

Date: Sunday, November 8, 2009  
 Topic: SPALL Board Meeting  
 Present: C. Roberts, S. Young, C. Radziucz, J. Poole, P. Montano, M. Whaley, D. Gillies, T. Guignard, P. Angell  
 Absent: K. Savage  
 Guests: Joe Aceto, Mandy Heatly, Dan Heatly

**Next Meeting:** Sunday, December 13<sup>th</sup>, 6PM, SP Community Center, 2<sup>nd</sup> Floor

**CURRENT BOARD POSITIONS**

<b>LL Board President</b>	Mandy Heatly	<b>Registration/Website Coord.</b>	Craig Roberts
<b>LL Board VP</b>	Dan Heatly	<b>Treasurer</b>	Peter Montano
<b>VP Majors Baseball</b>	Jim Poole	<b>Secretary</b>	Pam Angell
<b>VP AA/AAA Baseball</b>	Open; not a required position	<b>Concession Agent</b>	Caryn Radziucz
<b>VP Majors Softball</b>	Stuart Young	<b>Safety Officer</b>	Debbie Gillies
<b>VP Minors Softball</b>	Joe Aceto	<b>Player Agent</b>	Tony Guignard
<b>VP T-Ball/Rookie</b>	Kathy Savage	<b>Umpire Coordinator</b>	Mike Hodgekins

**DISCUSSION TOPICS**

Finances:

Current balance is ~\$6,300.

Roy Crowley contract renewed; \$2.00/order to benefit SPALL. Estimated revenue is ~\$500.

Girl's softball

HS rubber moved to 43' while LL is 40'. City will install a temporary 40' mound on game days.

Estimated \$500 cost to install fence on new Wainright skin field, which is needed for safety reasons.

Stewart will have an actual estimate for next meeting.

Fall Field Day-October 17, 2009; 9-12 AM

2 city employees attended. Field in good shape and club house in order.

Mound work will be needed next spring as will the AAA field. Peter suggests scheduling city to attend in spring since their equipment is much more effective than our manual approach.

Flagpole fell down. Is it a requirement? We can mount one on concession stand.

2010 Registration

Craig will turn website registration live on December 1, 2009. Craig will finalize walk-in registration date and time with Kevin Adams.

Raffle ticket fee will be included in registration fee. Peter will hand out raffle tickets on picture night.

Jr. Girls will pay only \$70 plus raffle tickets throughout registration season, as in 2008, due to expected late registrations.

Batting Cage:

Craig & Matt met with Rob Plummer on November 11<sup>th</sup>. Rob will level field and install footings the week of November 14<sup>th</sup>.

11/12 Softball Tournament

Stewart spoke to city about hosting. City cannot give us 2 fields during week, so this is not an option.

2<sup>nd</sup> option was to have National co-host, with each SPALL and National providing a field. National will present this proposal to their Board at next scheduled meeting.

National is hosting the boy's tournament. Given the requirement for 2 fields, there's a potential that they'll ask us to co-host this tournament.

President

District Presidents begin meeting around February/March.

2010 Redraft

Board supports redraft. No voting on this topic required since redraft is currently written into league bylaws.

Board will consider tweaks to redraft process. Pam will write up options for consideration at next meeting.

Concession

To obtain the Certificate of Occupancy we need: stair railings, platform ramp, pipe, bathroom sink to 34”  
Lowe’s has agreed to build the ramp next week (Dave Vickers will meet them for install).

Jay Radziucz will build railings.

Pipe has been taken care of.

Will consult plumber on winterization and sink.

2010 Dates and Leads

Opening Day (May 1)- Craig

Picture Night – Caryn/Debbie/Peter (raffle tickets)

Spring Field Day – Jim/Kathy

Raffle Fundraiser – Peter

Concession Permit for Wilkinson/Wainwright - Caryn/Kathy

Sponsorship- is \$200 for Minor; \$300 for Major; \$150 for sign - See assignments below

**VOTING TOPICS**

October Meeting Minutes accepted - Peter motions for acceptance, Caryn 2<sup>nd</sup>; all present vote in favor.

VP Minor Softball - Joe Aceto nominated by C. Roberts, D. Gillies 2<sup>nd</sup>, all present vote in favor.

Board President - Mandy Heatly nominated by C. Roberts, Caryn 2<sup>nd</sup>, all present vote in favor.

Board VP - Dan Heatly nominated by C. Roberts, Caryn 2<sup>nd</sup>, all present vote in favor

**ACTION ITEMS**

Pam will draft 2 options discussed for redraft process.

Craig will confirm meeting space with Kevin Adams.

Craig will turn 2010 registration live for December 1<sup>st</sup>.

Craig & Matt will coordinate with Rob Plummer for batting cage work the week of November 14<sup>th</sup>.

Caryn will arrange for work to concession to obtain occupancy permit.

All assigned to Sponsors will try to confirm 2010 sponsorship.

**SUGGESTED AGENDA ITEMS FOR NEXT MEETING**

Re-draft process – vote on process.

Board Code of Conduct – drafted by Pam, consider draft, and vote on adopting.

Status on:

Batting cage;

2010 registration;

2010 hosting of Softball Tournament;

Concession occupancy permit;

2010 sponsorships.

**2010 SPONSORSHIP ASSIGNMENTS**

**2010 Sponsor**  **Assigned To**  **Sponsor Contact**  **Agreed**  **Amt. Paid**  **Trade**  **Color**   McDonalds

Caryn	Bonnie Shaw 799-7700					
Hobbs Funeral Home	Caryn	Jeff Hobbs 799-4472				
Meguire Jones	Caryn	?				
Willows	Craig	Dave 799- 7511				
Time Warner	Craig	Lance Bell 767-1841				
Cunningham Security	Craig	Paula Grant				
Wight’s	Craig	John Gleason				
Pape Chevrolet	Debbie	Scott Curit 775-6111				

House of Lights	Debbie	Harry Clark 883-0174				
South Portland FF	Debbie	Bill Flynn 767-4257; 632-8879 (cell)				
Bayside Financial	Jim Poole	Jim Poole				
Engine Co. #6	Joe Aceto	Phil Viola				
AntMan	Kathy	Jeff Walker				
SP Patrolman	Kathy	Jim Fahey 799-5511				
Amato's	Matt W.	Patsy 828- 5981				
Saco/Biddeford Savings	Stuart	Don Lauzier 284-4591				
Eastern Awards	Stuart	Todd Mead 892-1981				
N.E. Turf	Tony	Harlan Michaud 767- 5661				
Right Time Café	Tony	Carl Whipple				
Maine Real Estate	Tony	Jeff Walker				

Minutes recorded by Pam Angell (741-2922), with assistance from Caryn Radziucz.

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