

## June 2013 Board Meeting Minutes

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

- Motion to approve May minutes by Lorraine, Brett 2<sup>nd</sup>. Approved with no abstentions.
- Treasurer's report – Ed: not present, report presented by Troy.
- Post-Season Tournaments - Paul
  - AS coaches – reviewed & approved
  - Tourney registration and checks needed
  - AS payments - \$50 per player
  - AS needs - schedules, binders, ID cards, certification, AS meeting, etc.
- Umpires – Pau: letter sent to request that 2 umpires not be sent to EJBL games anymore. Umpires set for playoffs & tournaments.
- 10yo States - Dave
  - Field needs, volunteers, etc.: Mandi Elmore & Lee Rollick to coordinate
- Field report – Jay: via email –
  - 1) The currier batting cage has been fixed
  - 2) We have plenty of lime stacked in the storage shed. I will check to make sure we have enough game saver to comfortably provide for the final weeks of the season.
  - 3) The new storage building/press box behind currier seems to be coming along well. Any idea when we can get access to it? I would think it will be several more weeks, but it would be great if we could use it for the playoffs and closing ceremonies. Probably wishful thinking.
- Fundraising update – Chris: raffle money coming in, awaiting many teams. Expecting approximately \$20k.
- Rookie Update – Rick:
  - Rookie Day – 6/15 @ Currier: Lorraine & Lee to assist with food
- A and AAA League Recognition Games: just moving forward with Single A game since AAA has a tournament option. 6/22 1pm Coaches: Scott Bleakley & Eric Roffman

- Sportsmanship awards, tourney trophies – Paul: Troy to provide sportsmanship names on Monday. Don P ordering awards directly from Paul for softball.
- Equipment Update – Jeff: not present; 10s & 9's need tournament equipment
- Uniform Update – Todd: AS Uniforms: ordered and awaiting delivery
- Coach Feedback Survey: helpful last year, will send out again this year.
  - Player report? Discussed last year, agreed it would be helpful after evaluations to determine placement for those “in the bubble”. Lee to come up with something simple for the coaches to fill out quickly.
- Seacoast summer tourney: 10 teams total, 3 from Exeter; Chris will distribute schedule of games/locations.
- Summer Ball – Yes, starts in July. Wayne Young will organize.
- Discussion of rescheduling games: Doug asked why we're finding out 4 days before a game that it would be rescheduled. Discussion ensued with pros vs. cons of adjusting our schedule to accommodate some players desire to play in the playoffs in another league. Eventually agreed that next year we will work around these games (and other school events that affect multiple kids) ahead of time.
- New board members, positions...start thinking now/suggesting names: Paul suggested sending an email before the meeting reminding parents of the open positions.
  - Positions to fill next year:
    - President
    - Field Manager
    - Snack Shack Coordinator
- Next meeting, July 11, 7-9pm
- Motion to adjourn: by Jay, 2<sup>nd</sup> by Brett. Meeting adjourned 9:20 pm