

June 2011 Board Meeting Minutes

- Attendees: Troy Gilbert, John Brescia, Brian Hoyt, Keith Palmer, Andy Singh, David Allen, Bob Stephens, Jeff Jackson, Jeff Dickenson, Lee Ann Cammett, Brett Elmore, Jay Swett, Tom Daly, Matt & Alex Carbone, Lee Rollick
- Meeting convened at 8:05
- Approve May minutes by David Allen, 2nd by Brian Hoyt.
- Treasurer's report – Jeff: finances are solid; financial reports circulated
- Field report – Jay:
 - Brentwood and Newfields re-seeded
 - Currier - met w/architect to review plans for storage/press box
 - Next steps: plan to be brought to SAU 16 & Town for approval; capital spending committee to meet to discuss
 - Eustis - unusable this season, tractor needed to drag field, storage needed for equipment; storage solutions discussed; should be ready for Fall baseball; discussion re: portable vs. permanent mound – portable agreed as best option
- Fundraising update – Lee: raffle almost complete - \$15,000 accounted for to date (doesn't include player sales); all money due to be collected Sat 6/11
- Babe Ruth update: none
- Umpires update – Brian:
 - feedback requested from coaches on Ump performance
 - concerns discussed about umpire rescheduling being done independently – process needs to go through the proper channels
 - concerns about pay rate being the same across the board, should be less for teenagers – to be discussed in August
 - 2 umpires @ finals – Troy to double check and let Brian know
- Rookie update – Dave: Rookie Day – set for 6/18; requested that PA used for closing ceremonies be available for Rookie Day as well.
- A-league Recognition Game – 6/25 in Brentwood or possibly Newfields - TBD
- Sportsmanship awards – need to select ASAP and submit to Troy by 6/8
- Tourney trophies – Keith: quantities to order discussed
- Capital Spending Committee – need to meet to discuss plans for Currier
- Equipment/Uniforms update – Matt
 - All Star uniforms – ordered and due in
 - Equipment return – requesting coaches to be turn in equip at closing ceremonies
- Post-Season Tournaments – Andy:
 - Coaches: selected: 12-70' - Ethan Shapiro; 12-60' - Brian Hoyt; 11-70' - Keith Palmer; 11-60' - Bruce Fielding; 10s- Troy Gilbert; 9s- Tom Daly
 - Coach selection process needs to be followed as described in the by-laws and local league rules
 - Process needs to start earlier next year
 - Teams: selected except for 9/10 Tournament Team; 9s & 11-70' to go to Rodger Allen Tournament 6/25; 10s & 12-60' start district championship 6/24
 - Tourney registration and checks needed

- Standard letter to be sent to families explaining cost and commitment to be created by Troy & John
 - AS family compensation to families discussed – no
 - AS payments – head coach to email player parents requesting \$50 payment
 - AS needs - schedules, binders, ID cards, certification, AS meeting, etc.
 - Rosters need to be input to generate IDs for new players
- 12-60' Districts
 - 6 Or 7 games
 - Need player parents to volunteers for snack shack
- Merchandise update – Troy: no update
- Closing ceremonies
 - Merchandise sales
 - PA system – Troy to get from Dave Morrisette
 - Scholarship winner – officers to meet to discuss
- Summer ball
 - Troy sending email to coaches to request volunteers to coach
 - Cost discussed - \$25 last year; no overhead – may charge nothing this year
- New board members, positions...start thinking now/suggesting names – tenure up for 5 positions
- Motion to adjourn by Andy Singh, 2nd by Jeff Jackson
- Next meeting, July 7, 7-9pm