturday March 9
 - Alternate baseball and regular Softball evaluations Wednesday March 13
 - League Draft Friday March 15
 - Coaches Meeting Saturday March 23
 - Picture Day Baseball & Softball Wednesday April 3
 - Opening Day Saturday April 13
 - Championship Day Saturday June 15

Chris asked if the schedule could not include games on the CMS band concert day – this day is mandatory for students. The schedule is extremely tight from opening day to closing that it isn't possible to eliminate 1 day that doesn't include the majority of players.

- Storage building update – Todd: Troy and Todd met with Dick Wendell and their architect to go over plans that they've drawn up. Due to the size of the existing building if we were to add a second floor the ADA will insist that we install an elevator. Architect is coming up with new plans for towers at both Currier and Walsh that will act as press boxes and provide storage for each field separately. Question posed if this is good use of money. Since the school board vetoed our initial plan Dick Wendell say that he'd be asking for \$30k to contribute to the project.
- Softball update – Don: Softball was extremely successful last year and they expect new participation from towns that didn't participate last year. Hampton would like to work together again this season. Don and the other coaches met and created roles that mirror some of our board positions. He would like softball to

remain autonomous but recognizes that they as a group need to contribute to the fundraising needs of the organization. Don does not want the girls selling tickets for the raffle sale. Chris has an opportunity with Chunky's Theatre that he will forward to Don. Pictures: Don would like to incorporate the girl's teams into picture night. Dave will call the photographer to see if they can add another photographer that night. Fields: There is a need for more field space. Hoping to be able to use Kensington and Newfields softball fields. Troy gave Don field rep names to contact and schedule directly (Newfields = John Crisp; Kensington = Keith Palmer).

- Fundraising update – Chris: An opportunity exists with Chunky's Movie Theatre where we buy tickets for \$3.50 and sell them at any price we choose, which becomes our profit. Discussion ensued about the kids selling too many tickets at one time. Troy suggested this might be a good opportunity for the softball girls to get involved. Chris will forward info to Don.
- Sponsors update – Brett: currently contacting sponsors.
- Equipment update – Jeff: Balls have been ordered. Upgraded quality from previous years. Dick's Sporting Goods has given up \$1900 in gift certificates toward new equipment. More softball helmets and replacement catcher gear to be purchased.
- Rookie field update - Rick & Keith: Keith drew up a proposal to be sent to selectmen with pictures of dugouts they'd like to build at Gillman Park. Bleachers also need repair/replacement. Don noted that he may have a lead on some inexpensive bleachers – he will forward contact info to Troy.
- Fields next season – Jay: known repairs & purchases needed:
 - mounds at Newfields & Brentwood
 - irrigations systems at Newfields & Brentwood (towns should be maintaining, Jay will set up a meeting to discuss w/towns – Todd will attend)
 - liners needed at both Currier & WalshJay will reach out to field reps to have them check the fields for repairs needed.
- Open items / new business: Field space: Todd working on getting more days at Foss Wasson for Majors. Doug asked if better shirts could be ordered for uniforms. Todd will investigate.
- Motion to adjourn by Brian, 2nd by Bob. Meeting adjourned 8:50pm.
- Next meeting Feb. 7 - 7pm

Respectfully submitted,

Lee Rollick
EJBL Secretary

Summary of action items:

- Lorraine to distribute the registration flyers early next week to Main Street and Lincoln Street in Exeter, East Kingston, Swazey in Brentwood, Newfields Elementary Schools.
- Dave to call the photographer to see if adding a 4th photographer is possible.
- Chris to forward Chunky's info to Don.
- Don to forward contact info for bleachers to Troy.
- Jay to contact: field reps to check fields and towns re: field irrigation.
- Todd to negotiate more time for EJBL at Foss Wasson and investigate player shirt options.