

September 2013 Board Meeting Minutes

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	X	Bob	Stephens	
						Rick	LeFleur	x

- Guests/introductions: welcome Bryan Wall, Tim Ferris, Eric Norman
- Motion to approve August minutes by Brett, Paul second. Approved with no abstentions.
- Treasurer's report provided by Ed; Ed needs some help with Excel, Lee offered assistance. Chris Crawford provided Summer Tournament ledger.
- Amendments and rule changes: Bob & Troy to work on and send via email for review, then voting prior to next meeting.
 - Paul brought up changing the makeup of the 60' all-star teams so that it doesn't have to be an equal amount of majors and AAA players.
- Field clean-up day – Jay: 8am Sat., 8/14. Email to go out requesting help. Jay to get supplies. Shelves to be built in new building; bleachers installed.
- Board Member Recruitment
 - Invite interested folks to next meeting
 - Up for reelection this year - Ed, Lorraine, Doug, Todd, plus one open spot. Jay indicated that he'd step down in order to get new people involved.
 - Positions to fill next year:
 - President
 - Field Manager
 - Snack Shack Coordinator
 - Website Coordinator
- Open issues/new business:
 - Field expansion: Chris, Ed, Brian & Paul met to discuss.
 - Ed reviewed merits of investing in Currier to enlarge field and add portable lights. Ed to investigate further and check with Dick Wendell if lights are allowed.
 - Chris Crawford reviewed options for developing the field behind Until; Looking for someone to spearhead this project. Straw poll taken to see if the board agrees to investigate further into this option: approved.
- Motion to adjourn by Paul, Dave 2nd. Meeting adjourned 8:27pm.
- Next meeting, October 3rd, 7-9pm