

MINUTES OF JUNE 25, 2013 MEETING

Members present: Jerome Plante, Chair, Robin Dube, Vice Chair, Bob Rings, Guy LaFontaine, Vic Gould. Pat Carter was also in attendance.

The meeting was called to order at 6 p.m. Robin made a motion to accept the minutes of May 16th and the Workshop Meeting of June 13th. Guy asked that the minutes of June 13th be corrected to spell his name right. Guy then seconded the motion with the amendment. All in favor.

Robin is working on getting donations for the light poles. A check for \$2500 to be used only for the light poles was donated by Sea Coast RV.

Discussion was held on the monies verbally agreed upon by the Town Council and Chris Hall for \$5000 for two years. We have received the 1st \$5000 and Chris will be contacted to see when he plans to give us the balance.

At the budget workshop meeting coming up, Jerome plans to address the monies that are owed to us from the monies CMP pays the town for use of the poles.

Fund raising activities are still being looked into, concerts, car wash and the upcoming flea market being held on July 13th were discussed. The Commission will have a table, welcoming donations which we will sell to the public at whatever price they put on it.

Vic has been doing a survey at each game asking the spectators what they think about the facilities and the ballpark.

Pepsi donated \$2300 for an awning over the concession stand, Sea Coast RV will install it for free thereby customers will not have rain dripping down their neck when they purchase their food. The Commission is very appreciative of all of the donations.

The flags have been put up and we need a new State flag. Jerome will be asking the Legion Post if they are willing to donate the flag.

Jerome will be contacting Mr. Knowles regarding students that need community service credit and seeing if we can use them at the ballpark.

Guy will discuss with OOB365 regarding joint ventures between them and the Commission and OOB365 donating funds to us for the costs incurred when they use the field for their events.

Flea market meeting set for 7/10 at 6:00 p.m.

New Business: The score board was not functioning due to being hit by electricity. Guy fixed it and changed the control part that got destroyed.

Bob Rings did over the Sponsorship Policy and Procedures. It needs to be presented to the Council for approval. Robin made a motion to approve the changes and submit it to the Council for approval. Vic

seconded. All in favor.

Bob Rings is working on the business plan and passed out papers regarding this. Discussion took place regarding future events for the ballpark hoping to utilize the facility year round.

Letter of resignation from John Moore from the Ballpark Commission was read. Robin made a motion to accept his resignation with regrets. Guy seconded the motion. All in favor. Guy made a motion to recommend to the Council the appointment of Bob Rings from an alternate to a regular member. Robin seconded. All in favor.

Meeting was adjourned at 8:10 pm.

Submitted by Ballpark Commission