



**Falmouth Little League
September 21, 2009**

Members Present: Matthew Rogers, John Murphy, Julie Otte, Bill Engelberger, Jeff Treadwell, Craig Aube, Andy Couch, Ron Lydick
Guests: Tanya Preston, Tim Smith, Matt Douglas, Jeff Carlisle

1. Acceptance of July meeting minutes.
2. Treasurer 's Report-John Murphy handed out a budget comparison of the years 2006-2009 and a profit & loss comparison for October 2008-September 21, 2009. We have cash on hand although a majority of that will go for the field reconstruction.

3. A Snack Shack committee has been formed. Members are:
Matt & Stacy Rogers
Scott & Erica Kidder
Brian & Paula Saabye
Steve & Sue Chard

The snack shack had an approximate profit of \$4,730.

4. Equipment needs & 5. Field Renovation Update-The parks department is working on drainage for the fields. Field renovations have started on the main complex and Houston. Home plate and the pitcher's mound will have tarps for the winter. The cost will be \$400-600 for tarps per field. Craig Aube is working on the batting cages and is looking for free dirt. The banners and green mesh need to be taken down at the fields. The majority of the field work should be done during a fall field day. We need to learn how to maintain fields. We should have a class to teach people such as coaches and volunteers. An instruction sheet should be hung up at each field.

6. Field Reservation Process- There needs to be more coordination between league officials and town officials.

7. Fundraising- We discussed having businesses sponsor teams and having the business name on the players' shirts and hats. There will be a raffle for Red Sox tickets.

Tanya Preston presented an idea of a discount card to be sold instead of the fund raising calendars. She would solicit 10-12 businesses. The card would be sold for \$20 each. We would get 65% profit. Soccer team is already doing a similar card. The board will probably make a decision by November on this issue.

8. Photography- Jack Michaud will be able to propose his services again along with others for next years' pictures.

9. New Members- 3 new parents attended this meeting.

10. Next meeting will be our Annual Meeting with the election of the 2010 Board of Directors. It will be held Monday October 19, 2009 at 6:30 pm in the high school library.

Meeting was adjourned at 7:33 p.m.