

October 2, 2013 Board Meeting Minutes

2012-2013 Board Members								
Troy	Gilbert	X				Paul	Imbimbo	X
Brian	Hoyt	X	Chris	Crawford	X	Doug	Lenihan	X
Lee	Rollick	X	Lorraine	Crist	X	Dave	Morissette	X
Ed	Gullison	X	Brett	Elmore	X	Kristie	Reynolds	X
Jay	Swett	X	Todd	Gibbons		Bob	Stephens	X
						Rick	LeFleur	X

New 2013-2014 Board Members								
Dave	Morissette	X	Matt	Smith	X	Paul	Imbimbo	X
Troy	Gilbert	X	Chris	Crawford	X	Rick	LeFleur	X
Lee	Rollick	X	Lorraine	Crist	X	Doug	Lenihan	X
Ed	Gullison	X	Brett	Elmore	X	Bob	Stephens	X
Brian	Hoyt	X	Todd	Gibbons		Bryan	Wall	

- Welcome Visitors: Scott Dubben, Erick Wells & Jeff Carter from Seacoast United. Scott talked about the School of Excellence that Seacoast is running and extended the invitation to all EJBL players. If interested connect with them on their website: <http://www.seacoastunited.com/Baseball/>
 - Motion to approve September minutes by Ed, 2nd by Brett. Approved with no abstentions.
 - Treasurer's report prepared and presented by Ed.
 - Unitil Field update: Brian, Chris & Ed met with Unitil on 9/23; Parking is not allowed in their lot but an alternative space is available and will be sufficient for our needs. Abutters need to approve use of lights; Unitil is filling out necessary forms to be on the agenda of the next available planning board meeting. Hoping to be part of November meeting, can't be part of October b/c abutters need 21 days prior notice. Ed requested estimates from: Bell & Flynn: no response; Getchell – too small a job; Scott Buxton: estimate provided; Brad Poole: estimate provided; Sandbox Excavation: too small a job.
 - Motion to accept Brad Poole's estimate by Ed, 2nd by Lee – all in favor with no abstentions. Ed posed the question: if Kensington says no to lights on the field do we still want to proceed? Discussion ensued and agreement that field space is needed overall.
 - Motion to proceed with field space development regardless of light approval by Lee, 2nd by Brett. Motion passes with a 14-1 vote. Jay against.
- Question posed: could we be playing on this field next season? Response: is town/neighbor approvals are received, yes.
- Question posed by Brett: Would fundraising monies supplement this cost? Response by Chris: Yes, Verizon employee volunteer program would be designated for this.

NEXT STEPS

- ☐ Letters to abutters (21 days prior to planning board committee meeting) – Ed/Chris
 - ☐ Get on agenda for Kensington's November planning board committee meeting
- Review Board members with terms ending – interest in running for additional term: Ed, Lorraine, Doug, Todd all running for a second term; Jay will step down to make room for new member activity.
- Prepare for elections – sign ins

- Election of New Board

Officers

- President: Dave Morrisette
- Vice President: Troy Gilbert
- Secretary: Lee Rollick
- Treasurer: Ed Gullison
- Equipment Manager: Brian Hoyt
- Facilities Manager: Matt Smith

Appointed positions

- Snack Shack Coordinator: Doug Lenihan
- Safety Coordinator: Brian Wall
- Uniforms Coordinator: Todd Gibbons

- Umpire-in-chief: Brian Hoyt
- Fundraising Coordinator: Chris Crawford
- Publicity Director: Brian Wall
- Clinic Coordinator: Brian Wall
- Website Coordinator: Troy Gilbert
- Sponsors Coordinator: Brett Elmore
- Scheduler: Bob Stevens
- Rookie League Coordinator: Rick LeFleur
- Tournament Director: Paul Imbimbo

Non-Board Member Positions:

- Softball Coordinator: Don Perreault
- Babe Ruth Coordinator: Bruce Fielding

- Registrar: Lorraine Crist
- Thank you and good bye to Jay Swett & Kristie Reynolds
- Welcome new board members: Rick LeFleur, Matt Smith, Bryan Wall
- New Business/open issues:
 - Paul asked if we could rent Currier field out to Legends on Sunday mornings: not our fields to rent, need to contact Dick Wendell
 - Requested to host 10yo Regional Tournament for 2014 in Kensington; UPDATE : EJBL awarded tournament
 - Discussed requesting 12yo Regionals in 2015 to be held at Roger Allen fields.
 - Dave indicated that due to his schedule meetings will have to move to Sunday evenings rather than Thursdays.
- Motion to adjourn by Lorraine, 2nd by Bob. Meeting adjourned 8:50pm.
- Next meeting, **November 7**, 7-9pm

Respectfully Submitted,

Lee Rollick

EJBL Secretary