

OOB Ballpark Commission

Meeting Notes

Meeting of the Ballpark Commission at 7PM on June 14, 2010 at the Ballpark

The following members of the Ballpark Commission were present:

Dana Furtado

David Goyet

Lucien Huot

Mark Gustin

Paul Crossman

Sheila Flathers

The following members were not present

Michael Bouffard

**Discussions with Solutions**

Acceptance of May 17<sup>th</sup> Minutes

Policies and Procedures Going Forward. Jack reviewed his requests for handling communications, facility management, large volunteer groups, timelines and purchasing.

Tommy LaChance was confirmed as Facility Manager

Town Council Report Preparation.. We will have financials and Paul Crossman will present an overview of where we came from and where we are now. All members of the Commission were requested to be there.

The town is in the process of securing credit card capabilities and the Ballpark Ticket sales will be included. Concessions will not be included.

The Commission will meet twice monthly to expedite the planning processes for maintenance, improvements, potential events

Brockton Rox has invited folks down for the game Friday night, June 18th. The Ballpark will receive a donation from ticket sales to offset the loss on the CANAM games.

Tommy brought a potential game on July 2 between Sanford and Lowell. The game was scheduled to be in Lowell but they said they wanted to and would play here if we paid their transportation. The Commission voted 4 to 2 not to approve the cost of transportation. It was suggested that the teams be told we would be glad to have them here but at this time we do not have the funds to pay any part of the event.

**Immediate Needs**

Complete expansion joint repair

Complete seat repair/replacement

The following was pushed to the next meeting due to time restraints

• Establish Workshop Date(s) for Discussions on:

Commission Mission Statement

Fundraising

How to Increase Volunteer Pool

How to Involve Other Local Groups

What Other Types of Events Can We Consider

**Additional Needs**

Monthly Expenses Estimates

Position Descriptions for:

Concession Volunteer Manager

Volunteer Facility Manager

**Potential Events**

July 17th Barbaque and Music

End of July AAU Tournament