

Date: Sunday, January 9, 2010
 Topic: SPALL Board Meeting
 Present: C. Radziucz, P. Angell, Todd Goodwin, S. Young, T. Guignard, J. Poole, J. Aceto, J. Porter, Matt Whaley
 Absent: P. Montano

Next Meeting: Sunday, February 13th, 6PM, SP Rec Center

BOARD POSITIONS

LL Board President	Stuart Young	Registration Information Officer	& Todd Goodwin
LL Board VP	Open	Treasurer	Peter Montano
VP Baseball	Jim Poole	Secretary	Pam Angell
VP AA/AAA Baseball	James Porter	Concession Officer	Caryn Radziucz
VP Major Softball	Joe Aceto	Safety Officer	Open
VP Minor Softball	Joe Aceto	Player Agent	Tony Guignard
VP T-Ball/Rookie	Open	Umpire-In-Chief Baseball	Matt Whaley
Purchasing Agent	Stewart Young	Umpire-In-Chief Softball	Open
Website Director	Todd Goodwin	Sponsorship & Marketing	Open

DISCUSSION TOPICS

1. Finances
 - a. \$9,200 balance, with \$5,000 payment due in March, following registration.
2. Web Site Update
 - a. Updated version of web-site running.
 - b. 2011 registration active, with 9 currently registered.
 - c. League-age 9 or above, that were not in Major BB or SB are eligible. Todd will noe these players.
 - d. Todd will post key dates on site.
 - e. Remove Kathy Savage’s name for T-Ball and Stuart’s for Major Softball.
3. Walk-in Registration – Scheduled for January 22nd
 - a. Flyer has been approved by school.
 - b. Stuart will have flyers printed and distribute at local schools, including pre-schools on Tuesday, January 11th. Will distribute at Dyer, Kaler, Skillin, and Brown (split).
 - c. Caryn submitted notices for the Forecaster and Sentry.
 - d. Joe will bring copier from work.
 - e. Todd will provide Forms - Volunteer Form, Medical Release, Code of Conduct, Registration Forms.
 - f. 8 year olds should be registered for AA, with notation that parent wishes to move up to AAA. Depending on numbers and coaches’ assessment.
4. Picture Day – April 27/28th
 - a. Caryn is arranging for Dyer School.
 - b. An LL board rep needs to be present at all times.
5. Sponsors
 - a. See updated form (attached).
6. Calendar Dates
 - a. List of dates provided by Stuart and to be posted on website.
 - b. Jim will try to arrange a mock draft for 9 year-olds. Jim to request use of the gym for the Superintendent’s Office. They will require the insurance number, which Peter can provide. Ideal to have this available for walk-in registration.
7. Opening Day – April 30th
 - a. Suggest Wainwright for ceremonies.
 - b. Jim will propose agenda and we’ll all take assignments.
8. Ranking of Prior Year Players

- a. Stuart, Craig, Muller and Turkewicz have submitted
 - b. Tony to provide for Northeast Turf team.
 - c. We have all rankings except Wight's for Major Softball. Stuart will request from Mike O'Brien.
9. Fields
- a. Major BB, AAA, AA - Wilkinson
 - b. Rookie/T-Ball - Great Portland Christian School
 - c. Minor SB - Wainwright Field 5.
 - d. Major SB - Nationals
10. Interleague Play
- a. National has committed to 6 games. Their board will vote on it this week.
 - b. The 2 leagues meet in February.
11. Umpires
- a. Attempt to get district umps for all games.
 - b. Alternatively, identify other adults, ideally outside the league, who will make up an Emergency Pool of umps.
 - c. Prefer not to pay for any umps.

ACTIONS

1. Jim will contact Rocko about lowering the sink by 2" and turning off water.
2. Caryn will sell fry-o-later on Craig's list. We paid \$850, will take as little as \$400.
3. Tony will look into sourcing another hot dog steamer (last years' is broken).
4. For February Meeting, Jim & Joe need to have managers for BB and SB identified so we can approve before tryouts.
5. Stuart to send amended Bylaws for consideration and voting in next meeting.
6. Stuart will make updates to Safety Plan and submit.

VOTING TOPICS

1. December MM approved by board.

Minutes recorded by Pam Angell (741-2922)

POTENTIAL 2011 SPONSORS - Update 1/9/2011`

Major BB Sponsor \$300	Contact Name	Contact #	Assigned To	Status
Pape Chevrolet	Scott Curit	775-6111	Jim	Jim to email paperwork
Northeast Turf	Harlan Michaud	767-5861	Pam	
Willows	Dave	799-7511	Peter	Yes
McDonald Page	Peter Montano		Peter	Await form, \$300
Maietta Constructions			Stuart	
Bay State Financial	Jim Poole		Jim	Yes

AAA BB Sponsor \$200	Contact Name	Contact #	Assigned To	Status
Walker Miller Group	Jeff Walker		Jim	Jim to email paperwork
Fournier Karate			Jim	
Amatos	Patsy (Male)	828-5981	Stuart	Await return of form; 2 teams \$400

AA BB Sponsor \$200	Contact Name	Contact #	Assigned To	Status
Turf Doctor	Mike Russo	797-0533	Caryn	Await return of form
Engine Company #6	Phil Viola		Jim	Jim to email paperwork

Rookie BB Sponsor \$200	Contact Name	Contact #	Assigned To	Status
Hobbs Funeral Home	Jeff Hobbs	799-4472	Pam	
Abilis N.E.	Dan Heatley		Peter	Made first request
Willows	Dave	799-7511	Peter	Yes for 2 teams.
Trumann			Stuart	Stuart to make contact

Tee Ball Sponsor \$200	Contact Name	Contact #	Assigned To	Status
Saco Biddeford	Don Lauzier	284-4591	Caryn	Caryn to send form.
McDonalds	Bonnie Shaw	799-7700	Caryn	
The Cohen-Tracy Team	Linda Cohen	774-4224	Stuart	Await return of form
House of Lights	Harry Clark	883-0174	Tony	Tony to drop off forms, plus one scholarship @ \$75.

Major SB Sponsor \$200	Contact Name	Contact #	Assigned To	Status
Saco Biddeford	Don Lauzier	284-4591	Caryn	Yes
Wight's Sporting Goods	?		Joe	?
Amatos	Patsy	828-6804	Stuart	Await return of forms; 2 teams \$400

Minor SB Sponsor \$200	Contact Name	Contact #	Assigned To	Status
NY Life	Bill Campbell		Caryn	Caryn to send form.
Cunningham Security	Paula Grant	700-6804	Joe	Caryn to send form.

McDonald Page	Peter Montano		Peter	Await form, \$200
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Jr SB Sponsor	Contact Name	Contact #	Assigned To	Status
Eastern Awards	Todd Mead	892-1981	Stuart	Yes

Potential New Sponsors	Contact Name	Contact #	Assigned To	Status
Hannaford SP Mall	John Reed	773-3711 JReed@hannaford.com	Pam	
Foshay's	Donny Foshay			
JP Thornton's				
Boots Bounty			Joe Aceto	Yes
Cap N Newicks	Jon?	?	Jim Poole	2 Teams \$400, perhaps a sign

Signage	Contact Name	Contact #	Assigned To	Status
Hannaford SP Mall	John Reed	773-3711 JReed@hannaford.com	Pam	
Foshay's	Donny Foshay			
JP Thornton's				
Boots Bounty	Tim Boutot		Joe Aceto	Joe to send forms.
Cap N Newicks	Jon?	?	Jim Poole	2 Teams \$400, perhaps a sign
Atlantic Sportswear	John Gleason	?	Joe	?