

Ballpark Meeting Minutes

December 10, 2014

The Regular Ballpark meeting was held at the Old Orchard Beach Police complex at 6:38PM. Members present were Chair Jerome Plant, Vice Chair Guy Fontaine, commissioners Bob Rings, Jerome Begert and Victor Gould.

Agenda Item #1 *Acceptance of minutes for meetings of 10/16 and 11/21:* A motion was made by Guy Fontaine seconded by Jerome Begert to accept minutes of 10/16 as written. Motion passed unanimously. Motion made by Guy Fontaine seconded by Victor Gould to accept minutes as written for meeting of 11/21. Jerome abstained from voting all others voted yes.

Agenda Item #2 *Discussion of Policies & Procedures, Space Management , Field and Facilities Usage:* The floor was granted to Bob Rings for discussion. Bob discussed and explained the Policies. And the use of the MOA for rate changes. After a lengthy discussion a motion was made by Guy Fontaine and seconded by Jerome Plante to approve the proposed Pricing procedures and space management using a \$70,000 budget. All voted in favor except Bob Rings who abstained.

Agenda Item #3 *Discussion and action on the AAU14 baseball team request:* After a lot of discussion a motion was made by Guy Fontaine to offer the AAU 14 Baseball group "Maine Dirdogs" a reduced rate of \$150 per double header game for the 2015 Season. This motion was approved by an unanimous vote.

Agenda Item #4 *Discussion with action Internal Finance Tracking:* A motion was made by Guy Fontaine and seconded by Victor Gould to pursue Financial Tracking with QuickBooks. Motion carried unanimously.

Agenda Item #5 *Operations Managers report:* After a short discussion due to the late time a motion was made by Jerome Begert and seconded by Guy Fontaine to table Agenda Items #5-#10. Motion passed unanimously.

Agenda Item #6 *Field Managers Report:*

Agenda Item #7 *Individual Commissioner's Report:*

Agenda Item #8 *Old Business:*

Agenda Item #9 *New Business:*

Agenda Item #10 *Good and Welfare:*

Motion made by Guy Fontaine seconded by Jerome Plante to Adjourn meeting. Motion carried unanimously.

Respectfully Submitted,

Guy A. Fontaine
Vice Chair