

Wareham Little League Meeting
November 6, 2014
Minutes

Conducted by: Q. DoCanto

Attended by: Q. DoCanto, A. Andrade, T. Schofield, J. Travers, J. Gamache, K. Spenard, D. Taber, T. Pelletier, J. Pelletier, J. Allen, J. Carrion, J. Duggan, S. Frazier, C. Kyle

Meeting was called to order at 6:33pm.

1. Q welcomed all new board members to the group.
2. Annual meeting minutes were accepted. D. Taber motioned, T. Schofield seconded. Passed unanimously.
3. Treasures report was reviewed; D. Taber asked if charter payment was total amount due. A. Andrade stated yes that the amount is based on current number of teams. J. Pelletier motioned, D. Taber seconded. Passed by majority, A.Andrade abstained.
4. D. Taber went over the operation schedule, highlighting that we generated \$13,936.43 in fundraising which was about the same as last year. He suggested that we do a better job of tracking cost of running snack shack as to generate a true profit amount. D. Taber also went over the baseball operations, where he stated we lost about \$2,000, which is much less than in years past. Largest area of savings was in general repairs. J. Gamached mentioned that the sprinkler are in need of repairs, J. Pelletier suggested getting 3 quotes for repairs. S. Frazier stated system is so old that only the company that installed can do repairs at this point.
5. Field 5 Update Q. DoCanto stated that he was having a tough time getting companies to return calls with quotes. He did have one company come out and return a quote. Sports Turf Co. gave a quote of \$82,000. The company states that the grade is off by 4ft., the majority of the cost would be in labor. T. Pelletier mentioned that ORR had the same problem at their school and used sand to raise the field. At this time Q feels that it's most cost effective to continue using the field as a practice field. K. Spenard asked if there was a time line for when we needed to use the CPC funds. Q said that there was no time frame, however he was going to go back to the

CPC and tell them what the situation is with the quotes and see if we can reallocate some of the funds to other field improvements. J. Gamache asked about repairs to the batting cages such as turning the fencing around so that balls aren't hitting poles. Q said that he believes the cages are too small and may need to be changed.

6. Securing the complex: Q brought up that he feels the gates need to be locked when the fields aren't in use. There are people camping out there, and dumping trash. T. Pelletier stated that there appears to be illegal activity taking place as well. S. Frazier stated that the gates are town property and she doesn't believe they'll allow them to be locked. Q will call town and find out what our options are.
7. Committee Setup: Q would like to have a few sub committees, Budget Committee members B. Halpin, A. Andrade, D. Taber. Fundraising members J. Travers, H. McGregor, and J. Duggan. Bylaws and rules Committee members D. Taber, T. Schofield J. Kelley, K. Spenard, J. Duggan and J. Allen. Maintenance Committee J. Gamache, T. Pelletier Equipment Committee S. Frazier, J. Pelletier, Q. DoCanto, T. Pelletier. J. Gamache would like to invest in bat racks and helmet hooks for all the dug outs.
8. Coaching Selections: Q. Docanto nominated for coaches for teams, and they were approved. Upon not being nominated Joe Duggan walked out of meeting stating he resigned from the board. The coaches are as follows,
Swifts: R. Frazier
Tremont: M. Parker
East: B. Payzant
Onset: B. Nawvoichik
West: J. Carrion
A's: T. Schofield
Pirates: J. Gamache
Orioles: S. Tomasik

Meeting Adjourned at 7:51

Next meeting Dec 11th 6:30 Wareham Middle School Cafeteria