

OOB Ballpark Commission

Meeting Notes

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

The following members of the Ballpark Commission were present:

Dana Furtado

Lucien Huot

Mark Gustin

Paul Crossman

Sheila Flathers

David Goyett

Absent

Mike Bouffard

Agenda Items

Minutes of Sept 22nd were accepted with corrections

USCAA next steps... Dana Furtado volunteered to head the committee for the tournament. There is still some confusion as to the forecasted expenses and Jack will get with Matt Richards for clarification and documentation as the anticipated breakdown of the expenses.

WOOFSTOCK Linda Jenkins will provide Tommy with an floor plan of where the vendors will be and she is aware of electrical outlets available if needed. Still no vet yet but Tommy will call one that might be interested.

Tommy addressed the Commission as to clarification of his responsibilities as several purchasing/scheduling issues have come up where the procedures haven't followed what he thought was set up. Jack T brought up that he thought we needed job descriptions for Chairman, Facility Manager, Sheila's and Linda's roles. It was decided that we will work on those plus policies and procedures over the next few months so that we can start next season with a clear picture. Plus we will work on and set up subcommittees to look at Growth and Development for the facility.

Tommy No infield mix will be needed before next season.

Tommy ... Alumnae games went well and it is hoped that it will continue in years to come. About 25 players showed up and a spring event may be held March 26th

Good and Welfare

Good and Welfare Dana brought up the idea of a Scholarship each year from the Commission. Dave Goyett will look into the steps to get it set up so that we can have further discussions. The goal would be two \$500 scholarships

Good and Welfare Phil W asked for direction on a potential opportunity to hold entertainment events. The Commission voted 6-0 to appoint Phil an agent of the Ballpark so that he could pursue this endeavor.

Good and Welfare Phil W brought up a temporary fix to the roofs over the skyboxes for the winter. After further discussions we are going to waiting until they first November meeting to see if we have enough money to do a permanent fix. All thanked Phil for bring this to the forefront to address.

Good and Welfare Linda Jenkins brought up donating useable concession food to the fire department for the Halloween event. The commission voted 6-0 to let Linda decide what should be done with the end of the season perishable supplies

Commission and Tommy Updates

Sheila projected balance of between \$5200 and \$6000 after the season. Update will be available after closing costs are submitted.

Lucien... his goal would be to bring activities for all ages to the park

Lucien we need to address alternates for the commission and also a quorum should be 4 not five on a seven member committee

Dave Goyett expressed his desire to stay on the commission and to be more involved

Mark Gustin said that his term expires at the end of December and that he would like to stay on the Commission. All in attendance agreed. Jack asked Mark to send a note or email to him stating that so he could bring it to the Town Council.

Dana Furtado We need to work on Fundraising ideas and perhaps fundraising for certain purposes (i.e. certain improvements). We also need to get TV stations and Newspapers involved as sponsors. Perhaps next year we could hold a haunted hayride

Tommy.... The importance of sharing updates so that we don't hear things through the grapevine or are caught off guard with questions we don't know anything about.

Tommy.. Frozen ropes will play two games Saturday. Mark brought up that any discounts given for games should be approved beforehand. It was a consensus that we will work on pricing options etc during the off season so that guidelines are clear.