

# OOB Ballpark Commission

## Meeting Notes

Meeting of the Ballpark Commission at 7PM on Feb 14, 2011 at the High School

The following members of the Ballpark Commission were present:

Dana Furtado

Lucien Huot

Mark Gustin

Paul Crossman

Sheila Flathers

Absent

Mike Bouffard

David Goyett-RESIGNED

### Agenda Items

MINUTES of 1/26 were accepted 5-0

USCAA Workshop Update... Dru Laduke went over a detailed draft of the proposed "Sponsorship Program" and is supported by the Commission with comments. The final document will indicate that the sponsors are responsible for providing their signs to be displayed during the tournament. A size will also be determined for those signs. As with all signage at the Ballpark, a sample of the what the sign will look like needs to be presented to the Commission for final approval.

USCAA next meeting will be a workshop to be held 2/21/2011 location TBD if school is closed 7PM.

Fees for the Ballpark... after much discussion the Commission voted 3-2 to raise the fees to \$150 for a day game and \$250 for a night game. Paul will finalize info needed to present to the Town Council. If there are any groups that want to commit to multiple dates they can come to the Commission to be considered for negotiations.

Over 35 Group Fees... Tommy has worked out an agreement which had been endorsed by the Commission to set a discounted rate for the months of June, July and August for \$2000 per month. This will allow them to play up to 4 day games and 8 night games. All other games will be priced on an individual basis unless they re-negotiate.

REVIEW "TO DO" LIST.....This was reviewed and future action and volunteers are needed

### Future Meetings and Workshops....

### Old Business

No time to discuss

### Good and Welfare

Jack T brought up an opportunity for CPM to put a Smart Reader on one of the poles at the Ballpark. They would pay a monthly fee that is to be determined and Jack is going to suggest to the Council that the money go to the Ballpark.

### Commission and Tommy Updates

No time to discuss