

**Board of Directors Meeting Minutes**

**April 8, 2013**

**Absent**—Brian Conroy, Laurie Jensen, Gary Kelly, Bill Vaughn

**Acceptance of March 11th Minutes—**motioned and accepted.

**Committees**

* **Opening Day Parade—**Jen
  + Scheduled for Sat., April 20th 12 noon start. Plenty of volunteers.
  + Jen contacted Little League, no confirmation they are marching with us.
  + Pauline Wells confirmed to sing this year.
  + Kenny working with Dairy Freeze to get us some frozen treats. Kenny to contact Ted if DQ cannot help out and Ted to ask John Carlo at the Radio Coffeehouse.
  + Kenny working with Pat’s Pizza, we will use $100 of our credit and pay the rest in cash. Kenny to ask for deadline time to cancel if it’s bad weather.
  + Kenny to approach Stop and Shop, Sudbury Farms and Hannaford for waters.
  + Karen to make signs for selling pizza, water and magnets.
  + Ted will pick up 2 40 lb. bags of ice.
  + Who should be honored—discussion with different proposals and the group agreed on a fire fighter. Jen will ask Tim Allen, Veteran and Fire Fighter (and Dad of a softball player). Jen will also extend invitation to all fire fighters, police officers and EMTs (not exclusive to Milton employees) to be honored and thanked for their service.
  + We should put a blurb on our website about the parade and who was honored.
* **Sponsorships—**Kenny
  + Almost $10,000, great job!
  + 15 teams are sponsored.
  + Kevin to finalize artwork for the banner.
* **Equipment—**Dana
  + Held last Saturday and only 3 coaches couldn’t attend, went very well.
  + Karen to order some chin straps for old helmets.
* **Policy Committee**
  + Nick volunteered to chair this committee to review our league policies. Kenny volunteered to be a member of the committee. We need a 3rd person.

**Vice President’s Report—**Gary

* Pre-Season Clinic—Junior and Senior division is well attended, 31 and 27. Positive feedback from coaches, parents and girls.
* Coaches Clinic—Well attended and both did a good job. Sounds like Dirt Dawgs had more employees staffed and able to help out.
* Pitching Clinic—All of them are half filled.
* League Open House—Sunday, May 5th 2-3pm. We have 7 HS pitchers volunteering for the day to help out.
* Plaques—1 left to be delivered.

**Treasurer’s Update—**Bill

* Received our 1st invoice for SuperFlash for $11,000+ for shirts, visors, balls as well as the catching equipment and new helmets from our Surplus Initiatives.

**Surplus Initiatives**—Karen

* Scholarship—Revised Rich’s proposal and Executive Board reviewed and edited several times. Please review and email Karen feedback by today (Tuesday, April 9th). Final draft will be available on Wednesday, April 10th. Ted volunteered to be on Committee.  
  **We need a 3rd person ASAP.**
* Catching Equipment—Junior equipment is in and ready to be tagged this week. We need a few volunteers to help.
* Helmets
  + Sophomore division is in and will be tagged this week. Freshmen helmets should be available Wednesday, Karen will check with SuperFlash. We need a few volunteers to help.
  + We need to do something with the old helmets. If anyone has a suggestion or company/school that would like them please contact Kevin.

**President’s Report—**Kevin

* Registration (see handout)
* Coaches Meetings—All divisions had meetings and went very well. Senior division meeting included the draft of all players.
* Neighboring Towns—Randolph contact resigned from the BOD, left message for new contact person. Dedham not interested anymore for the spring maybe in the summer.
* Milton Junior Women’s Club—wrote grant for wristbands for the parade, they awarded us $150 and the total was just over $160. Pink bands with new MGS logo on them as well as Hope, Courage and Faith. All children in program will receive one as well as coaches.

**Next BOD Meetings**

* Monday, 5/13—TBD
* Monday, 6/3 (open meeting for the public to attend)  
  Milton Library, Keys Community Room

**Adjourn**