

March 2013 Board Meeting Minutes

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

- Guests/introductions: Welcome Mark Constance, Joel Beason and David Smith
- Motion to approve February's minutes by Brett, 2nd by Ed. Approved.
- Treasurer's report provided by Ed.
- Registration update – Lorraine: numbers have decrease from last year. Brian suggested send out and email after evals on Saturday to let people know that another eval day will be on Wed., 3/13.
- Evaluations March 9, 7am: Lee to coordinate getting equipment in the cage on Friday night.
 - EVERYBODY needs to be there who can be. We'll need people for:
 - Checking the kids in
 - Working the stations
 - Setup and cleanup
 - Miscellaneous assistance
 - Items needed:
 - 2 L-screens - Ed
 - Tarp with method to hang it - Lee & Lorraine
 - Many extension cords - Lee
 - Cones - Jeff
 - Both pitching machines - Lee & Lorraine
 - 2-3 large tables – Lee & Lorraine
 - 10-12 folding chairs
 - Rating sheets and clipboards - Troy
 - Many pens - Troy
 - 2-3 cases of bottled water - Lorraine
 - Whistle - Troy
 - Dick's Sporting Goods coupon books - Jeff
 - 5 Buckets of balls - Jeff
 - Empty buckets - Jeff
 - 2 Bags of helmets - Jeff
 - Plastic bases - Ed
- A - Majors League Draft Night Friday March 15 - TLC Cafe
 - 4-5 Volunteers needed to help run each league's draft: Lee & Lorraine will be there
 - Pick draft order for each league tonight: completed by Lee & Rick
- Motion to approve Head Coaches as chosen by the coach selection committee by Lorraine, 2nd by Ed. All approved.
- Opening Day committee - Need to set day for first meeting
 - Need to find anthem singer: Paul to contact Judy Leonard who coordinated the singer at the State tournament

- Meritorious Service Award discussion: Nominations made and 2 selected: Keith Palmer & Exeter Hospital
- Equipment update – Jeff: Helmets are in; Dick’s coupons arrived – to be distributed at evaluations; Balls arriving soon; Wants to order a matt/pad for the batting cage at Currier/Walsh.
- Apparel update – Troy: Dave contacted Lids to create online store; Creative Touch in Salisbury contact info provided by Lee
- Field Update – Jay: Field Day is Saturday March 30; Newfields needs new “L” screen; Jay will contact field reps to see if there are other needs.
- Coach’s clinics – Doug: Clinics set up at Play Ball for 3/22 & 3/26 – mandatory for new coaches. Coaches meeting at Senior Center Sat., 3/23 9-11am
- EJBL Appreciation Day at Dick’s - March 23, 11-4, need volunteers to man table: Ed offered to work the table. More people needed.
- Fundraising – Chris: raffle locations are being secured; new relationship with Orange Leaf being developed. Proposed 50/50 raffle at the snack shack – pros/cons discussed. Possibly do this on opening & closing days.
- Sponsors – Brett: finalizing banner orders; new relationships developed this year.
- Choose League Coordinators: Majors - Keith Palmer? Troy to confirm; AAA – Paul; AA – Jay; A - Ed
- Open items/ new business:
 - Currier/Walsh storage – Dick Wendell has plans from the architect and is pricing out materials. Troy & Todd is meeting with Dick and will be showing plans to the board at the next meeting.
 - AAA & A catching rule discussed – Bob suggested that when he and Troy go to the commissioner’s meeting they ask for clarification on the rule and we follow their instructions.
 - Equipment swap – a table will be set up at Opening Day where players can exchange gently used equipment. Anything left over will be taken by the manager of Las Olas to bring to Nicaragua.
- Motion to adjourn by Ed, 2nd by Jay. Meeting adjourned at 8:30pm.
- Next meeting April 4, 7pm