OOB Ballpark Commission Meeting Notes Meeting of the Ballpark Commission at 7PM on May 9, 2011 at The Ballpark The following members of the Ballpark Commission were present Dana Furtado Lucien Huot Mark Gustin Mike Bouffard Paul Crossman Sheila Flathers Absent Alan Graves Agenda Items MINUTES of 4/25 were accepted 6-0 Dru Tournament Update/Discussions: We will print 500 programs. Mike brought up that Dave Goyett said that Saco Biddeford would only be able to give \$500 versus the \$2500 that was previously committed to. Dru and JackTurcotte will discuss next steps to handle this situation as all commitments due to this sponsor level were made by the Tournament and it is too late to pull out now. Jack Turcotte introduced Charlie Taylor as the Concession Manager and she handed out our first "Signature" item.... WOOPIE PAWS (Dune Doggie's Jack T also mentioned that we would be getting a partial credit from CMP on the off season charges. Jack will let us know how much this will be once CMP reviews the meter JEN UPDATE: Possible AAU 16 Games (8 night games) July Sept 2nd potential Red Socks versus OOB Fire Dept night game TOMMY UPDATE: He is back in full swing and looking forward to being the Facility Manager He thanked Mark Gustin for all his work on the "Scoreboard" acknowledging the good feeling of completely a big task We will need fertilizer about \$1250...... This was okayed 6-0 Power washing the stands would be about \$1250 plus a sign... this was tabled as not necessary at this time and too expensive Tommy will get locks for Electric and Boiler Rooms. Commissioner Updates: Lucien..... Steve Garlands Dad passed away Dana.... Because we did the souvenir roof we will be short on the rubber roofing supplies for the skyboxes... will be about \$250. Paul ...Signs????? Mark Reviewed the souvenirs and the Commission agreed on pricing as follows Bookmarks \$2

5x7 Photo \$15

8x10 Photo \$20

Puzzle \$25

13x19 Photo \$30

16x20 Photo \$49.95

Coffee Mugs \$10

We will plug these into the Concession Stand registers

Future Meetings and Workshops....

Pending

Old Business

Good and Welfare

Bob Ring presented his work on a Media Kit to handout to those reserving the facility to help promote the Ballpark. He will follow up with Jen DeRice to see what next steps might be.

Doug Ayotte (The Selling of Beer at the Ballpark) proposed a .50 cent per serving of beer to the Ballpark...... Jack T will check on the legality of that <u>before we vote on</u> it

Jack Sarno brought up the checking of the Fire Extinguishers and the updating of First Aid Kits