



Exeter Junior Baseball & Softball League Board of Directors Meeting Minutes October 1, 2015

2015-2016 Board Members Attendance:

Mike LaNigra	X	Stephanie Brackett	X	Paul Imbimbo	X
Troy Gilbert	X	Russ Dean	X	Joe Brackett	X
Susan Marcella	X	Bryan Wall	X	Brian Hoyt	X
Tim Bond	X	Rick LaFleur	X	Don Perreault	
Shawn Roussin	X	Eric Roffman	X		
Todd Gibbons	X	Bruce Fielding	X		

Guests: Ed Decatur, Greg Maxwell, Scott Wright, Bethany Johnson, Tim Johnson, Chris Crawford

- Meeting convened at 7:08pm
- Motion to approve September minutes by Paul, Troy 2nd. Minutes approved with no abstentions.
- Currier Field Update: Open items-sink, hot water, toilet, gates. Brad Poole over Mon/Tues, infield work, hydro-seed, mound leveled off. Bases at 1st & 3rd leveled and base poles fixed. Dick Wendell to winterize. Dave met with Dick Wendell; he will move footings to new spot and remove footings in the ground now. Need to take down old Currier sign at Field Day. Need to move the porta potty off of the nature trail.
- Walsh Field Update: Future still unknown, Dick Wendell is still working on relocating Walsh to old high school field. Dick Wendell will at some point put up a 200 foot fence around it. Disagreement between board members.
- Prepared for elections: All of those wishing to run for open seats signed in. Current members not seeking additional term-Dave Morrisette, Matt Smith, Lorraine Crist, Doug Lenihan. Thank you for all you have done for EJBSL.
- Election of New Board: After elections made only Board Members stayed for remainder of the meeting. New Board Members: Susan Marcella, Russ Dean, Joe Brackett, Bryan Wall (re-elected), Brian Hoyt. Mike made motion to approve new Board Members, Stephanie 2nd.

Officers

- President: Mike LaNigra
- Vice President: Troy Gilbert
- Secretary: Susan Marcella
- Treasurer: Tim Bond
- Equipment Manager: Shawn Roussin
- Facilities Manager: Joe Brackett

Appointed Positions

- Safety Coordinator: Bryan Wall
- Uniforms Coordinator: Todd Gibbons
- Registrar: Stephanie Brackett
- Umpire-in-Chief: Brian Hoyt
- Fundraising Coordinator: Rick LaFleur
- Sponsorships: Mike LaNigra

- Babe Ruth Coordinator: Bruce Fielding
 - Rookie League Coordinator: Russ Dean
 - Softball Coordinator: Don Perrault
 - Scheduler: Eric Roffman
 - Website Coordinator: Troy Gilbert
 - Publicity Director: Bryan Wall
 - Clinic Coordinator: Bryan Wall
 - Tournament Director/Trophies: Paul Imbimbo
- Snack Shack coordinator position moving to a committee format, Paul Imbimbo and Stephanie Brackett
 - League Coordinators will be decided in the spring (Single A – Paul Imbimbo)
 - Todd suggested further discussion regarding the coaches meeting – tabled
 - Treasurers Report: Please see document provided by Tim. Account balance as of 9/30/15 is \$28,044.28. **Specific breakdown of Babe Ruth revenue and expenses for the FY provided. Analysis of revenue and expenses incurred over the year by the three divisions (Cal Ripken, Softball, Babe Ruth) provided and discussed by board.** (Sponsorship revenue not included). Still have 2 outstanding checks (Stephanie and Rick to follow up with them). Some discussion on getting Babe Ruth and Softball fields updated. Tim commented that league does not pay for pants and belts. Discussion on snack shack revenue being impacted by the loss of Walsh, and the feasibility of keeping it running. Suggestions of raising prices or offering less. All in agreement that the snack shack is an important part of the tradition, and a big part of the game. Majority of snack shack revenue comes from Majors, suggested having more leagues play games at Currier, noted that this is hard to determine until we have registration numbers. Softball calendar fundraiser was not successful, no real incentive to sell. Bryan and Todd would like to see softball be included in baseball Red Sox fundraiser, with incentives offered to team/individual-tabled until next meeting.
 - Golf Tourney fundraiser: Eric stated there is a potential to raise a lot of funds in a single day. Eric to call ECC to book May 21, ECC will close for 1pm shotgun start. 90 players/\$100 per player. Add raffle, silent auction. Golf Tourney committee formed, members include Eric, Troy, Mike, Russ, Joe and Paul.
 - Brainstorming session brought up the following for further discussion at future meetings of what the Board would like to accomplish.
 - Field improvements
 - Secure new Walsh location
 - Community involvement – more collaboration with town
 - Organization outreach
 - Grow the youth umpire program
 - Better communication with other towns and Exeter Rec.
 - Coaches doing end of year evals (A-Majors)
 - Expand partnerships with local companies
 - Hall of Fame
 - Reach out to Stratham Board
 - Upgrades to snack shack
 - Expanding rookie league
 - Catcher evaluations/tryouts
 - Softball integration – own website, establish core committee
 - Mike would like to form committees for the following:
 - Code of Conduct/Safety/Rules
 - Snack Shack (Paul and Stephanie)

- Softball

- Suggestion made to all Board Members to keep updated binders for positions that require it to hand over to new Board Members taking on those responsibilities. All in favor.
- Next meeting Thursday, November 5th at 7:00pm. All are invited to attend.
- Motion to adjourn made by Paul, Stephanie 2nd. Meeting adjourned at 9:01pm

Respectfully submitted,
Susan Marcella
EJBSL Secretary