

LEBANON YOUTH BASEBALL

BOARD MEETING

March 23, 2009

Members Present: Calvin Ells, Tawnia Boutin, Bruce Adams, Richard Ackerman, Brian Howland, Josh Allen, Dave Kopecky, Keith Estes, Jonathan Peress, and Steve Roberts.

Bruce Adams called the meeting to order at 7:07 p.m.

- 1. Calvin Ells Nominates Steve Roberts to join the board, Seconded by Keith Estes, unanimous vote – Welcome Steve.**
- 2. VP position to fill – will address next meeting**
- 3. Summer ball process – will address next meeting**
- 4. Fencing work – Ackerman to call Spring field this week**
- 5. Bleacher signs – Ackerman to complete with other sign requests**
- 6. J Peress to complete background check forms and process for 3/27 draft**
- 7. Field maintenance – fertilize and grass mowing**
 - a. Dartmouth would like to re quote (Dave to walk fields and scope with Kris H)**
 - b. JC and Flanders quote discussions**
 - c. Ideas for a multi year contract**
 - d. We need to make a decision by mid April (goal to get the fields dethatched)**
 - e. We will discuss and decide at the next board meeting**
- 8. Elks contract review by J Peress**
 - a. Updates need to be made to the contract**
- 9. Umpire coordinator role**
 - a. Doug Adams has sent information**
 - b. Need to define an owner for this critical function**
 - c. Else parent reps and coaches will be responsible**
- 10. Concession committee**
 - a. Need a coordinator to run the committee**
 - b. We've lost 2-3 concession resources to help run, stock ,etc**
 - c. Tawnia to send out an request for assistance to the parents**
- 11. Woodstock team**
 - a. Fernando Ramos requested a team to bring into our league – he may not have a full team**
 - b. Dead River committed to sponsoring the Woodstock team**
 - c. There maybe only 4 Woodstock players**
 - d. Board decided to Split the Woodstock players up on existing teams**
- 12. Logan water issues**
 - a. Water leaking from city pipes, Bruce Adams moved handle to stop the leaking**
 - b. Ackerman cleaned up water and checked no new water leaking**
 - c. Ackerman getting quote from Boisvert to review plumbing**
 - d. Ackerman working with Arc Mechanical for new City water meters (Smith and Logan)**
- 13. Tryout results**
 - a. Review of tryout results and general discussions**
 - b. Schedule and soccer/lacrosse conflicts**
 - c. Board calls to family members, those that didn't tryout or sign up**
 - d. Tawnia B will update the A & B team mappings and results sheets and distribute prior to the draft**

14. Number of teams

- a. Pros and Cons of 3 teams
- b. Pros and Cons of 4 teams
- c. Schedule and soccer/lacrosse conflicts
- d. The board has selected to fill 4 A-ball teams
- e. The board has selected to fill 4 B-ball teams

15. Draft rules

- a. Approved by the board at the last meeting
- b. Reviewed prior to the draft on 3/25
- c. A-ball Draft picking order – starting sequence (AS WE ARE SPLITTING THE WOODSTOCK KIDS)
 - i. Rays
 - ii. Redsox
 - iii. Orioles
 - iv. Astros
- d. B-ball Draft picking order – starting sequence
 - i. A's
 - ii. Mets
 - iii. Tigers
 - iv. Reds

16. Draft location and time

- a. Thursday 3/25
- b. Location to be determined
- c. Time is 7pm

Motion to Adjourn by Ackerman, Seconded by Howland, vote was unanimous

Adjourned @ 9:10 p.m.

**Respectfully submitted,
Richard Ackerman**