



**Board Meeting Minutes  
Sunday April 23, 2017 @ 6:00 pm  
The Falls Restaurant**

Attendees:

Board - Jamie Stevens, Aaron Frigon, Randy Willard, Bob Shaw, Chris Campbell, Nancy Weik, Jeff Flynn, Craig Brayen, Steph Bolduc, Kevin Sprague

Citizen's Forum - None

Old Business

- Opening Day –
  - High School Girls coming to help out
  - Concession volunteers - Done
  - Grill tanks – Scott Smith
  - Bounce Houses – Done
  - Schedule – Done
  - Donations by league – Done
  - Encourage parents to hand in cash calendars
  - Drew Hallett – DJ Confirmed
  - Taylor Sprague – National Anthem
  - Tables – Jamie – See below
  - Pictures – Jamie will get picture forms to Division Directors
  - Skill Competition Medals – Nancy Done
  - List of teams and oldest/youngest present – Kevin
  - Email about Calendars – Kevin
  - Apparel Store – hoping to have this for opening day
  - **Motion** – The Board authorizes up to \$400 to purchase 8-10 folding tables.  
Motion – Steph. Second – Chris. All in favor.
- Red Sox Raffle – MR Motors donated 4 Red Sox tickets. Raffle established for \$10 per raffle ticket. Continue to advertise this.
- South Side Fence – There are several fence and batting cage repairs that need to be made. Quote from AAA GNC Fence for \$1200 to make all repairs. Attempting to work out a multi-year sponsorship.
  - Motion – Authorize up to \$1200 for fence repairs with the idea of attempting to work out the best sponsorship deal possible to reduce the out of pocket costs.



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- Shaws Field Clean-up Day – Successful field clean up. Send thank you email to the league. Done
- General Discussion about High School use of Shaws Lane – There are a list of things that are working well and things that are not working well.
  - Create a voting board position title High School Liaison. Formal vote at the next meeting. Develop a list of responsibilities for position for the next meeting.
- Coaching Approval – 16U Spring Team Assistant and 14U Summer – Glen Miller –
  - **Motion** – Approve Glen Miller as a 16U spring assistant coach and 14U Attack summer assistant coach subject to coaching application and successful background check. – Motion – Chris. Second – Steph. All in favor.
  - **Motion** – Approve Tim Winters as a 12U spring assistant coach subject to coaching application and successful background check. Motion - Randy. Second – Craig. All in favor.

New Business

- Master List of Tasks – Nancy recommended to set-up a master calendar/list of tasks by month.
- Field Paint – Sherwin Williams has agreed to \$300 store credit donation for paint. We will need 1 case of field paint and several gallons of green paint for painting the dugouts, building, concession stands, etc.
- T-Shirt Sponsor – Wentworth Douglas agreed to be the T-shirt sponsor. 10U, 12U and 16U championship T-shirts
- Potential 12U tournament proposal – Randy for next meeting

Next Meeting – Sunday May 7, 2017 at 6:00pm Location: The Falls Restaurant

Meeting adjourned at 7:20pm

Respectfully submitted by Kevin Sprague



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Future Meetings:

- Sunday May 7, 2017
- Sunday June 4, 2017
- Monday July 10, 2017
- Monday August 7, 2017
- Monday September 11, 2017
- Monday October 2, 2017
- Monday November 6, 2017
- Sunday December 3, 2017