

The Old Orchard Beach Ballpark Commission  
**Meeting Minutes**  
March 30, 2017  
Old Orchard Beach High School Library

Attendees: Chair Jerome Plante, Victor Gould, Jr., John Gallo, Robin Dayton, Bob Rings (skype), Ballpark Manager Guy Fontaine, Field Manager Jim Doran

Call to Order: Chairman Plante opened the meeting at 7:00 pm

1. Meeting Minutes: A motion was made to table the February minutes until the next meeting.
2. Special Events: No special event or field use requests are pending.
3. The Ballpark Manager Monthly Report:
  - Currently the monthly financial report indicates that we are still on track to end the current fiscal year with a very small deficit.
  - The FY 2018 CIP budget was finalized by John and Guy and submitted to the Finance Committee on March 15<sup>th</sup> in the amount of \$78,000. This includes the existing CIP of \$50,000 plus new funds for large items such as a tractor.
  - Partial spending of the current FY17 CIP budget of \$20,000 is in process. The contract to fix the cement wall that separates the fans from the field is pending signature approval.
  - A Contract is pending for a new Collegiate team. We are waiting for a check before we add to the schedule. The contract sent out for the BBQ Championship has not been returned. The Blues Festival is a go but we have more work to do with Charlie Kofar. A meeting was held with the Surge Manager. There are 8 teams that will be available in Mid- June. Commissioners discussed promotions in Ocean Park 4<sup>th</sup> of July parade, drive arounds with speakers.

The Chairman commented that all 5 councilors will sign the Council Resolution. We made it in the papers, and the write ups are well written! The Chairman agreed to send thank you letters to Council

4. Field Manager's Report: Jim is on vacation. The weather is great in San Diego!
5. Policy Review.
  - John provided the revised draft for the Sponsorship Policy. Commissioners are to get your comments to him BEFORE the next meeting. The Commissioners thanked John for his diligent work on this policy.
6. FOB Update:
  - The FOB and the PBC held a joint workshop to brainstorm roles and responsibilities. The Vice Chair reported that we need to more work on who goes after what money. An animated discussion was held about usage fees. The Commissioners agreed there needs to a be a clear delineation between day to day operations with the BPC and Capital growth with the FOB.
7. New Business: No new business items were discussed.
8. The next meeting date was confirmed for April 25<sup>th</sup> at 7:00 pm.

The meeting was adjourned at 8:30 pm by unanimous acclamation.

Respectfully Submitted,  
Robin M. Dayton, Vice Chair/ Acting Secretary