



BULLDOGS

ORLL Board of Directors Meeting

Date: March 7, 2016

Time: 6:45pm

Location: Tabor Academy

Meeting Minutes

Present: Derek Mello, Dave Nelson, Donovan Dunn, Andrew Daniel, Bob Marcolini, Nate Mendes, Steve Vieira, Steve Galavotti, Jason Donati, Craig Correia, Karen Farrell, Jared Maxwell

The meeting was called to order at 6:55 pm.

Approval of Minutes: Minutes were presented. Motion to accept – Jason D., Second – Steve G. Minutes were approved.

Treasurer's Report: Craig Correia noted that there were no transactions to report since February's report was provided.

Old Business:

- **Registrations:** The numbers are slowly increasing. As of 3/7 there 242 total kids registered. Registrations for Majors and Minors will close on 3/13. The younger levels will still be allowed to register.
- **Majors Coaching Position:** Steve G. will be reaching out to Steve Burke regarding the open 5th coaching position in the Majors.
- **Minors Commissioner:** We are still in need of a commissioner for Minors.

New Business:

- **Snack Shack:** Craig me with Nina to discuss the operations for the Snack Shack in 2016. Jason D. noted that we need to get a better handle on food costs. Right now we have 2 options: 1) Stay with Lorraine again or 2) go with Nina's proposal. A motion was presented by Bob M. to name Lorraine as the Snack Shack Coordinator with clear expectations from the Board of Directors. The motion was seconded by Andrew D. The vote: 9 in Favor, 1 Opposed. The motion passed.

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- Andrew D. is going to look into putting motion sensors in the bathroom at the Snack Shack to help save electricity costs.
- We need a volunteer to put a parent volunteer schedule together for the Snack Shack. The teams who play on Hebert Field #5 will be responsible for staffing the Snack Shack. Craig C. volunteered.
- Field Maintenance: Andrew D. mentioned that David Hughes has hired someone to take care of the Rochester fields. Andrew is going to follow up with David to make sure that he and Ryan V. do not have overlapping responsibilities.
- Field Clean Up: Andrew has coordinated a clean-up crew from the Plymouth County House of Corrections. Work will begin next week which includes power washing the bleachers, and painting the foul poles.
- Dexter Scoreboard: We are in need of an electrician to take a look at the scoreboard at Dexter since it is still not working. A motion was presented by Steve G. and seconded by Bob M. The vote was unanimous.
- Scheduling: We are looking at 5 teams in the Majors with a 16 game schedule (dependent on District play). We will know more once the District schedule is announced. Minors will have a similar schedule.
- AAA: We need to look at registrations to see if there is a need to merge AA and AAA. A committee will be put together by Arthur, as AAA commissioner to evaluate players looking to move from AA to AAA.
- Golf Cart: Nate M's father-in-law has offered his golf cart to the league for \$500. There is also a possibility we can get 6 refurbished batteries along with someone to paint the cart red. A motion was presented by Steve G. to purchase the golf cart for \$500 from the Paul Fleugel fund. Karen F. seconded the motion. The vote was unanimous.
- Kuboda: Andrew researched and the current value of the Kuboda is approximately \$8,000 to \$9,000 and noted it's not worth selling it right now since it is an asset to the league.
- Fundraising:
 - Matt's Blackboard offered to do a Tuesday night benefit for us. Andrew D. and Jason D. will speak with Matt to get more details.
 - Jason D. mentioned the Texas Roadhouse in Dartmouth will also do a promotion for the league where they will give us 10% of all sales. The BrewFish was brought up as an option but Jason would not be able to get Shipyard to donate there since they don't use Shipyard as a product.
 - Jesse is also going to look into Candy bars as an option instead of the calendar raffle. Jason D. researched and we can use Dorothy Cox. The breakdown would be \$1.00 cost per bar. Each box would contain 40 candy bars split between 14 plain, 13 crispy and 13 almond. The selling price would be \$2 per bar. If we were to buy 250 boxes this would equate to \$10,000 in fundraising revenue.

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Jesse M. presented this motion VIA EMAIL to board. The motion was seconded by Steve G. The vote VIA EMAIL was 9 in favor with 0 opposed. The motion passed.

- Umpires: Steve V asked the board if the league can purchase 2 chest protectors for the kid umpires at the younger levels for \$25 each. The motion was presented by Jared M. and seconded by Karen F. The vote was unanimous. From a liability perspective, Steve V. assured the board that no kid will umpire behind the plate without protective equipment.
- Majors Managers for the 2016 Season: A motion was presented VIA EMAIL by Steve Galavotti as Majors Commissioner to have the following managers for the 2016 season approved by the board:
 - Jared Maxwell
 - Jesse Hartley-Matteson
 - John Burke
 - Derek Mello
 - Ken Ackerman

The motion was seconded by Nate Mendes. The vote VIA EMAIL was 11 in favor, 0 opposed. The motion passed.

Adjournment

With there being no further business to discuss the meeting was adjourned at 8:45 pm. Motion – Jared M, Second – Steve G.

The next meeting will be on April 4, 2016 at Tabor Academy at 6:45 pm.

Respectfully submitted,



Dave Nelson
ORLL Clerk

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