

Board Meeting Minutes  
September 25, 2013

Board Members Present:

Ryan Pellechia  
Doug Hare  
Jon Haxton  
Vic Blanchard  
Charlie Arce  
Danny Troche  
Roman Ferguson  
Lori Beaudoin  
Joe Hasselman  
Rocco Warren

Board Members Not Present:

Jake Richard  
Rob Daniels (Resigned)

- I. Banquet – Kenny to provide food, within budget, guesstimate the number of the people. Chicken Parmigian, Ham, Ziti and desert is the recommendation. Paper plates and plasticware provided. Butter and rolls. November 10, 2013 for the banquet.
- II. Trophies – first for regular season and first and second for playoffs.
- III. Options of jackets and sweatshirts to be decided by the coach. Players who did not qualify to not get a jacket. Players who did not qualify can get a jacket/sweatshirt at full price.
- IV. Lori to do end of year phone calls to coaches for end of the season review and to post information for potential new board members.
- V. Meeting days discussed. Setting a schedule and sticking with it!
- VI. Thursday nights will be meeting nights. Meetings set through March 2014, will be posted on the site.
- VII. Ryan to put Board application on site.
- VIII. Memberships – Eagles – Pros to moving, save \$\$\$, cons location, animosity and they have a field in the event we have additional teams! Stick with the Eagles.
- IX. Kenny Bergeron and the snack shack was discussed and Joe will talk with Kenny this weekend.
- X. Proposal for landscaping that includes pitching the infields, grass and regrading. \$6,200 Field 1, \$6, 800 for Field 2, not a band-aid, it's an overhaul. Recommended to do Field 1 first Field 2 to follow next season.

- XI. Inmates to do the warning tracks. Okay to have Chuck supervise the inmates. This will be done during the fall.
- XII. Discussed adding roof to the dugouts for shade and shelter from the rain.
- XIII. Discussed hiring an electrician for energy management of the restrooms, the lights stay on all of the time as they are controlled inside the snack shack. Doug's son is an electrician and he will ask him to take care of this.
- XIV. Discussed the issues with field lighting, which field is worse, replacing brackets and such.
- XV. Discussed the Courtesy Runner rule, Lori to include this when speaking with the coaches.
- XVI. Alternate Players were discussed. Ryan proposed the idea of setting up division restrictions, i.e., if you play in Division 1 don't play in Division 4 if you don't want a conflict with games, D2 and D5 and D3 and D6. Still addressing this issue without implementing a cap on two teams max for players. We would like to keep it at three. In addition to the restrictions, talked about requiring alternate players to play for the higher division team when there are head to head games with teams sharing alternate players.
- XVII. Conclusion – 9:00