



Exeter Junior Baseball & Softball League Board of Directors Meeting Minutes January 7, 2016

2015-2016 Board Members Attendance:

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

Guests: Jennie Small, Robert Leonard, Chris Crawford, Steve Singlar

- Meeting convened at 7:04 pm
- Motion to approve December minutes by Troy, Stephanie, 2nd. Minutes approved, no abstentions.
- Mike welcomed guests from the softball committee, Jennie Small, Robert Leonard, Chris Crawford and Steve Singlar
- Treasurer's report: Please see report provided by Tim, balance as of 12/31/15 is \$18,834.95; Tim opened up a separate account for softball with \$1,000; Tim explained that he has broken the register down further to reflect Babe Ruth, Cal Ripken and Softball, adding notes to each line item to further explain costs; Tim also presented the board with a year over year comparison 2015/2016 and will update as the year progresses.
- Babe Ruth update: Registration is open, cost is \$140, Stephanie informed Bruce that she wasn't receiving emails from registrants, Bruce to fix on website. Raffle option when registering for all leagues, after registration has closed, two random registrants will be picked, one from baseball and one from softball for a Exeter baseball/softball hoodie sweatshirt. Cost is \$2 for one, \$4 for two, and \$5 for 3 chances to win.
- Softball update: Don thanked Mike and the board for all the support for the softball program, the registration form is being updated and will be posted on the website soon as well as clinic and Riptide information.
- Equipment update: Shawn has received shipment from ADStarr and will confirm all is accounted for, signed sponsorship agreement with Dick's Sporting Goods, received equipment and gift certificates, EJBSL appreciation day has been set for weekend of March 19/20, Shawn to confirm date.
- Fields/Facilities update: nothing to report
- Fundraising Update: Red Sox raffle books will be handed out to teams on picture day, goal is for each team to raise \$1000, softball will be included in Red Sox raffle. Rick has some other ideas that he will report on at the next meeting.
- Sponsorship Update: Mike will present Exeter Hospital with framed shirt and plaques, sponsorships are off to a good start for the year.
- Registrar Update: Stephanie is getting the flyer out by mid January, with a follow up flyer before February break, will also do a rookie flyer oriented to younger players
- Rookie League Update: Russ reported that the bases issue at Gilman has been addressed, working with Todd on uniforms, Brad Poole has been lined up to fix field in the spring. Eric brought discussion on lowering the age requirement for rookie league to include 6 year olds.
 - Motion to lower age requirement to 6 for Rookie league, 3 in favor, 8 against, majority rules

- Safety/Publicity Update: Bryan W. will talk to IOKA about putting registration information on marquee, as well as Foy Insurance, will have announcement placed in Exeter News Letter.
- Scheduler Update: Nothing to report
- Snack Shack Update: Stephanie suggested putting together a list of items the snack shack will carry, and not deviating from this list, and having a tracking system or inventory log to know when items need to be replenished. One person will be assigned on a weekly (?) basis to open and lock up shack before and after games, will be determined how that will work at a later date.
- Umpire in Chief Update: Brian H. working with Keith Kondrat for softball umpire needs, will hold umpire training.
- Uniforms Update: Uniforms have been purchased, waiting on delivery, Todd will work with Jennie from the softball committee on softball uniform needs. Mike will get sponsorship information to Todd, Jennie and Floyd.
- Mike discussed budget analysis and proposal, asked each committee to send him an estimate of costs for the upcoming season/year.
- Mike spoke with Dick Wendell on the issue of maintaining SAU16 field's, Dick stated that he never gave direction that the league and coaches were not to maintain fields.
- Next meeting Thursday, February 4 at 7:00pm. All are invited to attend.
- Motion to adjourn made by Brian, Tim 2nd. Meeting adjourned at 8:45pm

Respectfully submitted,
 Susan Marcella
 EJBSL Secretary