



Exeter Junior Baseball & Softball League Board of Directors Meeting Minutes June 4, 2015

2014-2015 Board Members Attendance:

Dave Morissette	X	Doug Lenihan	X	Paul Imbimbo	X
Troy Gilbert	X	Lorraine Crist	X	Matt Smith	X
Stephanie Brackett	X	Mike LaNigra	X	Don Perreault	
Tim Bond	X	Rick Lafleur	X	Bryan Wall	X
Shawn Roussin	X	Eric Roffman	X		
Todd Gibbons	X	Bruce Fielding			

Guests: Brian Hoyt

- Meeting convened at 7:32 pm.
- Motion to approve May minutes made by Troy, Eric 2nd. Minutes approved with no abstentions.
- Treasurer's Report: Please see document provided by Tim. Account balance as of 5/31/15 was \$38, 996.45. Tim discussed concern over a parent questioning costs in the league and the leagues transparency. Members reiterated that all of our information in regards to profit and loss are on the website. Also, board meetings held once a month are open to the public so if there are concerns all are welcome to attend.
- Fundraising Update: see report from Mike. There are still some companies who need to submit the remainder of their sponsorship payment.
- Post season tournaments: Will attempt to get the 11 and 12 year olds some game play prior to States. Coaches to coordinate.
- All-Stars: All coaches approved by members present. Tourney registration and checks needed ASAP. Cost per player will be \$75. Coaches to collect payment and participation waiver from all players. Paul and Troy to contact all coaches regarding binders, insurance, and ID cards. Troy to order ID cards. Todd will coordinate getting uniforms. Uniform fitting TBA.
- Discussion ensued surrounding the Majors Championship game. The game has been rescheduled to 8am on Saturday June 13th but there is some concern among board members in regards to attendance. Members suggested rescheduling the game to Friday evening instead in the hopes of improving attendance. Final decision made to keep Majors championship game as scheduled on Saturday morning. Closing ceremonies will be held later in the afternoon so the 12-year-old All-stars players can make it back from their game in Dover.
- Rookie Day: Rick reports that the Rookie season is going well. Rookie Day is set for June 13th after Closing Ceremonies, game held on Currier. He predicts approximately \$200 needed for food and beverages.
- A League recognition game scheduled for Monday June 15th at 6pm.
- Field Update: Walsh Field is to be torn down after the championship game. All hands needed to help remove signs from fencing, take down benches in dugouts, etc.
- Future field use in the absence of Walsh: Troy discussed wanting to put money into Currier field, improving field conditions, putting in real dugouts, improving the press box and moving forward with putting up the new electronic scoreboard donated by Scott Wright, etc. Todd would like to fix the field itself, improving infield and outfield conditions. Tim feels we may need to put money into other fields as well including Olson, Foss Wason, Newfields, etc. We will be relying on other fields

for Major league play in the absence of Walsh. Bryan and Todd discussed using East Kingston field more if available. Rick stated that Gilman needs some infield work, new bases. Discussion needs to be had with Brentwood as to why they didn't help repair the baseball field this year. Todd stated that they should help out more. Further discussion is needed surrounding fund allocation for field repairs in the off-season. The board needs to consider the future of the league. Will numbers improve next spring or will we see another decline in enrollment. Discussion to be continued. Troy proposed a Currier Improvement Committee; members include Troy, Brian Hoyt, Mike, Eric, and Todd.

- Closing ceremonies: All board members will be present for most or part of the day. Games will be staggered this year, Majors and AAA playing in the morning and then A and AA in the afternoon with closing ceremony to follow. Sportsmanship awards and championship/runner up trophies to be provided by Paul Imbimbo. Coaches will let winners of the sportsmanship awards know to be present at the ceremony to receive their plaques. A rookie league player will be selected to draw the Red Sox raffle ticket winners. Grant Labutte will also be present to be announced as the 2015 Kimball-Jewell-Rohr Scholarship award winner.
- Scoreboard Update: Footers are in place. Once the cement has cured Joe will need help raising the scoreboard. Stephanie asked Bryan if we could get some press on the new scoreboard once it is in. Benefits those who donated their time and materials, shows the community what we have accomplished. Will discuss further, Stephanie to get write up, background to Bryan.
- Decals: Samples to approve. Stephanie will have Infinite Imaging create proofs of the 2 design concepts. Once completed she will circulate to board members for a vote. Majority wins.
- Upcoming Board vacancies: Board members need to start thinking now about replacements for upcoming vacancies. Dave plans to step down as the league President and finish his term in another capacity. Lorraine plans to leave the board as her term is up in October. Doug, Todd, Matt, and Bryans terms are also up. All in the community are encouraged to become involved in EJBSL. Please attend a board meeting if interested in joining. New elections to take place in October.
- Next meeting to be held in August, date TBD, 7-9pm.
- Motion to adjourn made by Rick, Matt 2nd. Meeting adjourned at 9:06pm.

Respectfully submitted,
Stephanie L Brackett
EJBSL Board Secretary