

May 2013 Board Meeting Minutes

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

- Motion to approve April minutes by Lee, Ed 2nd. Approved with no abstentions.
- Treasurer's report presented by Ed. Increased spending this month, numbers still solid.
- Field report – Jay: Brad Poole scheduled to fix drainage problem at Walsh field on Friday 5/3. He also offered to fix the broken fence at Currier when he was there. Jay to confirm. Chris Crawford reported that the bases at Kensington are not anchored. Those are breakaway bases and the base may not be interdigitized with the anchor – could be due to wear or filled with mud. Jay to check. Bob queried about the possibility of installing dugouts at the Babe Ruth fields. 2 are at schools, 1 in Brentwood. Suggested that we ask the school committee if these are planned to be built and if not offer to pay for half. To be discussed further after speaking with the school.
- Fundraising update – Chris – not present. Troy reported that Chris feels that the raffle numbers will be lower than those of last year. Aiming for \$17K this year. Softball is running a calendar raffle that will add approximately \$4K.
- Publicity update – Dave: make sure weekly game summaries get to News-Letter; Bob suggested cc'ing the sports editor when sending submissions.
- Sponsors update – Brett: Ordered replacements for 4 that were lost. Ordering 1 more for company that moved the Gilman bleachers for us. Free to them this year but they will have to pay for reposting in subsequent years.
- Umpires update – Paul: 1 Ump needs to be spoken to regarding size of strike zone. Kids are frustrated and leaving upset. Paul will call Steve Durance to discuss.
- Rookie Update – Rick: Extremely pleased with how the field looks – better than it has in years. Games began this week.
- Uniform Update – Todd: not present.
- All-Star planning
 - Same number of teams - yes
 - Teams picked by early June – Troy will ask coaches to bring their books. Doug asked if there was a minimum number of games that players have to play in in order to qualify; Bob: yes, half of all games.
 - Troy to solicit interested coaches
 - Coach selection committee to pick coaches
- All-Star Tournaments - Paul
 - Roger Allen registration forms given
 - Equipment needed for 10yo State tourney? Director = Dave M
 - Volunteers needed
 - Need to order Trophies
- Discussion of a team participating in a Farmington tourney: Chris Crawford would like to hand pick a team to participate. Discussed and decided this was not in the best interest of the league.

- 50/50 raffle discussion: Discussed and decided this would put too much burden on the snack shack, and we don't want to continually ask people for money.
- Discussion of Seacoast Summer tourney: Chris Crawford would like to run. Other towns have expressed interest. Dates: June 19-23. Pick team by first come first served. Discussed and agreed that it is a nice idea, but additional board supervision is necessary. Brian voiced that he has spoken with Chris regarding this event and would be available to supervise.
- Open items / new business?
 - Brian has called to have the dumpster removed 3 times to no avail. Troy suggested not calling again until the town starts construction of the storage facility.
 - Dave reminded all that the Pitch Hit & Run contest is on Sunday – spread the word.
- Next meeting, June 6, 7-9pm
- Motion to adjourn by Ed; Jay 2nd. Meeting adjourned 8:20 pm

Respectfully Submitted,
 Lee Rollick
 EJBL Secretary