The Old Orchard Beach Ballpark Commission Meeting Minutes June 27, 2019 The Ballpark Conference Room

Attendees: Commissioners John Gallo, Victor Gould Jr, Jerome Plante and Melissa Clark, Ballpark Operations Manager Guy Fontaine and Field Manager Jim Doran.

Meeting Called to Order at 6:03pm.

Old Business:

- 1. Minutes for the May 13th workshop and the May 20th meeting were accepted under separate votes. All in favor for both.
- 2. Operations Manager's report from Guy Fontaine:
 - a. The Ballpark received a very complimentary letter from Mark Cook regarding the Firecracker Tournament. He thanked us for the great field and hard work. Thanks to all who helped out for the tournament on the field and in concessions to make this a success.
 - b. Revenues and expenditures were reviewed. We need sponsorships.
 - c. The Ironman contract is being reviewed and rewritten in places.
 - d. The tractor blew a head gasket. Roger was able to fix it. He is amazing.
 - e. The broken heating elements were replaced on the concessions grill by Guy and Roger. It works really well now.
- 3. Field Manager's report from Jim Doran:
 - a. The field looks really good (it really does). Jim spread turface on the infield areas and it makes a big difference. Fertilization is due soon. Another sprinkler head was fixed. Still lots of games going on. Things will slow down in mid-August.
 - b. Discussion about field supplies and materials. The bottom line is we need to raise some money.
- 4. Blues Festival: BOP Fontaine gave this report. Charlie is feeling better. A lobster roll vendor has been lined up for the event. There have been some online ticket sales. We need sponsors.
- 5. July 4th Parking: too late for this year but this is something to look into for the future.
- 6. AED: The application has been completed and referred to Town Manager Larry Mead. The first year is free to us but after that there are upkeep costs of approximately \$250. John will send it to Larry for his approval.

New Business:

- 1. Request to use The Ballpark for Youth Suicide Prevention Event: This will be held on July 13th. Guy has just sent out the contract.
- 2. The Ocean Park Episcopal Diocese event was held and they used our parking lot. They gave us a \$100 donation.
- 3. Workshop and meeting dates have been changed for July and August because of a fundraising event and The Concerts in the Park in August. Our workshops will be held on July 17th and July 31st. The meetings will be held on August 7th and August 21st. All start at 6pm in The Ballpark conference room.
- 4. Better oversight of the budget and expenses by The Ballpark Commission. This was discussed earlier in the meeting.

Approval of our next meetings:

- 1. Next workshop will be on Wednesday, July 17th at 6pm at The Ballpark.
- 2. Next meeting will be on Wednesday, July 31st at 6pm at The Ballpark.

There were no public comments.

Workshop adjourned at 7:35pm.

Submitted by Melissa Clark, Secretary