



Exeter Junior Baseball & Softball League Board of Directors Meeting Minutes May 31, 2016

2015-2016 Board Members Attendance:

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

- Meeting convened at 8:05 pm
- Motion to approve May minutes by Brian, Troy, 2nd. Minutes approved, no abstentions.
- Treasurer's report: Mike reported in Tim's absence, estimated balance of \$52,300.00. Sawyer Park Trust reimbursed league \$400.00 for tournament.
- Golf Tournament Update – Good turnout, well received. Fell a little short on what was projected for the raffle. Profit of \$4,854.96. Eric noted that he kept a binder with all contacts and information on raffles and sponsors for next year.
- Field Update – Brentwood is in rough shape, needs consistent water, will be further addressed in the fall.
- Schedule update – been lucky this season with few rainouts, field is available Saturday 6/4 for practices and/or games.
- Playoff Schedule – Will be requesting parents from teams that aren't playing to cover snack shack duty in order for the families with kids playing can watch the games. There will be 2 adult umpires for all Championship games. Rain date Thursday, June 9th.
 - Majors
 - Monday, June 6
 - 1 vs. 4 at Foss
 - 2 vs. 3 at Currier
 - AAA
 - Monday, June 6
 - 1 vs. 4 at Brentwood (possible move to EKES)
 - 2 vs. 3 at Kensington
 - AA
 - Tuesday, June 7
 - 1 vs. 4 at Kensington
 - 2 vs. 3 at Currier
 - A
 - Friday, June 10
 - Championship game at Currier
 - Majors/AAA/AA
 - Championship games Saturday, June 11
 - Majors 9:00am
 - AAA 11:30am
 - AA 2:00pm

- Kimball-Jewell-Rohr Scholarship – Executive committee reviewed scholarship letters, chose two recipients: Jared Brescia and Megan Mundy, each to receive a \$1000.00 scholarship.
- Closing Ceremony – being held following Championship games on June 11. Scholarship announcement, Sportsmanship award winners, raffle, sponsor mention. Will need tents, table, PA, trophies have been ordered.
- All Star Coaches approval – Troy moved to approve, Eric 2nd, all in favor.
- Fundraising Update – No formal report, will have final numbers for next meeting, currently standing at raising over \$16,000 this year on the raffle.
- Snack Shack Update – Mike reported in Paul's absence, \$2,500 profit this season.
- Softball Update – season is going very well
 - Ultimately looking at taking over the administrative functions from Hampton and Stratham, currently about 95% there. Hoping to start season by April 1st next year, as May 1st is too late. Will be formalizing positions for the softball committee. Opening day went very well and was enjoyed by all teams/leagues. Fundraising efforts went well, but could be better, will work more closely with baseball to ensure more tagging dates/locations for next season.
 - Met with Dick Wendell. Will be building a snack shack at the EHS softball fields tentatively starting on June 5th. Met with Kristen Morrissette regarding a shed for supplies to enable us to maintain the fields before and after games.
 - Playoffs to be held June 15th through 19th.
- Rookie Jamboree – to be held on June 18th at Currier from 11:30 to 5:00. 3 inning/3 out format, game times need to be worked out. All 4 rookie teams, plus Brentwood, Stratham, EK, Newfields and Kensington to participate. Possibly setting up a skills section to keep kids engaged during down time, food to be provided, and 1st and 2nd place trophy winners.
- Next meeting Thursday, July 7th at 7:00pm. All are invited to attend.
- Motion to adjourn made by Eric, Steve 2nd. Meeting adjourned at 9:15pm

Respectfully submitted,
 Susan Marcella, EJBSL Secretary