

OOB Ballpark Commission

Meeting Notes

Meeting of the Ballpark Commission at 7PM on Nov 22, 2010 at the High School

The following members of the Ballpark Commission were present:

Dana Furtado

David Goyett

Lucien Huot

Mike Bouffard

Mark Gustin

Sheila Flathers

Absent

Paul Crossman

Agenda Items

Minutes of 11/10 were accepted 6-0

Update of USCAA tournament.... Sheila conveyed in Jack T's absence that Matt is aware of the cap on expenses and Jack will send a letter formalizing that to Matt and it needs to note the possibilities of the media and. Dana will set meeting for Dry to meet with the Commission and then a meeting with Dru, Matt and Dave to meet with the Commission. We need further discussions

Old Business

Auto Flea Market proposal from Maine Drive Circuit... Sheila to get email from Jack T on next steps to get this scheduled for next year. The proposal had been approved 6-0

Job Descriptions for Chair, Vice Chair, Secretary, Finance, Operations Manager need to be done. It is suggested the folks who are currently filling those positions start a job description and then we work from those as a group to finalize for review by the Town Council

A formal request to change the quorum from 5 to 4 was reiterated and will be included in a letter of requested actions that will be compiled by the Chair to Jack T for the Town Council

A formal request to have two alternates appointed was reiterated and will be included in a letter of requested actions that will be compiled by the Chair to Jack T for the Town Council

A formal request to have all Commissioners be automatic agents was voted on 6-0 will be included in a letter of requested actions that will be compiled by the Chair to Jack T for the Town Council

A formal request to have all Agent appointed by the Commission without Town Council approval was voted on 6-0 and will be included in a letter of requested actions that will be compiled by the Chair to Jack T for the Town Council. If this is not an option the Commission requests that Phil W???, Jack Sarno and Al Lappin be approved by the Town Council as agents

Good and Welfare

Jack Sarno has secured an exterior door for us to possibly use at the facility. Also brought up the announcement that the Sacarborough Downs will hold some concerts there. Their seating capacity is about 15,000

Jerome Begert presented details of a WGAN AM 560 Radio interview he set up for the Ballpark the day of the Team naming event

Paul Ladicaccus- asked to address the Commission stating that going forward he wants to be known as a positive and supportive citizen of OOB and would like to perhaps be a commissioner in the future.

Commission and Tommy Updates

Sheila mentioned an email that was received from the Maine Veterinary Referral Center asking for advertising opportunities. The sign selling option was brought up and Dana asked for clarification of what the Commission can do in regards to the OOB Teams rights to sell signs. Most understood that they were two separate venues but we will clarify before the next meeting. Sheila also noted that we have approx \$4300 left with no outstanding expenditures. We also need to set fees for next year. Sheila and Al will work up a document for the Commission to review at the next meeting.

Dave Goyett- brought scholarship set up steps to the meeting. At first glance it appears too complicated for execution without a qualified person to manage. Dave also brought up that we need to get meetings going on the USCAA Tournament.

Lucien- brought up to skate pond but due to questions regarding draining and cleaning out the pond and who is doing what..we tabled the issue.

Dana-Suggested that we look at Ballpark causes that we would each be willing to champion.

Mark-brought up the souvenirs and what the status was on selected vendors.. It was clarified and all agreed 6-0 that we had decided to keep all local vendors.... Board Silly, Coastal awards and the photographer John Apte as suppliers to work with. We talked about how to market and selling souvenirs over the website but it was tabled until we have more discussions and research done.

Mike- Brought up that we need to really get going on the USCAA Tournament and start having meetings

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