

The Old Orchard Beach Ballpark Commission
Meeting Minutes
November 26, 2018
Old Orchard Beach High School Library

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

The meeting was called to order at 6 pm.

Old Business:

1. The minutes from the October 22nd meeting and the October 9th workshop were unanimously accepted as amended.
2. Operations Managers report: BOP Fontaine reports The Ballpark has been winterized. The equipment is in the garage. He is waiting to hear back on the gate repair. The Vintage baseball game has been booked for 8-3-18.
3. Field Managers report: FM Doran reports he is looking into a division of labor with Guy. There will be more on this in January.
4. Action Item Log: #40—finding new people for the commission, we do have a new applicant, #43-- has still not been done and needs to be, #44b-will be pending until January, #48 a-d are all completed, #49 will be discussed during new business.

New Business:

1. Commissioner Renewals: The commission has received three applications. Two were for the renewals of existing members and one for a new member. The commission reviewed and voted on the renewals of Jerome Plante and Victor Gould Jr. The votes were to unanimously approve both. We also voted on a new application for Pat McDonald. After discussion and questions it was decided unanimously to recommend Mr. McDonald for the commission. Chairman Gallo will forward our nominations to Town Manager Larry Mead for approval.
2. It was decided to cancel the workshop scheduled for 12-10-18 and instead move the meeting scheduled for 12-24-18 to that date. So our next meeting will be held on 12-10-18 at 6 pm in the OOB High School Library. We will have one meeting in December.
3. Sponsorships: we need to begin early in the year. We need a letter, a form and business cards and a list.
4. Items added to the action item list: Keep track of the Surge on social media to monitor their usage of The Ballpark in 2019.
5. A motion was made for The Ballpark to co-sponsor The Rumble in the Ballpark event with Pat McDonald. The motion was approved with a 4 to 0 vote.

Public Comments: There were no public comments.

Meeting adjourned at 6:52pm

Submitted by Melissa Clark, Secretary