

November 2012 Board Meeting Minutes

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

- Motion to approve October's minutes by Todd, Brett 2nd; Approved.
- Treasurer's report . Ed: 2013 budget presented with budget/actuals for 2012 & 2011. Numbers are very strong most likely due to increase in revenue in the snack shack and fundraising. Changes in fees discussed: Softball dues need to decrease: we are higher than most other leagues. Babe Ruth may decrease; need to hear from Jeff Dickenson to confirm. All other levels remain as is.
- Storage building update . Todd: Troy, Todd and Jay met with LSS Principal, Dick Keyes. He will not be supporting our request to the School Committee due to teachers' opposition. The school board wants to help us fulfill our needs and offered to pay for engineers to draft new plans in a different location. 2 plans are forthcoming. Dick Wendell will ask the School Board to contribute \$20. 30k toward the project.
- Field Maintenance update - Jay
 - Any fields need work for next year?
 - Newfields and Brentwood mounds need to be fix prior to season opening
 - Kensington breakaway bases are worn away and need replacing
- Evaluations . March 9, 2013
 - Alternate eval date: 3/12 . Troy to book
 - USATC evaluators booked; Brett brought proposed we hire evaluators from Bases Loaded since they are sponsors. Troy already booked USATC so it will be revisited next year when it comes time to book evaluators. Brett will approach USATC again to see if they would become sponsors.
- 2012 Coaches clinic . Doug: Bruce Joyce has been contacted re: winter player clinics . he has booked time at CMS gym and will be sending out announcements.
- Registration Preparation . Lorraine: fee rates needed for forms; Rates will remain the same except for Softball which needs to be lowered.
- Tournaments . 10yo States: We've been awarded the State tournament for 10yo all stars. Awaiting dates from the commissioner. There is a possibility that we'll be changing districts due to Salem joining Cal Ripken. Brett has a couple businesses who are interested in sponsoring that tournament & needs to know what to charge them and what they would receive in return. Troy & Lee to discuss.
- New open space committee: Chris Crawford expressed interest in joining. To be confirmed at next meeting.
- New Business:
 - Discussed possibility of bringing Stratham into EJBL; to be discussed further after we find out if we are changing districts or not
 - Jeff would like all members to bring new ideas for coach selection committee
 - Dave signed EJBL up for the MLB Pitch, Hit & Run contest
- Motion to adjourn by Ed; Jeff 2nd. Meeting adjourned at 8:30pm.
- Next meeting Thursday December 6th, 7 pm.

Respectfully submitted,

Lee Rollick
EJBL Secretary

Summary of Action items:

- Troy to book Talbot Gym for alternate evaluation for March 12th
- Brett to USATC for sponsorship.
- Lorraine to prep registration flyers for distribution
- Troy & Lee to discuss 10yo Tournament sponsor rates and deliverables for Brett
- All members bring new coach selection committee ideas to next meeting