

## May 2012 Board Meeting Minutes

Attendees								
Troy	Gilbert	X	Lee Ann	Cammett	X	Brian	Hoyt	X
Jeff	Jackson		Lorraine	Crist	X	Doug	Linnehan	X
Lee	Rollick	x	Tom	Daly		Keith	Palmer	X
Ed	Gullison	X	Brett	Elmore	X	Andy	Singh	
Jay	Swett	X	Todd	Gibbons	X	Bob	Stephens	X
guests			Jeff	Dickenson	X	Don	Perreault	x

- Meeting convened at 7:15pm
- Motion to approve April minutes by Lorraine, 2<sup>nd</sup> by Brett. All in favor with no abstentions.
- Treasurer's report – Ed: Financial report reviewed, reallocations needed for some deposits. To be clarified in June Financial report. Jeff D raised the subject of Babe Ruth umpire payment. Jeff D will check to see if BR umpires will change to receiving checks weekly rather than after each game.
- Field report – Jay: small field repair requests being sent to Jay, he's going to email coaches to ask parents at games to make small repairs while at the field. One of Kensington's batting cages is broken, 1 remains that is usable.

### THANK YOUs:

- To Nat Hawkins who organized PEA students to come to weed & clean up at Currier/Walsh on their day of caring.
- To Mark Rollick for building and replacing the damaged storage shed door at Currier/Walsh.
- Storage building update: Jay emailed Dick Wendell that he'd like to do the construction in 2 phases; sub-committee still needs to approve.
- Fundraising – Lee: teams are fulfilling their chosen raffle selling slots, but numbers are down significantly compared to last year. Many teams have asked for additional tickets for individual sales. Applying for another benefit night at Flatbread Pizza Co in Portsmouth. Poker Room progress has been at a standstill, waiting to be given dates in order to proceed. Suggestions made to investigate alternative gaming proprietors. Troy posted a fundraiser on the EJBL website which Bryan Wall presented offering discounts and a percentage back to EJBL. THANK YOU, Bryan Wall.
- Softball update – Don: program is going exceptionally well. Fields & schedules are set. Pitching and High School Girls Team clinics occurred w/o 4/23. Girls are having a great time. \$2,500 in the black – purchasing more equipment in the off season with extra money. Don hopes to get use of old HS fields, wants to work something out with HS Lax schedule.
- Babe Ruth update – Jeff: late registrations have been coming in, bumping up 1 ages group to 21 kids. Need to order All Star jerseys.
- Publicity update – Keith told the Newsletter writer to pick a variety of games from across the divisions to write up. Keith will check the first few and if the write ups aren't very good he'll start writing them himself. Jeff D. will contact himself for BR.
  - need to make sure weekly game summaries and pictures get to News-Letter
- Umpires update – Brian spoke with Steve Durrance (umpire scheduling service) regarding process for cancelling games. Go to website to see who is officiating and call him to report the postponement (go to schedule and change the far right drop down from "Venue" to "Officials" to get the name). Then inform Bob Stephens & he will reschedule. No-shows & tardies need to be reported to Brian.

- Rookie update – Doug: Infield prep has been donated. Field day on 4/29 went well. Season ends same as regular season.
- All-Star planning
  - Same number of teams
  - Teams picked by early June – Troy to send out email to coaches to start thinking of players to nominate.
  - Need to solicit interested coaches - Troy
  - Coach selection committee confirmed: Jay, LeeAnn, Lee
- All-Star Tournaments - Andy
  - Roger Allen Kitteredge Tournament: June 21<sup>st</sup> – 24th
  - Equipment needed for 10yo State tourney: Brett suggested buying a portable batting cage to use for tournament then move to Currier.
  - 12yo 70' States: Sat., 7/7 – Thurs., 7/12 Hosted by Roger Allen, Rochester, NH
- Motion to adjourn by Jay, 2<sup>nd</sup> by Ed. Meeting adjourned 8:30pm
- Next meeting Thursday June 7, 7-9pm.

#### ACTION ITEMS:

- Ed to reallocate some deposits for June Financial report.
- Jeff D will check to see if BR umpires will change to receiving checks weekly rather than after each game.
- Jay to email coaches to ask parents at games to make small field repairs during prep/clean-up.
- Lee to apply for another benefit night at Flatbread Pizza Co in Portsmouth and investigate alternative gaming proprietors for poker fundraiser.
- Keith will check the first few Newsletter write-ups and if necessary will start writing them himself.
- Jeff D. to contact Newsletter for BR coverage.
- Troy to send out email to coaches to start thinking of players to nominate for All Stars.
- Purchase portable batting cage?