



**Falmouth Little League Board of Directors
Meeting Minutes
10/19/09 6:30PM**

Present: Matt Rogers, Julie Otte, Brian Saabye, JJ Rouhana, Mike Dilworth, Kevin Gee, Rob Emple, Craig Aube, Tom Fortier, Stanley Greenberg, Matt Douglas, Tom Coyne, Renee Daniels, Scott Kidder, Mark Rand, John Lesniak, Terri Collins, John Murphy, Jeff Carlisle, Steve Conley, Andy Couch, Tim Smith, Mike Inlow, Bill Engleberger

1. Acceptance of September meeting minutes; passed.
2. Treasurer Update
Approximately \$12,000 in cash, there are a few bills outstanding.
3. Nomination and Election of FLL Board of Directors; returning members and new members were voted in.

4. Nomination and Election of Officers

President: Matt Rogers

Vice President: J J Rouhana

Treasurer: Tim Smith

Secretary: Julie Otte

Safety Officer: Rob Emple

Umpire in Chief Baseball: Tom Fortier

Umpire in Chief Softball: Jeff Carlisle

Player Agent: Bill Engelberger & Renee Daniels

Equipment Manager: Baseball-Craig Aube
Softball: Terri Collins

Information Officer: Julie Otte
Game Schedulers: Grace Tucci-Libby & Steve Conley
Preseason Scheduler: John Murphy

Fund Raising-Calendar : Kevin Gee & Scott Kidder

Fund Raising Chairman: Matt Rogers

Grounds Crew: Craige Aube & Rob Emple

Coaching Coordinator: Mark Rand

VP T Ball: Tom Coyne

VP AA Baseball: Mike Dilworth & Matt Rogers

VP AA Softball: Matt Douglas & Matt Rogers

VP AAA Baseball: Stan Greenberg

VP AAA Softball: JJ Rouhanna & Jeff Carlisle

VP Major Baseball: John Murphy

VP Major Softball: Terri Collins & John Lesniak

Juniors Baseball: Andy Couch

Juniors Softball: Mike Inlow

5. Equipment Needs: A motion was made and passed to purchase tarps for pitchers mound and home plate for 4 Legion Fields and 1 Houston Field.

6. Field Renovation Update: Fields have been done and look great!

7. Fundraising: Kevin Gee will be in charge of calendar sales, goal is \$10,000. Matt Rogers is working on a partnership letter to send out to local businesses.

8. Registration Fees: fees are currently \$60 and \$85 for juniors. Will report next month and decide on fees for 2010.

9. Photography: Presentations will be at next meeting.

10. New business: A motion was made and passed to purchase a new storage shed instead of renting one as we currently do.

Meeting was adjourned at 8:05 P.M.