

Ballpark Commission Meeting Minutes

November 21, 2014

Meeting was called to order at 6:38PM. Attending were Chairman Jerome Plante, Vice Chair Guy Fontaine, Commissioners Bob Rings and Victor Gould, Field Manager Jim Doran. Absent were Commissioners Rod Choroszy, Jerome Begart and Concession Manager Tina Wilson.

Agenda item #1 (Acceptance of meeting minutes) A motion was made by Bob Rings and seconded by Victor Gould to table agenda item #1 (acceptance of 10/16 meeting) until the next meeting. Vote was unanimous.

Agenda item #2 (Estimates from Kevin Lessard & Sons) Guy explained the two estimates from Kevin & Son Elect one to repair the sign in Saco over Route one and an estimate to repair all lights on the third base pole that lights the infield. A motion was made by Victor and seconded by Bob Rings to that we notify the Council we want to proceed with both estimates and ask the Town to cover the cost of the sign repair on route one. If the town will not cover the 100% cost of the sign repair we will accept the offer from town manager to pay 50% of the cost and the Ballpark to pay the remaining 50%. The vote was unanimous
Guy also explained that he will ask Kevin Lessard to install 4" Elect PVC from the power building to the first Pole to allow us to add a utility shack at a later date that will supply water and power for events in the parking lot.

Agenda Item #3 (Establishing a link on the Ballpark website to accept donations to the Ballpark). Guy explained that Diana can establish a account link on our website so we can accept donations. The cost will be \$5 per month and .35 per transaction. John Gallos from the audience suggested that the town tax exempt number be added to the link so these donations can be a tax deduction. Motion was made by Bob rings and seconded by Victor Gould to establish this link on our website. The vote was unanimous

Agenda Item #4 AAU Baseball James Belanger presented a list of possible dates requested by the Maine Dirt Dogs for there 2015 season at the Ballpark. He also asked the commission to come up with the cost per game and said he hoped they could secure date at the same cost as last year. He also said he needed a second field. Jim Doran said he felt we could get the field at the high school up to speed and use it,. Bob Rings told him that the commission will be discussing a three teir rate schedule for the 2015 season as to bring in additional revenue. He explained that if this is adopted the rates for June would be much higher. Jim Doran spoke up and said speaking for the SMBL if that was the case they would not be willing to pay higher cost and would seek fields to play else ware. He felt that when it came to baseball the cost should remain the same all summer.

Agenda item #5 (Policies & Procedures) Bob Rings placed this on the agenda to discuss Field and Facilities Usage, Space management and pricing. Since it was late and commissioners did not have copies it was decided to move discussion to the next scheduled meeting. Due to Bob leaving for Az on December 16 it was decided and agreed by all that the next meeting would be held on December 4th at 6:30. All commissioners would go over the information that has been provided by Bob and be prepared to discuss and act on this for the upcoming 2015 year.

Agenda item #6 (Financial Report) Guy passed out the financial report for last month there were no additional questions.

Agenda item #7 (Commissioners reports)

Jerome Plante reported it was now too cold to build staircase to the terrace and the contractor will accomplish it in the Spring.

Bob Rings reported the 501C3 was still ongoing and there was no additional information to report at this time.

Guy Fontaine discussed the recent problem with a pipe breaking flooding the office.

Agenda item # 8 (Old business) None

Agenda Item #9 New Business Jim Doran passed out a list of items that he would like done for the year 2015 his "Wish List" He said his most important thing would be a separate irrigation circuit to water the infield. Next would be to add more clay to the infield. He will get prices for this and report back to the commission.

Agenda item #10 (Good & Welfare) None

A motion was made by Victor Gould and seconded by Bob Rings to adjourn meeting.
Vote unanimous