

Tamworth Outing Club minutes, May 23, 2016

Present:

Board members: Sheldon Perry, Amy Berrier, Anne Chant, Kathi Brown, Lynn Jones, Matt Schartner, June Crowell, & Brian Cutter

Guest: Jim Hidden

Meeting called to order at 7:15

Secretary's Report:

April minutes were approved. Brian brought up the question of how secretary's reports/minutes should be archived.

Treasurer's Report:

Report was approved as presented.

Kathi noted that her email of the treasurer's report did not go through. She will try again. Sheldon pointed out that we ended this year's Junior Ski Program \$151.51 in the black. TOC received \$2,000 from the town for baseball programs.

Baseball:

Board had a discussion about funding the Babe Ruth program, which includes team members from other towns. Several board members agreed that TOC is supporting the team, not individual players. Brian pointed out that the Annual Report says that the TOC "pays for the Babe Ruth program." Question was raised as to whether there should be a fee charged to out-of-town players in future years.

Jim Hidden arrived and gave a detailed report on this year's Babe Ruth program. Almost two dozen boys have signed up and Jim has split the boys into two squads: blue (core team) and red (newer players). When discussing fees, Jim says that insurance for Babe Ruth is now through Cal Ripken and is much more economical than the direct pay model from years ago. Jim notes that costs for the team are the same whether there are ten or twenty players on the team, so TOC is funding a team, not paying per child. Players are paying \$15 each and Jim has turned this money in to Kathi. Jim is currently working on setting up the

game schedule for June, which will be posted on TOC website, Facebook page, and also on the Tamworth Exchange.

The board unanimously voted to support a Tamworth Babe Ruth team and thanked Jim for his hard work to bring this team together.

Cal Ripken program is going well, but there has been another break-in at the cook shack, with a reported theft of candy and money. Board questioned why money is kept in the shack, especially since this is not the first break-in.

Annual Meeting:

The date for the annual meeting and picnic is August 13. A notice will be going out with the 2016 dance schedule printed on the back. Stuffing party to get these out at Sheldon's on June 6. Jim Harrison will be bringing pizza; Trevor Tasker will print labels; Sheldon will print 300 copies of the letter.

Family Night:

Brett Family Night is June 14. TOC will have a display, including a contradance schedule. Matt or Lynn will handle the display.

Facebook:

The TOC Facebook page is out of date. Jim Harrison may be able to update this.

Family Day BBQ:

Based on poor sales from last year, this may be the last year for the TOC July 4 BBQ at Family Day. Amy says that the Civic News will include an article encouraging people to show up at Family Day and support local non-profits.

Meeting adjourned at 8:20

Minutes submitted by Amy Berrier