

ARARAT CAL RIPKEN BASEBALL LEAGUE

Board of Directors:
President, Tim O'Connor (Bowdoinham)
Vice President, Ronald Emmons (Richmond)
Secretary, David Matero (Harpwell)
Treasurer, Steve Cox (Bowdoinham)
Insurance Coordinator / Equip. Man., Stand D'Orio (Bowdoin)

Meeting Minutes

DATE: January 29, 2007

DATE OF MEETING: January 24, 2007

Present: Ed Swann
Ron Emmons
Pam LeDuc (beginning of meeting)
David Matero

Tim O'Connor
Steve Cox
Gerry Oulette (beginning of meeting)

Minutes taken by David Matero

A. Meeting Called to Order

1. Meeting convened at 6:03pm at the Bowdoinham Town Office

B. Reading of Previous Meeting Minutes

1. N/A

C. Treasurer's Report

1. Steve Cox briefly read the treasurer's report.

D. Topsham Baseball

1. Pam LeDuc, Topsham Program Director, and Gerry Oulette, Topsham Recreation Director, attended the beginning of the meeting to discuss Topsham being involved with the Ararat Cal Ripken league.
2. Topsham will not field teams for the Cal Ripken Rookie or minor divisions. They are intending to keep those age groups part of the recreation program.
3. Topsham would like to join the Ararat Cal Ripken league in the major (11-12 year olds) division. They expect to field three teams. Ararat accepted the Topsham major teams into the league.
4. Topsham will field their own major division (11-12 year olds) All-Star team.
5. Ararat asked Topsham to start their season earlier to facilitate the schedule prior to the All-Star games. Topsham discussed starting baseball the Monday after April vacation.
6. Topsham will be invited to the scheduling meeting. Ararat will give sufficient notice of the meeting date, time, and location.
7. Topsham is not interested in becoming a voting member of the Ararat board at this time.

E. By-Laws

1. The by-laws were reviewed in detail. A draft of changes will be forthcoming.

F. Old Business

1. Steve Cox investigated and found that it is not practical to incorporate the board.
2. Steve Cox opened a new checking account.

G. New Business

1. Policies that can be changed at coaches meetings were discussed.
2. David Matero and Steve Cox will write the policy for Cal Ripken Rookie league rules.
3. Tim O'Connor and Ron Emmons will write the policy for Cal Ripken Major/Minor rules, player eligibility, tryouts, and coaches.

H. Next Meeting

1. The next meeting is scheduled for Monday February 12 at 6pm at the Bowdoinham Town Office.

I. Meeting Adjournment

1. Meeting adjourned at 9:08pm.

Please contact me at dmatero@totalrecap.com if you have any questions regarding the above meeting minutes.

Sincerely,

David Matero