

MINUTES OF JULY 11, 2013 MEETING

Members present: Jerome Plante, Chair, Robin Dube, Vice Chair, Bob Rings, Guy Fontaine and Vic Gould. Also present were Tom LaChance, Fields Manager, Phil Weyenberg, Pat Carter, Pam and John Gallo.

The meeting was called to order at 6:10 p.m. Guy made motions to accept the minutes of 6/25 and 6/25. Robin seconded. All in favor.

Vic reported that he is continuing with his survey taking. The results are very helpful in decision making regarding the Ballpark.

Robin reported that invoices in the box are to be attended to immediately so we will not incur late charges.

Guy poured cement for the Pepsi machine. Tarp has been put in place over the grill area. Three sky boxes are finished. Awning is in and Sea Coast will be installing.

We have 3 paid tables for the flea market, others will be paying at the door. A date will be decided as to when to have a joint car wash to benefit the Raging Tide and the Ballpark.

A check in the amount of \$301 has been submitted to the Town for our attendance portion of the people attending the games.

American Legion will be purchasing two flags.

Bob Rings has talked with Dana Kelly and he is interested in doing concerts. Will be meeting with Mr. Ordway regarding this,

Tom LaChance has scheduled an East National Slow Pitch Softball Tournament for 8/17 and 8/18. Robin made a motion for Tom to pursue the scheduling of this. Guy seconded. All in favor.

Tom gave an update on the fields and facilities. Discussion took place on a permanent sign acknowledging volunteers from the beginning of the restoration of the park. Phil Weyenberg has been doing a considerable amount of painting at the park and discussion was held as to what was to be painted next and appreciation was expressed for his volunteerism to the park.

Bob Rings is working on the performance expectations for the Fields Manager position.

A request was made that the Raging Tide have permission to go one beyond their contract date to 8/9 due to the rain. Guy made a motion to approve. Vic seconded. All in favor. Guy made a motion for the Gallos to split the concession stand proceeds beyond the contract date with a split of 75% for the Ballpark and 25% for the Raging Tide. Robin seconded. All in favor.

Robin made a motion to purchase the lights we need using the monies in the Ballpark Light fund. Donations have been received to achieve this. Guy seconded. All in favor.

Jerome and Guy are talking to Bill to request crushed stones and gravel to level out the grounds for better water drainage.

Robin indicated someone is interested in renting the go-cart track. It was agreed that they be invited to one of our meetings with their proposal.

Guy made a motion to go into executive session for further discussion of the Raging Tide contract at 8:00. Vic seconded. All in favor.

Executive session ended at 9 p.m. The next meeting is scheduled for 7/25 at 6 p.m.

The Salvation Army will be using the parking lot 7/21 and 7/25.

Meeting was adjourned at 9:15 p.m.