

Minutes of April 3, 2014

Commission meeting

* Meeting called to order at 6:33 PM by Chair Jerome Plante. Members present were Chair Jerome Plant , Vice chair Guy Fontaine Members Jerome Begert, Rod Choroszy, Bob Rings via Skype, John Beatty, George Aube, and Victor Gould.

* Motion was made by John Beatty and second by Guy Fontaine to accept the meeting minutes of **March 17**. Vote carried 7-0.

* The recent letter from Getchell Bros in reference to a \$400 rental fee for the Ice machine was discussed. Guy suggested that we send back the Ice machine and look for a Ice Maker for the Concession stand this year. Motion made by Guy Fontaine to **cancel** the contract and notify Getchell to **pick up their freezer**, second by John Beatty. Vote carried 7-0.

* Motion made by Jerome Plante for use of the field from South Portland Athletics . Request to waive fee. We would get to keep all proceeds from the gate. Suggestion made by Guy Fontaine to table . A motion made by John Beatty and second by Guy Fontaine to table this item. Vote carried 7-0 to table.

* Jerome Plante made motion in reference to the wounded Warrior Amputee event. This would be a softball game on August 9th. For a reduced fee of \$500. Concession stand would be open and operated by the Raging Tide per standing contract. Motion to review at a later date by John Beatty second made by Victor Gould. Vote carried 7-0

* Discussed the Volunteer Promotion Management policy (resource manager). It was noted that to obtain and retain volunteers a new prospective on their treatment must be instituted. After much discussion John Beatty motioned to table to our next meeting second made by Victor Gould. 5 votes Yes, Guy and Bob voted NO. Motion carried.

* Jerome Begert made the motion to revisit and adopt the Volunteer Policy. Second made by Victor Gould. Vote carried 7-0

* Bob Rings discussed long range plans for 501c3 with breakdown. Request to approve funds for FY15. We will need to have a condition report study. Bob requested funds be allocated for all required fees

associated with starting a 501c3. John Beatty motioned to insert \$2,000 in the FY15 budget in the General Legal Column for this effort. Second made by Guy Fontaine. Vote carried 7-0

* Guy Fontaine submitted 4 Turf care quotes. George Aube motioned to accept the Boston CO. quote of \$3455.00 Motion second made by John Beatty. Vote carried 7-0

* Guy Fontaine discussed the problems with our existing web site and the importance and value of a good site that we can manage he submitted 3 Web site Quotes under \$5,000. He also noted three companies declined to bid as they could not be under the requested \$5000 Max. Guy explained each of the three bids. Jerome Begert motioned to accept the lowest bid by Steven Fontaine of \$2500.00. (Funds to come from account 50310 with a balance of \$4305.83). Motion second made by Victor Gould. Vote carried 6-0. *Guy Fontaine abstained.*

* Reviewed GWI long distance contract of \$10 a month this blocks long distance calls without an access code. At this time only Guy and Jerome Plante can make long distance calls. Looking to cancel. Discussed to cancel this fee which would allow LD calls by any one. Guy Fontaine will look into further. Motion to remove this \$10 charge by Jerome Begert second by Guy Fontaine. Vote carried 7-0.

Good and Welfare

Guy Fontaine mentioned to the Gallos who were in attendance the need for a wish list of Ballpark improvements and repair desired by the Raging Tide.

Motioned was made by John Beatty second by Victor Gould to adjourn the meeting. Motion carried 7-0

Respectfully Submitted,

Guy A. Fontaine
Vice Chair Ballpark Commission