

OOB Ballpark Commission

Meeting Notes

Meeting of the Ballpark Commission at 7PM on Jan 26, 2011 at the High School

The following members of the Ballpark Commission were present:

Dana Furtado

Lucien Huot

Mark Gustin

Paul Crossman

Sheila Flathers

Absent

Mike Bouffard

David Goyett

Agenda Items

MINUTES of 1/19 were accepted 5-0 with one change to correct Kevin Lessard's name

PITCH, HIT AND RUN Event proposed by Jason was voted 5-0 to continue negotiations. No date yet but late Aug or Sept

USCAA Dru Ladiuke was voted 5-0 as Chairman of the Tournament Subcommittee. Dru stated that he looks forward to the challenge and that in his eyes...The Subcommittee answers to the Commission and serves the town.

Dru has requested list of who donated what..... Dave Goyett should have that and Paul will get with him for that info.

Dru also asked for package sponsorship info and was directed to contact Sharri MacDonald.

Dru mentioned he didn't want to handle the money and the Commission assured him that would not be the case.

Dru also stated that he would like one contact with the Commission and the Commission agreed that would be Dana Furtado

A workshop is scheduled for 2/7 for the Tournament....Dave and Matt from USCAA (***we need to get goals from them***) will be invited for the 7-9 session. The meeting will start at 6 for the Committee only. (Dru to invite those folks)

The Tournament Subcommittee and the Commission will work out questions regarding the Concession Stand, The Gates, Parking, Parade, Security etc

Doug Ayotte mentioned that they would be interested in a sponsorship

Dru mentioned that the Rotary Clubs want to help somehow

There is a vendor from the over 35 Group that would like to donate the bats and also have permission to set up at the games to sell bats...Jack T will check on that as a possibility and what the procedure would be

We need an Event permit for the Tournament....Paul Crossman will handle that.

Tommy suggested we involve at least 5 hotels this year

FEE SCHEDULE FOR OVER 35 GROUP..... we did not have time to go into detail...this will be on the next agenda. There was talk on the need for a payment process, Insurance, cancellation policy. Their schedule is due the third week in February.

REVIEW "TO DO" LIST.....we did not have time to do this...this will be on the next agenda

Future Meetings and Workshops....

Policies and Procedures Mark Gustin suggested a working calendar with games listed and who is doing what for each game. This could be located in a designated area in the clubhouse.

Who will open and close...compensation

Time limit (9:45) on night games... if later extra charge?????

The American Legion upcoming events. Did not have time to do this... this will be on the next agenda

Old Business

Seat Plaques..... Need to get going on these. Dave Goyett has all previous info on who has paid. Sheila has a few that Paul gave her this past spring. Paul will contact Dave on the list he has.

It was suggested someone contact Extreme clean to see if they would do some work in exchange for a sign.

Good and Welfare

Linda brought up her decision to resign as Concession Volunteer Manager due to time commitments. She is willing to help however she can.

Doug Ayotte brought up "All Fans On Deck" event in conjunction with OOB365 and Lions (either 2/25 or 2/26)

Commission and Tommy Updates