



# Exeter Junior Baseball & Softball League Board of Directors Meeting Minutes May 5, 2016

## 2015-2016 Board Members Attendance:

Mike LaNigra	X	Stephanie Brackett	X	Paul Imbimbo	X
Troy Gilbert	X	Russ Dean	X	Joe Brackett	X
Susan Marcella	X	Bryan Wall	X	Brian Hoyt	X
Tim Bond	X	Rick LaFleur	X	Steve Singlar	
Shawn Roussin	X	Eric Roffman	X		
Todd Gibbons	X	Bruce Fielding			

1 guest

- Meeting convened at 7:35 pm
- Motion to approve April minutes by Eric, Tim, 2<sup>nd</sup>. Minutes approved, no abstentions.
- Mike welcomed guest Derek Wyskiel
- Treasurer's report: Please see report provided by Tim, balance as of 4/30/16 is \$51,554.19; Tim explained year/year differences during same time frame (field upgrades/maintenance-more clinics etc). See year/year comparison report.
- Coaches – Motion to Approve Head Coaches made via email from Mike. All approved, no abstentions
- Softball Update – No formal report
- Babe Ruth Update – update from Bruce via email – First game is 15<sup>th</sup>, some equipment needs such as bats.
- Closing Ceremony – being held on June 11<sup>th</sup>, will play 4 games starting at 8am. Scholarship announcement, Sportsmanship award winners, raffle, sponsor mention. Mike to head up committee, Troy will assist.
- Kimball-Jewell-Rohr Scholarship – Applications are coming in, motion to allow more than one scholarship made by Todd, Troy 2<sup>nd</sup>, all in favor.
- Fundraising Update – On track, no formal report
- Golf Tournament Update – 75 players, currently pushing for dinner/auction/raffle only fees. Selling extra shirts for \$40
- Fisher Cat Night- tickets for May 20 game at snack shack
- All Star Selection Committee – All Star teams are being selected by the coaches on May 19<sup>th</sup>. Increasing tournament fees for players from \$75 to \$85, all in favor. Todd stated that he would need a 3-4 week lead time to order uniforms.
  - June 18<sup>th</sup>, 12 yr old 60' Districts (4 teams) Currier
  - July 2<sup>nd</sup>, 10 year old States (8 teams) Kensington, Sawyer Park
- New business – Paul stated that the home team needs 2 or 3 volunteers to work in the snack shack. Home team will forfeit a win, or game will not start if snack shack is not covered.
  - A/AA needs two volunteers
  - AAA/Majors needs 3 volunteers
- Next meeting Thursday, June 2 at 7:00pm. All are invited to attend.
- Motion to adjourn made by Troy, Eric 2<sup>nd</sup>. Meeting adjourned at 8:44pm

Respectfully submitted,  
Susan Marcella, EJBSL Secretary