

EJBL March Board Meeting Minutes

3/6/11

Attendees:

Dave	Allen
John	Brescia
Tom	Daly
Brett	Elmore
Troy	Gilbert
Terri	Hersey
Brian	Hoyt
Jeff	Jackson
Keith	Palmer
Lee	Rollick
Jay	Swett

Minutes:

- Meeting convened 7:10 p.m.
- Minutes from Feb Mtg: Motion to approve by Lee R, 2nd by Jay S. All approved.
- Treasurer's Report delivered by Jeff Jackson.
 - Additional forecasted expenses discussed for equipment (Matt) and umpires (Brian).
- Eval Planning Discussions commenced – Alt Eval Night:
 - Board volunteers to arrive before 6:30 p.m. on 3/9
- Eval Day confirmed for 3/12 at PEA for EJBL A, AA, AAA, Majors and 8-year-old “try-ups” only – sign-in and eval times are posted on the EJBL website www.exeterbaseball.org
 - Volunteers to arrive by 7 a.m. 3/12
 - Registration Check-in Desk: [Tom](#), [Lee-Ann](#), [Terri](#)
 - Stations (5) Set-up Action Items:
 - [Troy](#): L-Screens, Pitching Machine (check with Malcom on use of PEA machine)
 - [Troy](#): Rating Sheets, whistle, watch, coupon books
 - [Matt](#): Buckets, Balls, Equipment
 - Apparel: [Kate Gilbert](#), [Marie Carbone](#)
- Draft Night: Friday, 3/18 6:30 p.m. (TLC/Old HS) - Action Items
 - Draft Sheet Committee: [Dave](#), [John](#), [Jay](#)
 - [Troy](#): Volunteers will be identified to help run each league's draft

- **Bob Stephens:** Coach Practice Field Sign-Up Sheet (bring to Draft Night for coaches to input)
 - Draft order completed; drawn by Matt, Lee & Jay
- Coach Selection: Openings still available for head coaches especially A, AAA. Initial list of coaches presented by Troy and approved by Board.
- Opening Day Planning - Committee will need to set first meeting
 - Opening Day Committee: Troy, John, Jay, Terri
 - Program: Terri
 - PA System: Troy
 - First Pitch, Anthem, Apparel & Hat Embroidery: TBD
 - Meritorious Trophy: Nominees discussed, 1 approved (possible 2nd), **Keith** will check into trophy template
- Equipment/Uniform Update: Matt forecasted \$1K for remaining bag gear including catcher's gear. Plus additional team discussed each for A/AA.
- Apparel Update: Samples in process per Troy via Don Lane, will also sell apparel at Eval 3/12
- Coaches Clinic: Further details TBD
- EJBL Appreciation Day at Dick's in Newington – **Matt** will set up/close down. **Troy/Matt** will determine volunteers in 90-minute shifts 11-4 at Dick's to pass out coupons to EJBL families
- Fundraiser Update – **Lee Rollick**
 - Amesbury Flatbread Pizza Fundraiser – 3/15 (eat in or take out) --- portion of all Tuesday 3/15 proceeds goes to EJBL
 - Raffle – Planning to commence in March
- EJBL to host 2011 12-60's Tournament 6/25-6/29 (7 games/5 days). Unanimous approval by Board. **Brian & Tom** will assist Andy in Tournament planning & support.
- Registration update delivered by Tom Daly. Total 508 registered to date includes 98 BR players and 100 rookie-age players.
- Sponsors Update – **Brett Elmore:** Total 24 sponsors identified to date. Additional companies discussed & will be contacted.
- Capital Spending Committee – Jay S: Update TBD (will meet in March)
- League Coordinator Selection: Tabled until next meeting.
- Motion to adjourn by Dave Allen, 2nd by Matt Carbone. Adjourned 9:30 p.m.