

**Board of Directors Meeting Minutes**

**February 11, 2013**

**MIA**—Dana Rundlett, Jen Tegan and Shawn Ward

**Acceptance of January 28th Minutes—**motioned and accepted.

**President’s Report—**Kevin

* Neighboring Town Leagues—no information to report back from Randolph and Dana needs to get Dedham information to Kevin.
* Kenny to get more information from Quincy for Tournaments.
* Registration Update—231 today, last year total was 350. 3rd and final ad will be in the Milton Times this week. Deadline is Friday, 2/15. (See Bill’s budget handout for specific numbers.)
* Basecamp—everyone has access and is using tool.

**Vice President’s Report—**Gary

* Spoke with Dirt Dawgs and they seem to be the most interested in settings clinics up for Milton. Cost is $12.50pp but we should be able to negotiate to $10pp. Spoke with TJO and looking into space in the Milton Public Schools.
* Types of Clinics:
  + Open House to invite everyone for an introduction to the types of clinics we will be hosting. 60-90 minutes and trying to schedule early March. Free to everyone.
  + Overall Skills (including hitting but not pitching)—Bill to work with Gary. 6-8 weeks duration, start in March and probably fine if it overlaps with the season starting. Ted had a great idea to approach Curry College and find out if they would be interested in teaching a clinic to the younger kids.
  + Pitching Clinics—Laurie to work with Gary. We have Janelle’s cost structure and availability.
  + Coaching Skills

**Treasurer’s Update—**Bill

* See budget handout.

**Surplus Initiatives**

* New Catcher’s Equipment for Junior Division—Brian   
  See handout, discussion around including Sophomore division as well.
* College Scholarships—Rich

See handout, discussion around monetary amount $250 x 2 or $500 x 2.

* Scoreboard for Gile Field—Gary   
  See handout, Gary to provide cost estimates for sign, protective cage around sign, installation, and maintenance including electricity costs. Discussion around location of sign.
* Helmets for all Spring Teams—Kevin

See handout, discussion around maybe start with Freshman and Sophomore teams only.

**Next meetings**

* Monday, 3/11 7-9pm, Cunningham Hall
* Monday, 4/8 7-9, Milton Library

**Adjourn**