

The Old Orchard Beach Ballpark Commission
Meeting Minutes
April 27, 2017
BallPark Club House

Attendees: Chair Jerome Plante, Victor Gould, Jr., John Gallo, Robin Dayton, Ballpark Manager Guy Fontaine, Field Manager Jim Doran. Excused absence – Bob Rings.

Call to Order: Chairman Plante opened the meeting at 6:30 pm

1. Meeting Minutes: Commissioner Gallo motioned with a second by Commissioner Gould to accept the meeting minutes of February 23, 2017 as written and March 30, 2017. The motion passed unanimously.
2. Special Events: No special event or field use requests are pending but the Commission discussed the Blues Festival status and agreed to meet with the promoter.
3. The Ballpark Manager Monthly Report:
 - Currently the monthly financial report indicates that we are still on track to end the current fiscal year with a very small deficit. Funds are coming in from the Collegiate team, the River Rats and So. Maine Men's League. We should have \$10k by May 1st.
 - The Farmer's Market is a go. The application is on line. All spots are \$10.00 dollars, non-profit \$5.00 and \$15.00 for water and electricity. We hope to attract a lobster vendor too!
 - A contract has been signed with Eastern Propane, the owner is a big fan!
 - The Spectrum contract is \$120 / month and now the entire park will have access to WIFI!
 - Our agreement with Pepsi renews April 30th. We asked for help with a new sign.
 - There are some new prospects for new events with discussions being held with Allsport and with Embrace a vet.
 - The Annual budget workshop is in May. Commissioner Gallo and the Ballpark Manager are working on this.
4. Field Manager's Report: Jim reported that we are open with 8 games already held. The field needs machinery and in field mix. Pesticide and fertilizing was held off – to wet in April. Discussion was held about timing, adding iron to feeding, cost and the need for a roller and sod cutter.
5. Policy Review.
 - John provided the final draft Sponsorship Policy. Commissioners discussed some additional changes. The Final copy was tabled to discuss additional changes in May.
6. FOB Update:
 - The FOB tax submission will be completed by K. Fletcher as part of our original agreement.
7. New Business: Commissioner Gallo presented plans for the Rotarian Day of Service scheduled May 6, 2017 8:00 am to 4:00 pm. The Commissioners delegated a list of tasks for each person to organize and supervise.
8. The next meeting date was confirmed for May 23, at 6:30 pm at the club house.

The meeting was adjourned at 8:50 pm by unanimous acclamation.

Respectfully Submitted,
Robin M. Dayton, Vice Chair/ Acting Secretary