Softball meeting 9/15/24

In attendance

Randy Forcier, Mike Ramunno, Sean O'Keefe, Mike Lafortune, Christine Morin, Matt Rossignol, Kristen Perreault, Kim Cochrane, Tim Guillerault, Ashley Ishihara

Not in Attendance

Ann Burton, Ben Burton, Kris Lagasse, Karen Ramunno

Approval of last Meeting Minutes: approved

Board Members Voted in Unanimously

President: Randy Forcier
Vice President: Tim Guillerault
Secretary: Kristen Perreault
Treasurer: Christine Morin
Player Agent: Mike Ramunno

Equipment Manager: Ashley Ishihara
Canteen Diretor: Kim Cochrane
Field Director: Matt Rossignol
Scheduler: Karen Ramunno

Sponsorship/Fundraising: Sean O'Keefe **Director of Coaches:** Mike Lafortune

Umpire in Chief: Vacant (Tim to assume the role if not filled in time)

Ben Burton and Bernie Forcier to ump games

Baseball is talking about coaching and umpiring clinics in the winter.

Inviting softball to join the umping to help.

Staying away from thinking high school girls can ump.

Incentive for umping: Matt R. can ask Neadeus to donate gas cards.

Sean O. mentioned Hannaford cards.

Randy: Keep meetings to zoom moving forward. Go by agenda during the meetings to stay on topic.

Christine: \$21,182.15 in the bank account. Check at Bradys to be picked up from the apparel store.

Changing banks from Maine Community to People's Choice. Unanimously approved by the Board.

Account for all stars only? Only raised money for states. Can only fundraise once a year. Will revisit it.

Softball is under Biddeford Little League. Charter and insurance to be split with baseball since

softball hasn't been paying. It all gets even out in the end when baseball has to pay softball for registrations.

Christine will have a google doc for budgets. Handed out an example to look at. Whoever does a budget to fill in spreadsheets for purchases, then Christine will fill in her portion. Do not need to pass in receipts everytime purchase is made. Can do so every so often. Everyone will be able to see the spread sheets.

Field day to have a budget.

SOPs for different positions so handovers are easier.

Constitution to state that Treasurer is one position for both baseball and

softball. Wish List (make a google doc for everyone to edit)

Pitching Machine: Tim G.

New Canteen/Equipment Shed: Kim C.

Batting Cage: Matt R.

Travis Wing has some, Nick Blais has the rest of the cage. Both will be helping to install as well as Kris L. Looking to drill the holes and pour the cement in mid October so it can be ready to be put in in the spring. Going in the same spot and everything will be leveled and bushes will be cut back.

Benches in Dugout: Randy

Asking Roland Welch to help out. He has already said he will do the labor for the donated canteen.

Score Board Pad: Sean O

Sound System: Randy, going to talk to James Gallant

AED: Mike L

Kim C. emailing the Fire Chief. There may be a federal grant. Sean O looking into

Lights

Winter clinics

Tim- Looking at starting them sooner. Last year pitching ones started in February. Putting a plan together.

Descriptions to be added to the website. That way each position is defined. Randy has one from last year.

At the start of a new season new members have the constitution to be able to read.

Adding an information officer to the board (social media) not in charge of website Randy to send something out.

Every position on the softball board falls under baseball.

Ashley: Massibic has an in town travel team. They go to tournaments like river rats but are made with in town players. Cheaper registration cost. Something to look into in years to come.

Next board meeting set for December 8, 2024 @ 8:00pm via zoom