

MEETING OF BALLPARK COMMISSION  
HELD ON SEPTEMBER 5, 2013

Members present: Jerome Plante, Chair, Robin Dube, Vice Chair, Guy Fontaine, Victor Gould and Bob Ring. Also present were: Pat Carter, Jerome Begert, Israel Collins and Russ Warriner.

The meeting was called to order at 6:10 p.m. Robin made a motion to accept the minutes as written. Vic seconded. All in favor.

Bob reported that Tuesday Sept. 10<sup>th</sup> at 7 p.m. There will be a workshop with Council regarding the Raging Tide contract. The final version of the contract was made available to commission members. The ballpark's policy and procedures for sponsorships were handed out. Discussion took place regarding the two boxes that are to be sold by us along with the prices of banners and how we will proceed to obtain sponsors. Robin made a motion to approve the Ballpark Policy and Procedures for Sponsors with the exception of Appendix A, which is pending for further discussion. Vic seconded. All in favor.

Bob presented to the commission a report regarding the time allocation of the Fields Manager to his various duties. At our next meeting Tom LaChance will be asked to be present so a discussion can take place regarding this.

Guy report on the haunted hay ride. He and Jerome met with Sharri MacDonald from OOB365 and they will be purchasing all the food and materials needed for this event so that the Ballpark Commission will not have any liability for this event. At the end, a donation from OOB 365 after expenses are met will be given to the Ballpark. Israel Collins also gave the commission some more insight into what is being planned for the hayride and the expenses that are necessary to pull this off. It is anticipated that we could be having heavy crowds during this event and it needs any help it can get to make it a success.

Guy, Jerome, John Gallo and Russ Warriner met regarding the empty seat memorial that is being put into the ballpark. It will be behind home plate and the dedication will take place at 1 p.m. On 9/21 during the PO/MIA weekend. This memorial is the only one in the State.

July 26<sup>th</sup> to 29<sup>th</sup> the Regional Dog Show will be held at the ballpark. Doreen Metcalf is the contact person and the concession stand will be open. Permit will be applied for the Dog Show.

A Southern Maine baseball team has scheduled games in 9/15, 10/6 and 13. 10/13 Woolstock is scheduled, concession stand will be open.

Russ requested we open the concession stand for the MIA/POW weekend. This will be done.

Reminder that 9/13 is Volunteer Recognition picnic so commission members were asked to notify those they know volunteered.,

Motion, made and seconded to adjourn meeting at 8:15 p.m. Next meeting 9/12 at 6 p.m.

Submitted by the Ballpark Commission