

Board Meeting Minutes
October 24, 2013
Knights of Columbus

Board Members Present:

Joe Hasselman (President)
Lori Beaudoin (Administrator)
Jon Haxton (Secretary)
Rocco Warren (Treasurer)
Charlie Arce
Vic Blanchard
Danny Troche
Jake Richard

Board Members Not Present:

Ryan Pellecchia
Roman Ferguson
Doug Hare

-Meeting commenced at 6:30 pm.

1. Board applicants were discussed. Only one application was received, that of John Mackie.

- John Mackie was interviewed by Board members, led by Joe and Lori.
- Lori motioned to add John as a Board member and was seconded by Rocco.
- Motion was approved unanimously, 7-0.

2. Reviewed old business and agenda from previous meeting.

- Scheduler fee was discussed.
 - It was motioned by Lori and seconded by Danny that the league's scheduler will be paid \$1000 annually due to the time and effort the job entails.
 - Motion was approved unanimously, 7-0.

- Multiple team players were discussed.
 - There will be a \$20 fee for each player who chooses to play on multiple teams.
 - This was motioned by Lori and seconded by Danny. Board approved motion 7-0.

- Awards banquet.
 - All trophies, sweatshirts and jackets have been ordered.
 - Dinner for the banquet was approved by Kenny Bergeron. It will be chicken parmesan and pasta.

- Field improvements were discussed.

-The construction and landscaping on Field 1 is complete. Lori did a walkthrough and has a few minor concerns but overall it looks good.

-Field improvement budget was talked about.

-Lori found a great deal on new mats for underneath the home plate area and in front of the pitcher's mound. Along with new bases, home plate, pitcher's rubber and anchors that the league already had, both fields will be upgraded with minimal cost.

-A rebate from National Grid is possible for new lights.

-Roles of both the rules committee and the roster mover committee were tabled to a later meeting.

3. Joe and Lori attended a meeting at City Hall regarding city funding.

-New lights for the fields do not seem to be very high on the city's list, but persistence is the key to changing that.

4. Rules for female batters were discussed.

-Allowing females to use the smaller ball in any division should help us keep the spirit of the coed division while also bolstering the other lower divisions.

-Jake motioned that females be allowed to use the smaller ball in any division, was seconded by Jon.

-Motion was approved 5-, with Lori abstaining from the vote.

5. Registration night was changed to March 13, 2014 to allow the scheduler more time to work before opening day.

-Meeting was adjourned at 7:45 pm.