



Exeter Junior Baseball & Softball League Board of Directors Meeting Minutes September 3, 2015

2014-2015 Board Members Attendance:

Dave Morissette	X	Doug Lenihan		Paul Imbimbo	X
Troy Gilbert	X	Lorraine Crist	X	Matt Smith	X
Stephanie Brackett	X	Mike LaNigra	X	Don Perreault	
Tim Bond		Rick Lafleur	X	Bryan Wall	X
Shawn Roussin	X	Eric Roffman	X		
Todd Gibbons	X	Bruce Fielding			

Guests: Brian Hoyt, Susan Marcella, Russ Dean

- Meeting convened at 7:02 pm.
- Motion to approve August minutes made by Troy, Rick 2nd. Minutes approved with no abstentions.
- Treasurer's Report: Tim Bond not present for meeting but the league currently has approximately \$30,000 in the bank. No outstanding issues at this time.
- Scoreboard Update: The new scoreboard has been approved however, it needs to be relocated to approximately 15ft from the flagpole. The location will be marked. Per Dick Wendell, the relocation of the footers (already in place) will be completed by his crew.
- Currier Improvement Committee: Several improvement ideas were presented to the board for discussion. Ideas included attention to the field/grass (pitchers mound), irrigation maintenance, fence repair, snack shack repairs, signage, repainting foul poles, and replacing the tarps. Discussion ensued surrounding placing a partition between the snack shack and equipment room. This would ensure that if coaches accidentally forgot to lock the equipment room, the shack would remain secure. Stephanie will discuss cost with Joe Brackett. Will discuss next meeting. Brian Hoyt felt that if the board is going to make repairs to the fence and gates then the gate currently in left field should be moved to the right field side. This would allow easier access to the field, i.e.: ambulances in case of an emergency.

Action Items:

- ✓ Aerate, Loam and Seed: Eric Roffman will seek a landscaping company to help with this.
- ✓ Pitchers Mound Rebuild: Todd Gibbons will consult with Brad Poole on overall field conditions.
- ✓ Snack Shack: Mike LaNigra and Troy Gilbert will consult with plumbers to fix snack shack hot water heater. Stephanie Brackett also mentioned checking with Joe Brackett to see if there is a simple fix without incurring the cost of a plumber.
- ✓ Fencing: Mike LaNigra will contact fencing companies for quotes.
- ✓ Mike LaNigra will contact Bruce and Don to see what the needs are for Babe Ruth and Softball fields.
- Field Clean Up: All the signs need to be taken down and stored, snack shack winterized, etc. Matt Smith will set up field clean up day. TBA.
- Board Member Recruitment: Dave asked that all present board members invite anyone interested in joining the board to the next meeting. Dave, Lorraine, Matt, and Doug are stepping down. Todd, Rick, Bruce, Don, and Bryan plan to seek re-election. With Dave stepping down the league will need to elect a new President.

- The EJBSL Schedule and Game Cancellation Policy Acknowledgment will be introduced for the 2016 season. This policy has been listed within the leagues by laws in past seasons. For the upcoming season parents will be asked to acknowledge the policy within the registration process. Please see the policy on the website. Bruce states that this policy is already addressed for Babe Ruth. Brian Hoyt stated that he felt the responsibility of disseminating the policy should fall on the coaches. Stephanie felt that parents should be required to read and acknowledge the policy prior to registering their child. This policy should be shared with coaches at the Coaches Meeting and also a review of properly locking up the snack shack/equipment room.
- Open Issues:
 - Discussion ensued surrounding the appropriation of committees to support the Babe Ruth and Softball leagues. Currently we have Don and Bruce representing the interests of the leagues at the monthly board meetings. If either member misses a meeting then the board may not receive updates or address concerns within the programs. If committees were formed, members could meet during the month and a representative could bring any concerns to the board should Bruce or Don be unable to attend. More discussion is needed on this topic.
 - Stephanie will check with Brad Berube of All-Tek Electrical services to see if the bulbs in the lights above the snack shack can be replaced. Returning these lights to working order may deter vandals. Brad currently replaces all bulbs for the SAU. This item may need to be addressed in a work order through Dick Wendell.
 - Doug suggested that the league start an EJBSL Hall of Fame. The league could have an induction ceremony added to Opening Day. More discussion on the topic to follow.
 - Next meeting the board needs to discuss if changes need to be made to evaluations. Dave stressed that we will need Bruce's input on this matter.
- Next meeting: October 1st, 7pm.
- Motion to adjourn made by Mike, Paul 2nd. Meeting adjourned at 7:53pm.

Respectfully submitted,
 Stephanie Brackett
 EJBSL Board Secretary