

October 2012 Board Meeting Minutes

Attendees								
Troy	Gilbert	x	Lee Ann	Cammett	x	Brian	Hoyt	x
Jeff	Jackson	x	Lorraine	Crist	x	Doug	Lenihan	x
Lee	Rollick	x	Tom	Daly		Keith	Palmer	x
Ed	Gullison	x	Brett	Elmore	x	Andy	Singh	x
Jay	Swett	x	Todd	Gibbons	x	Bob	Stephens	x
			Jeff	Dickenson		Don	Perreault	
15 guests								
New members:								
Chris	Crawford	x	Dave	Morrisette	X			
Paul	Imbimbo	X	Kristie	Reynolds	x			

- Meeting convened at 7:00 pm.
- Motion to approve September's minutes 1st: Ed 2nd: Brian. All approved with no abstentions.
- Seacoast United Presentation – Paul Willis, player parent and President of Seacoast United, spoke to introduce himself and his new employees that will be running the baseball program at Seacoast United.
- Motion to approve proposed amendment of the wording of Article 18 of the By-Laws distributed by Troy at Sept. meeting – all in favor with no abstentions. Motion passed.
- Elections
 - Board members with terms ending – Troy Gilbert*, Lee Rollick*, Jay Swett*, Tom Daly*, Brett Elmore*, Brian Hoyt*, Keith Palmer, Andy Singh, Bob Stephens*. *Indicates running for an additional term.
 - Candidates: **Chris Crawford, Dave Morrisette, Paul Imbimbo**, Dave Pendell, David Smith, **Kristie Reynolds**, Todd Kingsbury, Matt Smith
 - **bolded named elected**
 - New board - Officer elections
 - ✓ President: Troy Gilbert
 - ✓ Vice President: Brian Hoyt
 - ✓ Secretary: Lee Rollick
 - ✓ Treasurer: Ed Gullison
 - ✓ Equipment Manager: Jeff Jackson
 - ✓ Facilities Manager: Jay Swett
 - Appointed positions
 - ✓ Snack Shack Coordinator: Lorraine Crist
 - ✓ Safety Coordinator: Doug Lenihan
 - ✓ Uniforms Coordinator: Todd Gibbons
 - ✓ Registrar: Lorraine Crist
 - ✓ Umpire-in-chief: Paul Imbimbo
 - ✓ Fundraising Coordinator: Chris Crawford
 - ✓ Publicity Director: Dave Morrisette
 - ✓ Clinic Coordinator: Doug Lenihan
 - ✓ Website Coordinator: Kristie Reynolds
 - ✓ Sponsors Coordinator: Brett Elmore
 - ✓ Scheduler: Bob Stephens
 - ✓ Rookie League Coordinator: Rick LaFleur
 - ✓ Tournament Director: Paul Imbimbo

- Treasurer's report – Ed: End of the year numbers are solid. League has not filed our annual report on-time for a number of years and IRS will impose penalties if we are late this year. Ed preparing reports and will have them for review at the December Meeting.
- Field Update - Currier storage building: Todd, Troy and Dave Pendell met with school board members and teachers who are opposed to the project. Dick Wendell marked out where the building was going; after reviewing the site the opposing teachers were somewhat more agreeable. Next step is to go before the school board to get approval and move forward with the project. Todd requests as many board members as possible to come to the meeting Tuesday 10/9, 7:15pm at the LSS Library to show support.
- New Complex – new sub-committee to be created at the next meeting.
- **THANK YOU** to departing board members: Lee Ann Cammett, Tom Daly, Keith Palmer and Andy Singh
- Motion to adjourn by Ed, 2nd by Lorraine. Meeting adjourned 8:50pm
- Next meeting, October 31st or **November 8**, 7-9pm – Troy to determine availability; 11/5 update: next meeting Wed., 11/7 7-9pm Senior Center.

SUMMARY OF OCTOBER ACTION ITEMS:

- ALL BOARD MAMBERS: attend School Board meeting Tuesday, 10/9 7pm at LSS Library
- Troy to amendment of the wording of Article 18 of the By-Laws.
- Ed preparing IRS forms for review at Dec meeting
- Troy to determine next meeting date/location; 11/5 update: next meeting Wed., 11/7 7-9pm Senior Center.

Respectfully submitted,

Lee Rollick
EJBL Secretary