

# 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., Stan D'Orio (Bowdoin)

## Meeting Minutes

DATE: March 6, 2007

DATE OF MEETING: February 27, 2007

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Present: Tim O'Connor Ron Emmons  
Steve Cox David Matero  
Minutes taken by David Matero

### A. Meeting Called to Order

1. Meeting convened at 6:10pm at the Bowdoinham Town Office.
2. Four of five board members were present. Stan D'Orio did not attend the meeting.

### B. Reading of Previous Meeting Minutes

1. A motion was made to accept the minutes from the previous meeting; it was seconded and unanimously agreed.

### C. Treasurer's Report

1. Steve Cox presented a treasurer's report.
2. Steve Cox presented a draft town baseball budget.
  - i. The awards and tournament fees will be taken out of the expected town baseball budget.
  - ii. The miscellaneous line item will be increased for items such as ID cards, postage, and mailings.
  - iii. The dues of each town is dependant upon the number of teams.

### D. President's Report

1. Tim O'Connor will schedule a meeting with the town baseball representatives and recreation department directors to update them on the newly formed board of directors.
2. Tim O'Connor spoke with a representative of Cal Ripken regarding interest in Ararat hosting a coaches clinic.

### E. Old Business

1. The by-laws will be ratified at the Annual Meeting.
2. The policies for each league were reviewed and discussed. The Rookie and Major/Minor policies will be updated and forwarded to each member for their comments and/or approval.

**F. New Business**

1. The Annual Meeting will be held in June.
2. A discussion was held whether a person can attend in place of a board member. This will be addressed as part of the by-laws, but anyone may attend a board meeting. However, voting by proxy will not be allowed.
3. New board members will begin during the month of June and will take office in July.
4. The March meeting is scheduled for Tuesday March 27 at 6pm at the Bowdoinham Town Office. The coaches meeting will be held after this meeting at 6:30pm.
5. A Major/Minor scheduling meeting is scheduled for Tuesday April 10 at 6pm at the Bowdoinham Town Office.
6. The April board meeting is scheduled for Tuesday April 17 at 6pm at the Bowdoinham Town Office. The Rookie scheduling meeting will be held after this meeting at 6:30pm.
7. Ron Emmons presented information on the Ararat website being developed. This website will be used to post minutes to meetings, ratified by-laws, and game schedules.

**G. By-Laws**

1. David Matero forwarded a revised draft of the by-laws last month.
2. The by-laws were reviewed in detail. A draft of changes will be forthcoming.

**H. Next Meeting**

1. The next meeting is scheduled for Tuesday March 27 at 6pm at the Bowdoinham Town Office.

**I. Meeting Adjournment**

1. Meeting adjourned at 9:05pm.

Please contact me at [dmatero@totalrecap.com](mailto:dmatero@totalrecap.com) if you have any questions regarding the above meeting minutes.

Sincerely,

David Matero