

## Wareham Little League Board Meeting Minutes

Thursday, April 10, 2014

In Attendance: Board Members: Q. doCanto, S. Frazier, A. Andrade, C. Kyle, K. Spenard, J. Allen, T. Schoefield, J. Duggan, J. Gamache, J. Pelletier, C. Turgeon. Non-Board Members: D. Tabor, T. Pelletier

Meeting called to order at 6:03pm by the President, Q. doCanto.

Q asked if everyone had a chance to read the minutes from the last meeting and if anyone had any questions/comments. No questions asked and a motion by J. Pelletier to accept the minutes for the March Board Meeting. T. Schofield 2nd the motion, and they were accepted with 1 abstain C. Kyle.

Treasurer's Report: A. Andrade explained the change on the PayPal account and will now be using it for funds given specifically for certain uses. This will help to track where the monies are going C. Kyle motioned to accept the Treasurer's Report, J. Gamache 2<sup>nd</sup> with A. Andrade abstaining. The remainder of the board voted to accept.

J. Allen: It was agreed unanimously that it was fine for J. Allen to be an Asst. Coach in Onset.

Umpires: J. Gamache shared that the umpires were all set for the season. Q. also mentioned that the Safety Manual is complete and he will get a copy to J. Gamache.

Updates on Scoreboards: New boards are ready to go and will be installed soon. Lock up will be required for the electronic devices and C. Kyle suggested having individuals give their keys when taking a device to insure that none of them go missing.

Snack Bar: Q. shared that Dan Minkle has started a new job and unfortunately will not be able to handle the snack bar this year. Q. mentioned revisiting Shari with the suggestion of handling some of the upfront cost of insurance and having her handle on the back end. It was thought that since she is coming into the season owing money that might not be a good idea. A. Andrade has offered to handle the snack bar on the weekends, opening day and tournaments. Due to the lack of volunteers this may be the only option. During the week games the snack bar will have to be closed as a result of having no help to work it. The board will have to get into the snack bar to clean in the next two weeks to get it ready.

Picture Day: H. King is going to check with Decas and try and set day for May 1<sup>st</sup> at 5:30. If that day is not available she will try for May 8<sup>th</sup>, same time. She will send out information to all the teams and this will get posted on the website as well.

Budget: A. Andrade and D. Tabor discussed the actual budget vs. budgeted. . A. Andrade also went over the Registration fee numbers and that there is still about \$3000 more that will be added to this she is just in the process of collecting some of the money.

Open Discussion/Questions: April 19<sup>th</sup> is Field Clean-up day, starting at 9:00am. Q. asked that there be teams to handle two fields at a time and then complete the front of complex. Discussion was around parents and coaches potentially volunteering to help on Clean-up day. Q. also shared that the inspection was done for the snack bar and it will cost \$350 to replace the unit on wall. We also need to replace one of the fire extinguishers.

Q. also mentioned that there are now 3 coaches for Tball with only 1 team left without a coach. T. Schofield will volunteer to cover team until a coach is found.

New base anchors are needed and J. Gamache voted to order 6 anchors and J. Pelletier 2<sup>nd</sup>. The cost is 3 for \$50.

S. Frazier motioned to adjourn the meeting at 7:10 and J. Pelletier 2<sup>nd</sup>, accepted: unanimous.