

North Leominster Little League Board of Directors Meeting
Our Lady of the Lake
April 6th, 2017

Board Members in attendance: Steve Simons, Rob Carlin, Jeff Connors, Ralph Bustin, Matt Monahan, Chad Garner, Dan Corbin (call in), Jim Ethier (call in), Mike Leblanc, Mary Garner and Zach Thompson.

Guests in attendance: Darryl Robichaud and Mike Nelson

Absent Board Members: Wendy Chartrand and Mike Chatalian

Meeting comes to order 7:10pm

President's Report: Steve had the following items to report:

- Minutes voted and accepted from last meeting
- The Major and Minor League Game schedules were voted and approved for the 2017 season.
- TBall managers were voted and approved. They are:
 - Chris Carlin
 - Sam Winship
 - John Lemieux
 - Oswaldo Batista
- All-Star Pool Play starts on June 24th
- Minor League teams named. They are IC Credit, Imperial, Vallieres and Richardson.
- Opening day to take place on April 22nd
- Pancake Breakfast all set and ready to rock
- Challenger league is still looking for someone to take over the league next year.
- Robert Carlin Photography Inc. to take this years photos of teams
- Uniforms will be done by April 13th.

Vice-President's Report: nothing to report.

Treasurer's Report: nothing to report.

Secretary's Report: Rob reported:

- 2 E-votes took place. The 1st was to replace field tarps. That vote had 10 yes votes to pass. The 2nd was to vote the instructional managers chosen for this year. That vote had 10 yes votes to pass. Those managers are:
 - Zach Thompson
 - Corey Leighton
 - Steve Hjelm

Fundraising Officer's Report: Dan reported:

- Make your calls to sponsors to see if they are still interested in sponsoring.

Concession Stand Officer's Report: Mary reported:

- Cleaning and stocking right on schedule.

Information Officer's Report: Matt reported:

- Everything is up to date on website, schedules will be updated after this meeting.

Player Agent Player's Report: Jim reported:

- Tracking down a few Birth Certificates and getting all players updated to website as well.

Instructional/T-Ball Officer's Report: Jeff reported:

- Managers all lined up for season. Getting schedules done.

Umpire Officer's Report: Mike reported:

- We have about 7 people ready to Umpire games
- Meeting scheduled for April 15th for Umpires

CORI Officer: nothing to report.

Coaching Coordinator's Report: Ralph reported:

- Positive Coaching Clinic was very positive and helpful.

Safety Officer's Report: Ralph reported:

- AED machine looking to be fixed.

Equipment Manager's Report: Jeff reported:

- Tarps ordered and coming in the next couple of weeks.

Facilities Report:

- Still getting quotes for Field Maintenance

Old Business: nothing to report

New Business:

Next Meeting: May 9th @ 7:30pm at Our Lady of the Lake Parish

Adjournment: 9:08pm