

Minutes of Ballpark Commission meeting held on February 20, 2014

Meeting was called to order at 6:40PM. In attendance were Commissioner Chair Jerome Plante, Vice Chair Guy A. Fontaine, Commissioners John Beatty Jr, Jerome Begert, Victor Gould and Rod Choroszy. Robert Rings was in attendance via Skype. Also present was Field Facilities Mgr. Tom Lachance. Absent was Concession Mgr. Carl D'Agostino

* A motion was made by Victor Gould and seconded by Jerome Begert to accept the minutes with the correction on the second page by replacing the name Rod with John. Motion carried 7-0 .

* A motion was made by Vic Gould and seconded by Jerome Begert to appoint Vice Chair Guy Fontaine acting Secretary. Motion Carried 7-0

* An update on the Skate Board Park project was given by Jason Webber OOB Rec Director. Questions were fielded by Jason on the proposed fencing, drainage, Power, Water and Security and Liability. Jason was asked to supply the Commission with digital copy of the Skate Park Plans. It was requested by Bob Rings that a working relationship MOU be developed with the Skate Board Committee. It was agreed and that task assigned to Bob.

* A request was made by Sherri McDonald President of OOB 365 to use the Ballpark on June 20-23 for the "Smokin in the Park" BBQ. She also requested to use the infield for a Car show on 6/22. After much discussion it was decided by the commission that No cars would be allowed on the grass playing field surface. It was also decided that because OOB 365 would be investing material to install Water and Power at the back of the Parking area no fee would be assessed for the BBQ event this year. Vic made motion seconded by John that we allow OOB365 to use the Ballpark facilities this year at no cost.

* Individual Commissioner Updates were given.

(a) Jerome Plante and Victor Gould said they had not yet started pursuing sponsorships and sales of advertising but now that the brochures were made they would start. Guy passed around samples of new Brochures and asked permission to purchase ink from Staples to make them. Motion made by John B and seconded by Rod C. to allow purchase ink from Ballpark budget. Motion carried 7-0

(b) John Beatty Jr stated he had no info on the Dunegrass meeting but would contact all parties and report back at next meeting.

(c) Robert Rings gave a report on TSLE and the Go-Cart proposal. Jerome Begert suggested a sound check using 15 go-carts plus the amplified- announcer.

(d) Guy Fontaine gave the Financial Report

* Field & Facilities Report: Tom Lachance reported that the infield has been seeded, limed and fertilized. The Outfield has not been aerated as the key to the machine disappeared. Guy asked Tom to make a list of all supplies we will need for the 2014 Season. He said he would have that list before next meeting. Lawn mowing was discussed. Guy said this year the hope was to purchase a new mower to have and possibility of volunteers being assigned to mow the lawn. Tom asked if Aug 16 was available as he had a promoter wanted to bring a MMA Event. John B asked how long a time would be required from set up to completion of take down. Tom said he would return with that info. Jerome B asked about noise. Tom said it would be minimal. Motion was made by Guy and seconded by John to rent field for \$1000 for the MMA event. The motion passed 6 in favor, 1 abstained.

* Jim Doran spoke about Senior League and said the schedule will be out early April. He requested to play every Sunday at 0930 and every Monday and Wednesday at 7PM from April 27 to Sept 28., except Mother's Day and May 11. Jim asked if the pay schedule would be the same and I told him it would be brought up next month.

* New Business: Guy brought up the request from Dan Patry for AAU Baseball to play games, also for a request from Edna to hold a Michal J Fox Parkinson Bike ride on September 6 starting and ending at the Ballpark. Also discussed was the request to rent the ballpark for a Wounded Warrior Baseball event on August 9th. It was questioned on if this booking would hurt the Raging Tide should they make the playoff. A motion was make by John B. and second by Jerome B. to accept the Michael J. Fox at a reduced price of \$500. Motion passed with a 7-0 vote.

*Guy made the request to standardize future meeting dates and make them the 1st and 3rd Thursdays of each month.

Respectfully Submitted,

Guy A. Fontaine

Vice Chair Ballpark Commission