

The Old Orchard Beach Ballpark Commission  
Meeting Minutes  
January 28, 2019  
Old Orchard Beach High School Lord Conference Room

Attendees: Chairman John Gallo, Commissioners Victor Gould Jr, Jerome Plante, Pat McDonald, Melissa Clark, Ballpark Operations Manager Guy Fontaine, Ballpark Field Manager Jim Doran and concerned citizen Pam Gallo.

Meeting called to order at 6 pm.

Old Business:

1. Welcome to new and returning commissioners.
2. The minutes for the December 10, 2018 meeting were unanimously approved.
3. Operations Manager's Report: BOP Fontaine reports events are being scheduled and down payments are arriving. He requests we finalize our pricing soon. So far we have scheduled the Working Dog Contest, the Father/Son Tournament, the Firecracker Tournament, and the Rumble in the Park. There are 44 separate events scheduled and confirmed so far. Guy also has gotten copies of the electric bills and the water bills to be summarized. Short discussion of how much to charge for different events, different days and different times of day. There will be a job fair on February 13<sup>th</sup> at Town Hall which will include Ballpark positions.
4. Field Manager's Report: BFM Jim Doran reports there is nothing new to report at this time.
5. Sponsorship Discussion: need sponsors and donors for everything from events to regular donations. Guy is working on pamphlets. Also discussed having movie nights, comedy shows and restaurant fundraisers.
6. Commissioner Plante has volunteered to be the liaison with the Blues Festival coordinators. Jerome will make them aware we need more sponsors and advertising.
7. Review Action item Log:
  - #40: still need one commissioner and two alternates from OOB
  - #43: response to Parkinson's Ride letter, John is working on this and will respond.
  - #44b: in process
  - #52: determining true cost of an event, in process
  - #53: establishing a monthly budget plan, in process
  - #54, #55 and #56: in process
  - #57: Memorial Day Parade, Commissioner Fish is the lead with this item.
  - #58: Quarterly Report, the commission reviewed, made corrections, updated and completed this item
  - #59: Master list of events, Guy is working on this. He will create a handout to pass out at the parade like last year.
  - #61: Business cards, John will complete this.

New Business:

1. Date for the Blues Festival will be Saturday, August 31, 2019.
2. Next meeting dates were approved:  
Next workshop is February 11, 2019 at 6pm and the next meeting is February 25, 2019 at 6pm both in the OOB High School Library.

Public Comments: None

Meeting adjourned at 7:47 pm

Submitted by Melissa Clark, Secretary