## The Old Orchard Beach Ballpark Commission Meeting Minutes September 26, 2019 The Ballpark Conference Room

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

Meeting called to order at 6:07pm.

## Old Business:

- 1. Review and Acceptance of the minutes for the August workshop and meeting. Both were accepted. All in favor for both.
- 2. Operations Manager Report: BOM Fontaine presented the Blues Fest comparison worksheet. The 2019 concert cost more than previous years, almost \$5000 more than 2018. This was mostly due to the cost of the bands. We did make almost \$3500 in profit which was not as much as in 2017 (\$4480.32) but a lot more than in 2018 (967.11). Officials from the CanAm League did come and tour The Ballpark. A public meeting was held after with several in attendance. Things are on going but looking hopeful for 2021. They were very impressed with our field and facilities. We will need to invest in a tarp.
- 3. Field Manager's Report: Jim reports that the field has been fertilized and weeds killed. There is a Father/Son Tournament this weekend. The over 35 men's league is done for the season and the over 25 men's league will be done sometime next week. Jim is preparing a list of everything he wants to get done, replace and repair: fencing in front of dugouts needs to be replaces, should extend netting behind home plate to end of dugouts and the right field fence needs to be fixed. These are all safety issues as well.
- 4. Quarterly Report Review: we added several events to the list. This will be presented to the Town Council at their 10-15-19 meeting.
- 5. Checklist Review: Everything was clean and ready for the Parkinson's Ride and the Blues Fest. There is still a lot of junk hanging around. Need to continue cleaning and throwing old stuff away. We will continue through the fall and start again in the spring.

New Business: There is no new business

## Next Meeting Dates:

The next Commission Workshop will be on 10-10-19 at The Ballpark at 6pm
The next Commission Meeting will be on 10-24-19 at The Ballpark at 6pm
In November and December we will meet once each month with a regular meeting due to the holidays. Both meetings will be somewhere in the high school. The November meeting will be on 11-14-19 and the December meeting on 12-12-19. Both to start at 6pm.

Public Comments: There are no public comments.

Meeting Adjourned at 7:43pm.

Submitted by Melissa Clark, Secretary