



**Board Meeting Agenda  
October 3, 2016 @ 6:00 pm  
Blue Latitudes**

Scott called the meeting to order on October 3rd at 6:06pm at Blue Latitude's

**The following people were in attendance:** Scott Smith, Jamie Stevens, Jen Hutchinson, Kendra Langus, Nancy Weik, Kevin Sprague, Kim Hanson, Aaron Frigon, Chris Campbell, Gary Johns

**Vote** – Meeting Minutes from Monday September 12, 2016- to be approved at November meeting.

**Vote** – Treasurer's Report (see attached report)- Jen expects to have 2017 budget ready for next meeting to propose it at that time. Motion by Scott to approve attached report, second by Jamie, all in favor.

**Old Business**

- Updates on field/facility improvements
  - Shaws – storage for field B (Scott), dugouts for field B (Scott), tractor, take down signs and batting cage (Jamie/Aaron), Signs are down but batting cage is still up. Jamie/Aaron to take them down in the last couple of weeks.
  - South Side – add fence top (high school fence top on Murray), new scoreboard replace fascia board—still needs to be done, remove grass and add infield mix (, fence/gate work, visitor dugout roof, take down cage, take down signs and batting cage (Jamie/Aaron), painting.
  - Jamie to develop a list of prioritized projects to present to the board---still being worked on, will be reviewed at next meeting
- High School use of Shaws Lane fields – any other updates—Scott with no new updates
- Discussion – Should division directors share survey comments with coaches?—Scott opens the floor for discussion. Scott looking for the division Directors to drive that process. Scott is trying to ensure the information on the surveys is being relayed to the coaches. Bruce suggests a half hour is scheduled with every head coach to ask for their feedback on what worked well and what didn't during the year. Scott suggests a separate meeting to discuss current bylaws and possible changes.
- Middle School Softball Program—Nancy provided an update, Deb T working on getting a 501C3, looking at having it as a Fall Sport.



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- Dicks Sporting Goods – Any response from Dicks on this request?—Nancy updates she wants to ask Dicks for monies to be an equipment and team sponsor. Possibly asking for \$2500.00 for new equipment.

New Business

- **VOTE** Board election for 2017 – See below
- Discussion – new website for 2017- Bruce informs group that most of the companies offer very similar capabilities (see handout). Scott recommends to have this on the Agenda for the November meeting, and the board members explore sites, and come to November meeting with a recommendation. Nancy suggests utilizing Facebook to ask parents their thoughts on Sports Team Websites.
  - Blue Sombrero - <http://www.bluesombrero.com/>
  - League Athletics – \$600 per year (includes umpire assignments), baseball and football use this site, [www.leagueathletics.com](http://www.leagueathletics.com)
  - Sports Engine
  - Sports Manager
- Gary says three assistant coaches that need to be approved for summer by the board?

Next Meeting – Monday November 7 at 6:00pm Blue Latitudes

Meeting called to an end at 7:13pm motion by Gary, second by Bruce, all in favor

<u>Position</u>	<u>Incumbent</u>	<u>Continue?</u>	<u>Nomination</u>
President	Scott Smith	No	Jamie Stevens, Gary second, all in favor
Vice President	Jamie Stevens	No	Aaron Frigon, Nancy Second, all in favor
Past President	VACANT		Scott Smith, Chris second, all in favor
Treasurer	Jen Hutchinson	Yes	Jen Hutchinson, Kevin second, all in favor
Secretary	Kendra Langus	Yes	Kendra Langus, Jamie second, all in favor
16U Division Director	Joe Champagne	No	Chris Campbell, second Aaron, all in favor
12U Division Director	Jamie Stevens	Yes	Jamie Stevens, second Gary, all in favor
10U Division Director	Stephanie Bolduc	Yes	Stephanie Bolduc, second Jamie, all in favor



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8U Division Director	Aaron Frigon	Yes	Bobby Shaw or Aaron Frigon (hold to update in November)
6U Division Director	Bobby Shaw	No	Jeremy Lovitt or Tom Mayor? (hold to update in November)
Sponsorship Director	Nancy Weik	Yes	Nancy Weik, second Aaron, all in favor
Registrar	Christine Ecker	No	
Equipment Director	Aaron Frigon	Yes	Aaron Frigon, second by Gary, all in favor
Concession Stand Director	Kim Hanson	Yes	Kim Hanson, second by Jen, all in favor
Concession Stand Assistant	Matt Hanson	Yes	Matt Hanson, second by Jen, all in favor
Director of Community Events/Media	Bruce Thorner	Yes	Bruce Thorner, second by Kevin, all in favor
Director Of Coaches	Gary Johns	No	Hold for next meeting
Xtreme Subcommittee Chair	Gary Johns	Yes	Gary Johns, second by Scott, all in favor
Field & Facility Director	VACANT		Hold for next meeting
Scheduler	Kevin Sprague	Yes	Kevin Sprague, second by Chris, all in favor
Community Liaison	Chris Campbell	Yes	Chris Campbell , second by Kevin, all in favor