

# OOB Ballpark Commission

## Meeting Notes

Meeting of the Ballpark Commission at 7PM on July 11 2011 at the Ballpark

The following members of the Ballpark Commission were present:

Allan Graves

Dana Furtado

Lucien Huot

Mark Gustin

Sheila Flathers

Absent

Paul Crossman

Michael Bouffard

Minutes from June 6th were accepted 5-0

General Manager Report- Going well with the RT team overall...room for improvement. Long way to go on marketing. Tommy working on getting the fence fixed for the American Legion Tournament. He is reaching out to a new source for some material donations. May need approx \$100 for materials. This will get done in the next week. We will need the roofing completed before winter

We are not accepting any more requests for games for the season.... The only days opening in July are 26th-29th.

Jen requested that we let her know of any accidents and also asked that we get info put on an accident report incident sheet she will provide.

Shari will do a report for the Commission on the BBQ results

American Legion ...Sheila to request bunting again

Volunteers are needed for all facets.

Jen is trying to get this coming weekends Raging Tides games to be at 2:30 and 5:30

Tommy requested a new set of bases((\$400) and paint (5 cases)...plus we need to get mowing paid (\$1000 overall but only \$500 now). Also talk of grading the drainage area

We need to address mosquitoes on the pond and also need a bug application.

USCAA Tournament.. No updates on financials as we have just billed colleges for the banquet. Matt wants to meet with the commission about next year. It was decided that we should discuss our options at the August regular meeting which will be 8/10 due to the American Legion tournament and then have a separate meeting on August 15th. This meeting will not be a regular meeting, it will only be to met with Matt and or Dave

Sheila expressed concern that we are spending too much money

Commission Update

Mark....reiterated the need to staff up on volunteers for the American Legion Tournament

Alan talked about Coos Canyon potential concert for next year and the Boy Scouts possible sleep over for 2012.

Lucien... thanked all who currently volunteer and said the hamburgers were great

Dana...potential haunted hay rides as a fundraiser. Concerts, Woofstock.

Sheila...will be helping Jen/Jack with financials. Wanted it noted that this would not be keeping a separate set of books.

Jack Turcotte updated the Commission on the cribbed issue and will follow up with final details and a plan to correct the issue

## Good and Welfare

Russ Warner (VFW) wants to work with the Commission on an event in Sept 2012 (21st or 22nd). This is in the planning stage but it could involve aircraft on display, Fallen Heroes ceremony, bands, a parade etc. The main purpose would be to educate folks about MIAs and POWs. Tommy suggested starting this on a Friday and having all schools invited on a field trip to view displays and learn about history. All Commissioners were in favor for pursuing this and offered to help out where we can to make it happen. There was also talk of tying it in with Heros of the Diamond