

May 2014 Board Meeting Minutes

Board Members								
Dave	Morissette	X	Matt	Smith	X	Paul	Imbimbo	X
Troy	Gilbert	X	Chris	Crawford		Rick	LaFleur	X
Lee	Rollick	X	Lorraine	Crist	X	Doug	Lenihan	X
Ed	Gullison		Brett	Elmore		Bob	Stephens	
Brian	Hoyt	x	Todd	Gibbons	X	Bryan	Wall	
Guests:	1					Bruce	Fielding	X
						Don	Perreault	

- Guests/introductions: Welcome Mark Rollick.
- Motion to approve April minutes by Paul, 2nd by Doug. All in favor, no abstentions.
- Treasurer's report – Ed: not present
- Field report – Matt: Green screen needs to be hung at Walsh & Currier. Need new screen at Currier. Landscapers mesh to be purchased and installed. Paul will help install on Friday before game. Various list of items needed at fields presented, Matt given okay to buy: liners, fence for Gilman L screens (enough to make sure every field has one – see Safety in New Business).
- Fundraising update – Chris: not present
- Publicity update – Bryan: not present
- Sponsors update - Brett: not present; 1 new sponsor – Hampton Veterinary Hosp._
- Umpire Update - Brian: Durrance having a hard time filling A and AAA games: umpires prefer Majors & pool of umps has decreased. Agreed there is not much we can do other than groom aged out player to be umpires, specifically 8th graders. Brian noted that he needs to load the list of umpires onto our website weekly, he will start doing that.
- Rookie Update – Rick: Field clean-up is Saturday; Games begin Wednesday 5/7.
- Uniforms for All Stars – Todd: uniforms get ordered after sizing meeting; he will order hats ahead of time.
- Walsh Field discussion: We are losing field after this season. Dick Wendell is 100\$ supportive of building us a new field. Plans shown to Dave & Troy for field to potential be built on open space next to Currier. League will have to pay some of cost over a period of time. School Board meeting is Tuesday 5/13 at Lincoln Street School Library. All welcome to attend. Agreed that if at the meeting everyone is supportive of building us a new field on-site then we will in turn be supportive of their plans. Alternative plan is to extent Currier to 70'.
- All-Star planning
 - Same number of teams as previous years?: Yes.
 - Teams picked ~ May 22nd
 - Need to solicit interested coaches
 - Coach selection committee: same

- All-Star Tournaments - Paul
 - Roger Allen: sending 9- & 11-yo 70' teams
 - Equipment needed for 10yo State tourney? Ball
 - Paul to email commissioner to let him know what tournaments we will be participating in.
- Any open issues/New Business: Safety – all fields need “L” screens. Matt will email all coaches to tell them they must pitch to 11 & 12 yo players from behind the “L” screen at practices.
- Next meeting, June 5, 7-9pm
- Motion to adjourn by Troy, 2nd by Lorraine. Meeting adjourned 8:40pm