

# Ballpark Commission Meeting Minutes

## January

The Jan. 8 2015 Ballpark Commission meeting was called to order at 6:40 PM. Members present were Vice Chair Guy Fontaine, Commissioner's Victor Gould, Jerome Begert and Bob Rings via Skype. Absent was Chair Jerome Plante.

**Agenda item #1:** *Elect Chairperson, Vice Chair and Secretary.* Victor Gould nominated Guy Fontaine for the chairs position, motion seconded by Jerome Begert. There were no other nominations and no discussion. Motion passed unanimously. Bob Rings made a motion to table appointments of Vice Chair and Secretary until next meeting. Jerome Begert seconded the motion. A vote was taken and motion passed unanimously.

**Agenda Item #2;** Acceptance of December 10 2014 meeting. A motion was made by Jerome Begert, seconded by Victor Gould to accept minutes as written with the correction of the misspelling of the word QuickBooks. Motion carried Bob rings abstained.

**Agenda Item #3:** *Discussion of Policies and Procedures* A motion was made by Guy Fontaine seconded by Jerome Begert to table Item #3 until a later date so more information can be made available. Motion passed unanimously.

**Agenda Item #4** *Discussion and Action on AAU 13 Baseball:* AAU Representation Shawn Gaudette explained he wanted to use the ballpark as their home playing field. He said they would like Saturdays or Sundays what ever was available. They also would probably need 3-4 dates for home games. He said they would be interested in bartering for field cost with a Sand Pro machine. A motion was made by Bob Rings and seconded by Jerome Begert to accept the AAU13 team and add them to our roster of home teams. Motion carried unanimously.

**Agenda Item #5:** *Operations Manager Report.* Guy Fontaine reported that Tilson Co was in the process of repairing the Safety Equipment on the pole that has the CMP Transponder. He also reported that the Oil and filters have been changed on all three tractors owned by the Ballpark.

**Agenda Item #6** *Field Managers report:* Jim Doran reported that he would like to augment the infield with a clay mixture. It appears it will take about 23 tons of material to correct soil. The cost will be about \$4000.00 He explained the benefits of improving the infield. Printed information was passed out to the commissioners.

**Agenda Item #7:** *Individual Commissioner updates.* (None)

**Agenda Item #8:** *Old Business* (None)

**Agenda Item #9:** *New Business* Jimmy Albert of Jimmy the Greeks presented a proposal to the commission for a beer license for the 2015 season. No vote was taken and Guy said he would get more information for a future meeting. Bob Rings also spoke and updated the commission on the progress of getting a Pro Team for the 2015 season.

Guy asked if the commission wanted him to get the Servesafe Cert the cost was \$169, the commissioners thought it was a good idea.

Guy Fontaine also gave the commission copies of a letter he sent to all council members asking for their support. He said to date only Jay Kelly had responded and said he would support the Ballpark this year.

**Agenda Item #10** *Good and Welfare*

John Gallo asked for a receipt for goods donated to the Ballpark.

Jerome Begert announced that John Gallo was now a member of the finance committee.