

## November 2013 Board Meeting Minutes

Board Members								
Dave	Morissette	X	Matt	Smith	X	Paul	Imbimbo	X
Troy	Gilbert	X	Chris	Crawford		Rick	LeFleur	X
Lee	Rollick	X	Lorraine	Crist		Doug	Lenihan	X
Ed	Gullison	X	Brett	Elmore	X	Bob	Stephens	X
Brian	Hoyt	X	Todd	Gibbons	X	Bryan	Wall	X
Guests:	none					Don	Perreault	
						Bruce	Fielding	

- Motion to approve October minutes by Ed, 2<sup>nd</sup> by Troy. All in favor with no abstentions.
- Treasurer's report provided by Ed. Discussed reducing BR fee, increasing BR all-star fee. Motion to increase AS fee to \$75 across the board, 2<sup>nd</sup> by Doug. Approved by majority vote.
- Unitil Field update provided by Ed: approvals received by Kensington. Ground broke 11/5. Unitil requested parking plan. Ed provided plan that Unitil approved and may help pay for. Need Anchors for bases to complete field. Lights – unsure, Chris not present to provide update. Sign needed – Ed to discuss with Brett.
- Fields in need of repair next year? Newfields needs attention; Brentwood needs infield repair. Discussed lack of irrigation. Margaret at Brentwood Rec needs to provide instruction as to how we can get the irrigation running on a regular basis. Matt to reach out to her. Gilman- benches and a permanent fence have been approved for installation.
- Equipment Organization Sat 11/9 9am @ storage unit.
- Fundraising plans for 2014 – Chris: not present
- Should Softball and Babe Ruth Coordinator positions be board positions? If so bylaws would have to change and they would need to run for a position on the board to be appointed as such in October. Tabled for later discussion.
- Evaluations – March 8, 2014 ?? PEA booked but then informed Dave of the possibility of construction that may be happening in the cage at that time. Malcolm at PEA will no for sure after Thanksgiving. Alternative plan is to hold at USATC in Newington. USATC evaluators booked.
- Tournaments – 10yo NE Regionals – Paul: Kensington booked for 10yo Regionals.
- Any open issues?
  - Lee was contacted by the Berthel family inquiring if the 12yo AS team could participate in the Exeter Christmas Parade. Suggested that the 11yo AS team be included as they were State champs as well. All felt it was a good idea. Lee will follow up.
  - Rick asked Troy if coach evaluations were available for viewing, Troy will forward.
  - Lee asked Bob & Troy if rule changes that were being worked on were complete. Not yet but they will be before the season starts which is the requirement.
- Motion to adjourn by Bob, Matt 2<sup>nd</sup>. Meeting adjourned at 8:27pm.
- Next meeting. WEDNESDAY 12/4, 7-9pm