



**Board Meeting Minutes
Sunday December 3rd @ 6:00 pm
The Falls**

The following people were in attendance: Jamie Stevens, Bruce Thorner, Kevin Sprague, Nancy Weik, Andrew Dondero, Mike Young, Craig Brayen, Mark Hyson

Meeting called to order at 6:05pm

Citizen's Forum - None

Vote – Meeting Minutes Monday November 6, 2017, Motion-Andrew, Second-Nancy, All in favor

Vote Proposed Budget for 2017/2018 – **Vote at the January meeting**

- “Better/Worse column” does not appear to be calculating correctly
- Add a column for 2016/2017 Budget for comparison purposes

Old Business

- Open Board Positions
 - 6U Director, 16U Director, Director of Coaches, Secretary, Director of Fields, Community Liaison
 - Jamie to check with Chris Campbell for any other options for a community liaison
 - Bruce expressed some interest in the community liaison position
 - Nancy might have a lead on a secretary and director of coaches
 - Agenda item for January meeting
- Update : closing up fields needs to be scheduled to accomplish all tasks
 - Facilities are closed – all items complete
 - Jamie took down the net at Shaws
- Scoreboards (at south side) update
 - Jamie working on getting an estimate to install the support posts
 - This has been confirmed from the contractor
- Field work at south side (discussion and vote)
 - Jamie was able to get both fields completed for \$10,000.
 - Work complete expect for laser leveling



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New Business

- Update on Xtreme ASA summer team formations (Michael Young)
 - 17 girls registered for Sunday night winter workouts at USA Training
 - Trouble with 18 year olds registering for the clinic – Kevin adjusted the registration to fix this
 - Xtreme team to submit a budget for approval at the January meeting
- 2018 Schedule
 - Kevin to share schedule with the board
- Need to plan for indoor practices as Garrison will be utilized during classroom remodeling of the school
 - Other possibilities – Woodman, Horne, PCA, McConnell, St. Mary's, Rollinsford locations. Andrew to ask the AD of Marshwood for open gym times
- Sponsorship discussion (Dick's Sporting Goods) - Nancy
 - Dick's purchased a company for bulk sale of softball items. Need a discussion with Aaron to see if the prices are comparable
- Registration to open Jan 2nd
 - No changes to fees. Kevin updated the registration process to require parents to accept the notification that they will need to volunteer in the concession stand (in general twice a season)
 - Concession stand will be assigned to the families
 - Need to develop the flyer for the schools – Bruce to work on a flyer. Discuss for January meeting
- Proposal to increase umpire fees for \$10 per game (up \$40 to \$50 per game) – Motion – Jamie, Second-Andrew
- Pitching clinic located at Great Bay gymnasium – Mike Vining and Mark Hyson
 - Saturdays 10-12, 12-2pm, 2-4pm
 - Fundraiser for Great Bay and DHS
 - More updates forthcoming
- Fellowship of Christian athletes Coaches Meeting/Workshop – Burger King 5pm every Sunday
 - Leadership, working together, etc.



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Next meeting

Next Meeting – Sunday January 7, 2017 at 6:00pm The Falls

Future Meetings:

- Sunday January 7, 2018
- Sunday February 11, 2018* - Second Sunday due to Super Bowl
- Sunday March 4, 2018
- Sunday April 8, 2018
- Sunday May 6, 2018
- Sunday June 3, 2018
- Monday July 9, 2018
- Monday August 6, 2018

Minutes formally submitted by Kevin Sprague