**Board of Directors Meeting Agenda**

**Milton Public Library**

**April 8, 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**

Minutes from Previous Meeting Approval

Committees

* Opening Day Parade Jen Tegan
* Sponsorships Ken Johnson
* Policy Committee

Vice President’s Report Gary Kelly

* Pre-Season Clinic Feedback
* Pitching Clinic & Open House
* Batting Instruction

Treasurer’s Update Bill Vaughn  
  
  
Surplus Initiatives Update

* Scholarship Karen Lewis
* Catching Equipment Kevin Olivieri
* Helmets Kevin Olivieri

President’s Report Kevin Olivieri

* Registration Total: 376  
  (Fr: 129 / So: 95 / Jr: 82 / Sr: 70)
* Coaches’ Meetings
* Neighboring Town Leagues
* Milton Junior Women’s Club

**Key Dates:**

Opening Day/Parade: 4/20

All-Star Game: 6/1

Championship Game: 6/15

Adjourn

**Next Board Meeting:  
TBD**