

November 2011 Board Meeting Minutes

Attendees								
Troy	Gilbert	x	Lee Ann	Cammett	x	Brian	Hoyt	x
Jeff	Jackson		Lorraine	Crist	x	Doug	Linnehan	x
Lee	Rollick	x	Tom	Daly	x	Keith	Palmer	x
Ed	Gullison	x	Brett	Elmore	x	Andy	Singh	x
Jay	Swett	x	Todd	Gibbons	x	Bob	Stephens	x
Guests:								
Jeff	Dickenson							
Peter	Lendrum							

- Meeting convened 7:05pm.
- Approval of October's minutes – motion to approve by Brian, 2nd by Andy.
- Treasurer's report, Ed - unable to gain access to accounts to run reports. Ed to receive passwords from Jeff and run reports for December's meeting.
- Currier storage building update, Jay – Meeting with school board went well, at 2nd facilities "sub-committee" meeting teachers voiced concerns about the plan. 1 person on sub-committee against the plan. Waiting final answer at their next meeting.
- Field Maintenance update, Jay – Grass at both Brentwood and Newfields have improved. Batting cage at Brentwood damaged in Halloween storm. Cage needs to be repaired and stored.
- Fundraising plans for 2012, Lee – Application for Gaming License filled out and mailed. Waiting approval to request being put on the list at the Poker Room in Hampton Falls. Motion to participate in Poker room fundraising opportunity made by Ed, 2nd by Lee-Ann.
- Evaluations set for March 10, 2012 – Brian suggests creating evaluation sub-committee to discuss grading & eval set-up. Committee: Brett (chair), Brian, Doug, Bob
- 2012 clinics, Tom – Contact made with Bruce Joyce – holiday & winter clinics set. Suggestion made to set up coaches clinic at the end of March/beginning of April.
- Registration preparation, Lorraine – Terri forwarded timeline to follow. Need to adjust registration form to include softball. Discussed extending invitation to Stratham, but decision was made to start small and keep within the 5 EJBL towns.
- Bat restriction update for 2012 posted to website and emailed to members.
- Babe Ruth update, Jeff Dickenson – Jeff provided background on Great Bay Babe Ruth organization. Very disorganized. Jeff hopes to push Great Bay to be similar to EJBL.
- New Business:
 - Connor Ball – discussed various ways to honor his memory next season.
 - Tournament Hosting – Commissioner is looking for a town to host States. 10yo coaches and parents want EJBL to host Regional Championships. Kensington proposed as the facility. Need 2nd field back-up.

Andy discussed the 3 District Championships we've hosted and how much work it entailed, much parent participation would be required as well as the possibility of some taking time off from work to stay on top of all work needed. It's thought that we'd have a difficult time hosting States or Regionals due to the requirements. Troy to email Commissioner to find out requirements and dates for States and Regionals.

- EJBL Complex – Tom proposed creating a sub-committee to investigate to possibility of acquiring land and building an EJBL complex. Jay said at the School Committee meeting a possibility of taking Walsh Field and creating a stand-alone full-time Kindergarten program. Jeff Dickenson discussed areas that were considered in the past. Complex Committee: Tom (chair), Brett, Andy
- Motion to adjourn 8:35pm by Jay, 2nd by Ed.
- NEXT MEETING: Wed. November 30th

Summary of November Board Meeting Action Items:

- Ed to receive account passwords from Jeff and run reports for December's meeting.
- Brentwood Cage needs to be repaired and stored.
- Tom to set up coaches clinic at the end of March/beginning of April
- Troy to email Commissioner to find out requirements and dates for States and Regionals.

Respectfully submitted,

Lee Rollick
EJBL Secretary