

OOB Ballpark Commission

Meeting Notes

Meeting of the Ballpark Commission at 7PM on Nov 10, 2010 at the Ballpark

The following members of the Ballpark Commission were present:

Dana Furtado

David Goyett

Lucien Huot

Paul Crossman

Sheila Flathers

Absent

Mike Bouffard

Mark Gustin

Agenda Items

Minutes of Oct 27th were accepted 5-0

Update on OSOAA tournament...: Dr. Edouard will chair the Tournament Committee and Dana will be the Commission contact. We voted 5-0 to approve the expense of the tournament not to exceed \$13,878.75 that was submitted in a line by line listing by Matt (SMCC).

We would like to hold an event in January to thank old sponsors and volunteers and invite potential new sponsors and volunteers. This would be a dinner of some sort and we would like to have projected projects and cost factors associated with them that we could look fundraising for.

Discussions were held on the process for communicating through the proper channels and also that we currently have no official agents and until that time the procedure is for all questions or info to be referred to the Commission.

Good and Welfare

Jack S is not working on the list that Jack T had worked on ... he wants direction from the Commission. Paul will get with Jack and Phil

Jack T reiterated that we need to do job descriptions

Commission and Tommy Updates

Sheila

Dave Goyett- Will bring scholarship set up steps to the next meeting for discussion

Lucien would like Old Business added to future agendas

Dana- would like to revisit the charett documents that were produced several years ago to see where the community stood on desires for development of the Ballpark. Also workshops could be set up to work on individual aspects of development and possibilities of grants. We would also like to see the most updated maps of the property.

Tommy was not present but will adress the Commission as soon as he gets back from vacation.

Paul