

## Ballpark Commission Minutes for June 13, 2013

### The Ballpark Clubhouse – 6:00pm

**Attendees Present:** Jerome Plante, Chair, Robin Dube, Vice Chair, Pat Carter, Guy Fontaine, Vic Gould, Cari-Lyn Lane, John Moore, Bob Rings (This meeting's facilitator) and Tom LaChance Field and Facilities Manager.

### Proposed Primary Objectives:

1. Generate fundraising event ideas and sponsorship actions for 2013.
2. Create fundraising teams to support the proposed events with subsequent proposals for discussion during a meeting in the near future.

### Proposed Secondary Objectives:

Generate fundraising event and sponsorship ideas for 2014

Modify and Approve Volunteer-Management Policy and Procedure *which is important to support first two objectives.*

- Pat Carter submitted her resignation because she is no longer an official resident of OOB but still wants to be a volunteer member of the Commission (with a vote). Cari-Lyn Lane was willing to serve as Secretary but asked Pat Carter to take minutes for the night and will be responsible for oversight of these minutes and official submission.
- Russ Warringer dropped in briefly and requested of and gained permission from the Commission to allow the Cobra helicopter to land in The Ballpark's outfield during the September 20-22 Pow/MIA Recognition Weekend. Tom LaChance was asked about this and did not an issue with it.

### Events Brainstormed and Those Focused on for 2013

- **July 13, 2013 Flea Market & Yard Sale will be held with Guy Fontaine as event leader.** He presented his proposal consisting of an organizing checklist as well as Rules and Regulations Forms for those wanting to participate. A key change was that spaces will be 10'x10', the size frequently used by participants who have standard size tents. **Cari-Lyn volunteered to pursue Cabelos for a large appealing raffle prize and help with publicity.**
- **Sometime during Raging Tide Season July – Car Wash Partnership with Raging Tide – Guy Fontaine – project lead** will consult with John Gallo and **present proposal June 25 meeting.**
- **Sometime in September -Concert** – Composed of several local bands – anticipating a couple of thousand attendees – **Guy Fontaine will present proposal June 25 meeting.**
- **September or October 2013 – Softball Tournament using three OOB school fields and maybe two Biddeford fields - Cari-Lyn project lead** will present proposal June 25.
- **Summer-Fall 2013-50/50 or Raffle Event – Cari-Lyn project lead, will present proposal June 25.**

- **Fall 2013 or maybe for 2014 – Golf Tournament – Tom LaChance – project lead – no proposal time set.**
- **February 2014 - Snowball “Tournament” along other Winter Carnival Ideas – Cari-Lyn project lead** – project discussion will be revisited during meeting after August 9<sup>th</sup>. It is assumed that Cari-Lyn will check out OOB 365’s winter plans prior to this discussion.
- **Winter Ice Hockey and Skating** – Tom LaChance – project lead. No date was set for his proposal.

#### **Other Event Ideas Presented to be Discussed in more Detail at a later Meeting**

- **Family Olympics – proposal distributed by Bob Rings for a 2014 event.** Wants to discuss this with elementary-middle school parents for their input and volunteer help.
- **Martial Arts Tournament**
- **Wall of Remembrances for the original contributors to the revitalization of The Ballpark from 2007-2010** which will replace current banners on the right field outfield fence.
- **Photo Souvenirs of Ballpark with the trees, community, beach and ocean background.**
- **Movies**
- **AAU Teams and Tournaments – Tom LaChance**

#### **Other Business Discussion and Actions-Decisions**

- **Sponsorship P&P Approval of Edits and Advertising Opportunity pricing – full prices for 2014 season as stated on one-page hand out with a 50% discount if purchased by Labor Day 2013.** Jerry Plante, Vic Gould and Bob Rings volunteer to approach potential sponsors face-face. Intent is to work in teams of two. Guy Fontaine noted that there have been no responses from the letters he sent out.
- **Volunteer Promotion and Management Policy and Procedure was discussed.** There was no vote to approve it as written. Rings expects opportunity for modification and approval at June 25 meeting. Pat Carter volunteered to be the Coordinator and Cari-Lyn volunteered to provide advice and counsel to Pat. There was considerable discussion of this issue.
- **Jerry plans to provide the quarterly report to the Town Council as scheduled** and will provide Kim McLaughlin 6/14.

#### **June 25 - Next Regular Commission at The Ballpark Clubhouse**

#### **June 27 – Commission Executive Session for initial discussion of The Ballpark-Collegiate Baseball Club LLC (Raging Tide) Lease Agreement for 2014.**

Submitted by The Ballpark Commission  
6/25/13