



Board Meeting, Thursday, March 15, 2018, Agenda

In Attendance: Jonathan Miller, Jeremy Lucas, Jon Place, Jason Woodsmall, Bob Renard, Bill Clark, Colin Burton, Adam Stockenberg, Brian Ferguson, Rich Mall, Jeremy Bujnowski, Kevin Briggs, Chris Moynihan, Joellen Andrews, Steven Scobie
Guest: Scott Leonard

Unable to Attend: Mike Maceiko, Scott Borges, Eric Charbonneau

1. **Approve Minutes** – February minutes approved
2. **President Update**
 - a. District 4 – need to make a decision on a 9/10 District team
 - b. 12 coaches showed at Safety Clinic; more than ½ of overall attendance.
 - c. 4th of July Committee. Continue to do Cotton Candy? Yes
 - i. **Motion** to continue with Cotton Candy during Parade & 4th of July – **Motion Carried**
3. **Softball Eval Recap** – Eric not in attendance
 - a. Jason updated that Evals went well
4. **Baseball Update**
 - a. **Baseball Evaluation** Prep – Saturday, March 17th
 - i. Bill says we're set to go for all age groups
 - ii. We don't have a list of 8 year olds, but they can show up
 - iii. JM will discuss with 8 yr old parents to confirm if they are interested in moving up
 - b. **Practice Schedules**
 - i. TeeBall already sent out
 - ii. Won't be finalized until after Field Day.
 - c. **Baseball Schedules** in process; TeeBall and AA almost done.
 - i. 1st Weekend after April Vacation for TB & AA
5. **Draft Day** – Sunday, March 18th
 - a. Starts at 11:00 a.m.
6. **Field Day** – weekend of April 7th
 - a. Recommend even if folks can go up during weeknights to pitch in anywhere; once snow melts
7. **April Agenda topic** – What constitutes Game Attendance for a player?
8. **Treasurer Update (EXPENSES)** – requested any outstanding expenses.
 - a. Jay needs to order Safety supplies.
 - b. Fertilizer bill came in. Bills coming in at random.
 - c. Port-o-Potties Reup (Brian requested to do what we did last year)
 - d. Equipment – need some more bats and additional supplies.
 - i. Update Umpire gear.
 - e. Dick's Day – 3/24-3/25 – Chris to blast to all parents.
9. **Sponsorship Update** – 32/33 sponsors in so far; about \$14,000 so far.
 - a. A few others pending.
10. **Parade Day**
 - a. Saturday May 12th
 - b. Looking to redo what we did in 2016 with Bounce houses, etc.
 - i. Adam to call and order.
11. **Committee Updates**
 - a. **Snack Shack (Update from Chris M. Scott in attendance)**
 - i. POS System Update (Square Stand/Reader)

1. Need Wi-Fi access. Research pending
 2. Need ipad. Recommend to purchase older version
 - ii. Sample Costs
 - iii. Discussion around speed of service, Labor fees
 - iv. **Motion** to move forward with POS System – **Motion Carried**
 - v. Scott offered to run the Snack Shack business and be point person to work with Snack Shack Committee
 - vi. **Motion** to have Scott L run Snack Shack – **Motion Carried**
 1. Scottie & Chris M to partner. Meet back by 2 weeks to review plan
- b. **Competition** – n/a
- c. **Building (Brian)**
- i. Cement Pad needs to be poured at Memorial for shed
 - ii. Cement Pads needed for Memorial Dugouts
 - iii. 2 Batting Cages – Quote \$7900 for Cage Fencing (Central Tree & Naquog)
 1. Installed by April 15th
 - iv. Additional Small Shed for Softball to hold Rakes.
 - v. Big League Field – Backstop is safety hazard. Fence company will fix section.
 - vi. Marsh Dugout will be done before Opening Day.
 - vii. Marsh Sign (JP)
 - viii. Recommended to put up exact sign for Softball for Central Tree.



Upcoming Meetings: All 7:30 p.m. at Library unless noted

Thursday, April 12, 2018

Thursday, May 17, 2018

Thursday, June 21, 2018

Thursday, July 19, 2018