**Board of Directors Meeting Agenda**

**Milton Public Library**

**January 28, 2013 - 7PM**

**Mission:**   
We are committed to providing all girls with an experience that fosters positive self-esteem, team spirit and individual growth through personal achievement and team play.

**Activity Action/Responsibility**

Welcome our New Board Members Introductions

Minutes from Previous Meeting Approval

President’s Report Kevin Olivieri

* Branding
* Board Binders
* Registration Update 176 to date/ Deadline: Feb 15
* Neighboring Town Leagues
* Surplus Funds Initiative
* Collaboration Tool

Vice President’s Report Gary Kelly

* Clinics (Hitting, Pitching and Coaching)

Treasurer Update Account Balance: $22,000  
 What if Funds: $4,000  
 Surplus Funds: $18,000

Committees

Umpire Report Rich FitzGerald

Equipment Report Dana Rundlett

Sponsorship Report Ken Johnson

Rules Report Kevin Olivieri

Adjourn

**Key Dates:**

Opening Day/Parade: 4/20

All-Star Game: 6/1

Championship Game: 6/15

**Next Board Meeting:  
Monday, 2/11 – 7PM – Milton Public Library**